



**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, JULY 26, 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  
R.G. Anderson, City Clerk  
K. Kenney, Deputy City Clerk  
F. Caouette, Director, Corporate Services  
I. Gordon, Director of Finance  
S. Ono, City Engineer  
R.H. White, Director, Community Development  
N. Chand, Manager of Financial Planning  
N. Hogle, Manager of Public Works  
M. Hunter, Manager, Parks & Environment  
L.R. Orr, Manager, Special Projects and  
Services/ Waterfront Project Manager  
G. Stainton, Manager, City Facilities  
C. Jackson, Environmental Coordinator  
C. Wilkinson, Planning Technician 1  
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, July 19, 2010.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

Nil

## **CONSENT AGENDA ITEMS**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the resolutions listed within the “Consent Agenda” of July 26, 2010, with the exception of item 23, be approved as follows:

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

### **\*5. Leave of Absence Without Pay Request – File: 1800-06/1880-03-09**

Report: Manager, Human Resources, July 19, 2010.

**PURSUANT** to the report of the Manager, Human Resources, dated July 19, 2010, entitled “Leave of Absence Without Pay Request”:

**THAT** the action taken by the Committee of The Whole in camera regarding “Leave of Absence without Pay Request” be ratified;

**AND THAT** the wording of the recommendation and the report of the Manager, Human Resources, dated July 19, 2010, entitled “Leave of Absence Without Pay Request” remain in camera.

**(CARRIED UNANIMOUSLY)**

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

### **\*24. Statutory Report Required Under Bill 27 – File: 1665-18**

Report: Director of Finance, July 20, 2010.

**PURSUANT** to the report of the Director of Finance, dated July 20, 2010, entitled “Statutory Report Required Under Bill 27”:

**THAT** the report dated July 20, 2010, be received and filed.

**(CARRIED UNANIMOUSLY)**

**\*25. Allocation of Remaining Funds in Project 47037 for Purchase of Snow and Ice Equipment – File: 4150-10**

Report: Section Manager, Streets & Fleet, Engineering, Parks & Environment, July 16, 2010.

**PURSUANT** to the report of the Section Manager, Streets & Fleet, Engineering, Parks & Environment, dated July 16, 2010, entitled “Allocation of Remaining Funds in Project 47037 for Purchase of Snow and Ice Equipment”:

**THAT** the funds remaining of \$55,275 from the “Winter Works Equipment Trial Project” (Project Number 47037) be allocated to purchase equipment for the purpose of the manufacture, storage, and distribution of brine for snow and ice control operations.

**(CARRIED UNANIMOUSLY)**

**\*26. Parks and Greenways Donation Program: Amendments to the Parks Regulation Bylaw – File: 4300-12**

Report: Parks Technician, Engineering, Parks & Environment, July 21, 2010.

**PURSUANT** to the report of the Parks Technician, dated July 21, 2010, entitled “Parks and Greenways Donation Program: Amendments to the Parks Regulation Bylaw”:

**THAT** “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2010, No. 8098” (Schedule D – 1401 Parks and Greenways Donation Program) be considered.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Three Readings**

- \*27. "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2010, No. 8098" (Schedule D – 1401 Parks and Greenways Donation Program)

**THAT** Bylaw No. 8098 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. 8098 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8098 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Reconsideration and Final Adoption**

- \*28. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8080" (Brookwest Industrial 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**.
- \*29. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8087" (641650 B.C. Ltd./Rafii Architects Inc., 83 Chesterfield Avenue, CD-589).
- \*30. "Heritage Designation Repeal Bylaw, 2010, No. 8088" (Repeals "Heritage Designation Bylaw, 1999, No. 7181" Charles Gross House, 83 Chesterfield Avenue, Reza Sabor, 545523 BC Ltd./F. Adab Architect Inc.).
- \*31. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8089" (Bodwell College Inc./AMU Architects, 955 Harbourside Drive, Text Amendment, CD-428).

*Continued...*

## **BYLAWS - Reconsideration and Final Adoption - Continued**

**THAT** the said Bylaws Nos. 8080, 8087, 8088 and 8089 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws Nos. 8080, 8087, 8088 and 8089 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Keating, seconded by Councillor Clark

**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:

2. Section 90 (1) (e)
3. Section 90 (1) (e) & (i)
4. Section 90 (1) (c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m. and reconvened at 6:45 p.m. with the same personnel present.

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

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

### **2. Proposed Land Exchange – File: 3375-06-02**

Report: Property Valuator-Negotiator, Corporate Services, July 14, 2010.

**PURSUANT** to the report of the Property Valuator-Negotiator, dated July 14, 2010, entitled “Proposed Land Exchange”:

**THAT** Darwin Properties be authorized to apply for an Official Community Plan and Zoning amendment for the property known as 720 West 2<sup>nd</sup> Street;

**AND THAT** Mayor and Clerk be authorized to sign the necessary documentation as may arise from the regulatory changes;

**AND THAT** the report of the Property Valuator-Negotiator, dated July 14, 2010, entitled “Proposed Land Exchange”; remain in camera.

**CARRIED UNANIMOUSLY**

### **3. Legal Matters – File: 4105-02-T1**

Report: Assistant City Engineer, Transportation, July 20, 2010.

**PURSUANT** to the report of the Assistant City Engineer, Transportation, dated July 20, 2010, entitled “Legal Matters”:

**THAT** the action taken by the Committee of The Whole in camera regarding “Legal Matters” be ratified;

**AND THAT** the wording of the recommendation and the report of the Assistant City Engineer, Transportation, dated July 20, 2010, entitled “Legal Matters” remain in camera.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamation:

**“NORTH VANCOUVER HIGH SCHOOL’S 100<sup>TH</sup> YEAR ANNIVERSARY”  
- AUGUST 12 – 18, 2010**

## **DELEGATIONS**

**Ms. Anne McMullin, President, North Vancouver Chamber of Commerce.**

Re: Overview of Activities and an Update on the Business Services Provided by the North Vancouver Chamber of Commerce – File: 1040-03-N6-01

Ms. Anne McMullin, President, North Vancouver Chamber of Commerce, gave a PowerPoint presentation regarding “Overview of Activities and an Update on the Business Services Provided by the North Vancouver Chamber of Commerce,” as follows:

- details of the fee for service agreement between the City and the Chamber of Commerce;
- overview of services the Chamber provides under the agreement;
- highlights of their visitor information services;
- visitor statistics.

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

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

### **6. Service Agreement – Chamber of Commerce – File: 1040-03-N6**

Report: Director, Corporate Services, June 24, 2010.

Moved by Councillor Heywood, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Corporate Services, dated June 24, 2010, entitled “Service Agreement – Chamber of Commerce”:

**THAT** the Agreement dated June 24, 2010 between The Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce be ratified;

**AND THAT** the City Manager or designate be authorized to sign and execute the said agreement.

**CARRIED UNANIMOUSLY**

**7. National Shipbuilding Procurement Strategy – File: 3050-01/3545-01**

Report: Director, Corporate Services, July 12, 2010.

Mr. John Shaw, Vice President, Process Improvement, Washington Marine Group, gave a PowerPoint presentation regarding “National Shipbuilding Procurement Strategy,” as follows:

- composition of the Washington Marine Group;
- shipbuilding history;
- national shipbuilding procurement strategy - schedule;
- national shipbuilding procurement strategy - economic benefits to British Columbia.

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

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Director, Corporate Services, dated July 12, 2010, entitled “National Shipbuilding Procurement Strategy”:

**THAT** the Mayor send a letter to the Honourable Stephen Harper, Prime Minister, the Honourable Stockwell Day, President of the Treasury Board and Minister for the Asia-Pacific Gateway, the Honourable Peter MacKay, Minister of National Defense, Premier Gordon Campbell, Naomi Yamamoto, MLA and Andrew Saxton, MP, in support of West Coast shipbuilding;

**AND THAT** staff investigate other options that the City or the Mayor could undertake to support West Coast shipbuilding.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Trentadue

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

**CARRIED UNANIMOUSLY**

The Meeting recessed at 7:37 p.m. and reconvened at 7:40 p.m. with the same personnel present.



## 8. DELEGATION

**Ms. Joanne Lantela, Owner, 427-429 Alder Street.**

Re: 427-429 Alder Street, Rezoning Application, Strata Conversion and Heritage Designation Bylaw (J. Lantela, CD-580) – File: 3345-02 Alder 427

Ms. Joanne Lantela, owner, 427-429 Alder Street, gave a presentation on “427-429 Alder Street, Rezoning Application, Strata Conversion and Heritage Designation Bylaw” as follows:

- purpose of their application;
- the application has the full support of all the neighbours;
- history on the property since the applicant purchased the property 20 years ago;
- since the house was built in 1913, a renovation was undertaken in 1993 and nothing has changed since;
- family situation prompted the applicant to apply for this process of stratification;
- asked Council to consider their application.

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

## BYLAWS - Second and Third Readings

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8054” (J. Lantela, 427-429 Alder Street, CD-580).

The following recommendation was moved by Councillor Trentadue and seconded by Mayor Mussatto on July 5, 2010:

**THAT** the said Bylaw No. 8054 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Trentadue, seconded by Councillor Keating

**THAT** the said Bylaw No. 8054 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

10. "Heritage Designation Bylaw, 2010, No. 8055" (J. Lantela, 427-429 Alder Street).

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8055 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8055 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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 7:55 p.m. and reconvened at 8:34 p.m. with the same personnel present.

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

### **11. 277/279 East 8<sup>th</sup> Street Heritage Designation/OCP/Rezoning (David Klassen): Heritage Reserve Fund Options – File: 3345-02 08 E 277-279**

Report: Deputy Director, Community Development, July 21, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of Deputy Director, Community Development, dated July 21, 2010, entitled “277/279 East 8<sup>th</sup> Street Heritage Designation/ OCP/Rezoning (David Klassen): Heritage Reserve Fund Options”:

**THAT** the following resolution of July 5, 2010 be **RESCINDED**:

“**AND THAT** pursuant to Section 969 of the Local Government Act and in conjunction with “Heritage Designation Bylaw, 2010, No. 8095” (David Klassen, 277/279 East 8<sup>th</sup> Street, John Dierssen, Jr. Commercial Block)”, staff revise the Financial Plan Bylaw to allow for appropriation of up to \$50,000 in the form of a non-interest bearing loan secured by a second charge against the property subordinate to conventional financing, from the City’s Heritage Reserve Fund as a municipal financial contribution towards the installation of a fire suppression system/building upgrades as compensation for the legal protection of this heritage building;”

**AND THAT** Option 2 of the July 21, 2010 report of the Deputy Director, as follows:

“**THAT** pursuant to Section 969 of the Local Government Act and in conjunction with Heritage Designation Bylaw, 2010, No. 8095, that a \$8,000 grant be provided from the City’s Heritage Reserve Fund as a municipal financial contribution towards the installation of a monitored fire alarm system as compensation for the legal protection of the heritage building at 277-279 East 8<sup>th</sup> Street;

**AND THAT** the \$4,000 OCP Amendment application fee be reimbursed.”

be endorsed.

**CARRIED UNANIMOUSLY**

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

12. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8093" (David Klassen / Michael Craig Designer, 277/279 East 8<sup>th</sup> Street, Level Two: Low Density to Commercial).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8093 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8093 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8094" (David Klassen/Michael Craig Designer, CD-590).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8094 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw 8094 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

14. "Heritage Designation Bylaw, 2010, No. 8095" (David Klassen, 277/279 East 8<sup>th</sup> Street, John Dierssen, Jr. Commercial Block).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8095 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8095 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

15. **Development Application 736 East 3<sup>rd</sup> Street / Level-B Accessory Coach House (Greg Cormier) – File: 3345-02 03 E 736**

Report: Planning Technician, Community Development, July 23, 2010.

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Planning Technician, dated July 23, 2010, entitled "Development Application 736 East 3<sup>rd</sup> Street / Level-B Accessory Coach House (Greg Cormier)":

**THAT** Development Permit No. 2010-00004 be considered for issuance in accordance with Section 920 of the Local Government Act;

**AND THAT** Development Variance Permit No. 2010-00008 be considered for issuance in accordance with Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act;

**AND THAT** a Public Meeting be scheduled;

**AND THAT** the additional community infrastructure enhancements requested by staff and agreed to by the applicant, as referenced in the Amenity Contributions section of this report be endorsed.

**CARRIED UNANIMOUSLY**

**16. Corporate Climate Action Plan Update – File: 1180-39**

Report: Community Energy Manager, Corporate Services,  
July 15, 2010.

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Community Energy Manager, dated July 15, 2010, entitled “Corporate Climate Action Plan Update”:

**THAT** the proposed approach as described in the July 15, 2010 report for the update of the City’s Corporate Climate Action Plan be endorsed;

**AND THAT** (Funding Appropriation No. 1022) an amount of \$50,000 be appropriated from the General Reserve fund for the purpose of funding the Corporate Climate Action Plan Update;

**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**

**17. 2011 – 2020 Financial Plan Process and Objectives – File: 1650-08-02**

Report: Director of Finance, July 19, 2010.

Moved by Councillor Clark, seconded by Councillor Fearnley

**PURSUANT** to the report of the Director of Finance, dated July 19, 2010, entitled “2011 - 2020 Financial Plan Process and Objectives”:

**THAT** the 2011 – 2020 Ten-Year Financial Planning Objectives on Attachment 1 of the July 19, 2010 report be endorsed;

**AND THAT** the Finance Committee meetings for the 2011 – 2020 Financial Plan, as detailed on Attachment 2 of the July 19, 2010 report, be scheduled as follows:

- 1) Monday, September 20, 2010
- 2) Tuesday, October 19, 2010
- 3) Monday, November 22, 2010
- 4) Tuesday, January 25, 2011
- 5) Monday, February 7, 2011
- 6) Monday, February 28, 2011
- 7) Monday, March 28, 2011

*Continued...*

**17. 2011 – 2020 Financial Plan Process and Objectives – File: 1650-08-02  
- Continued**

**AND THAT** Option 1 of the Program Costing Analysis process outlined in the July 19, 2010 report be endorsed;

**AND THAT** all City employees, excluded and unionized, be solicited for their input.

**CARRIED UNANIMOUSLY**

**18. Geo-Exchange System at the Former Lonsdale School Site and Rey Sargent Park - File: 3375-08-02**

Report: Manager, City Facilities, General Manager Lonsdale Energy Corporation, July 21, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, City Facilities, General Manager Lonsdale Energy Corporation, dated July 21, 2010, entitled “Geo-Exchange System at the Former Lonsdale School Site and Rey Sargent Park”:

**THAT** Lonsdale Energy Corp. be authorized to place geo-exchange wells beneath the surface of Rey Sargent Park in order to provide heating, cooling and energy to the building to be constructed on Lot A of the former Lonsdale School site with energy produced in whole or in part by geo-exchange works;

**AND THAT** the placement and installation of the geo-exchange system be completed in such a manner as to not interfere with the intended use of the park.

**CARRIED UNANIMOUSLY**

**19. Geothermal Covenant: 263-269 East 5<sup>th</sup> Street  
– File: 3345-02 05 E 263-269**

Report: City Planner, Community Development, July 21, 2010.

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the City Planner, dated July 21, 2010, entitled “Geothermal Covenant: 263-269 East 5<sup>th</sup> Street”:

**THAT** the Mayor and City Clerk be authorized to execute a discharge of Covenant No. BB761859 and BB761860 from title of both of the subject properties;

**AND THAT** the owner be required to provide a \$5,000 bond prior to Building Permit to ensure that the project meets an EnerGuide Rating of 83, with the bond to be returned to the owner when compliance has been proven.

**CARRIED UNANIMOUSLY**

**20. Transfer Paid Parking to the Shipyards Historic Precinct  
– File: 3380-02-N3**

Report: City Manager, July 21, 2010.

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** the report of the City Manager, dated July 21, 2010, entitled “Transfer Paid Parking to the Shipyards Historic Precinct”, be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bookham  
Councillor Clark

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

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

*Continued...*



**20. Transfer Paid Parking to the Shipyards Historic Precinct  
– File: 3380-02-N3 - Continued**

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of the City Manager, dated July 21, 2010, entitled “Transfer Paid Parking to the Shipyards Historic Precinct”:

**THAT** staff be directed to transfer paid parking from the Foot of Lonsdale to the Shipyards Historic Precinct once the Precinct is turned over to the City;

**AND THAT** (Funding Appropriation No. 1003) an amount of \$65,000 be appropriated from the Tax Sale Land (Interest) Reserve for the purpose of funding Shipyards Historic precinct parking;

**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 the said Reserve Fund;

**AND THAT** “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2010, No. 8101” (Heritage Precinct Street Parking) be considered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham  
Councillor Clark

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

## **BYLAWS - Introduction and First Three Readings**

21. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2010, No. 8101" (Heritage Precinct Street Parking).

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8101 be read a first time in short form, copies 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  
Councillor Fearnley  
Councillor Heywood  
Mayor Mussatto

Voting against: Councillor Bookham  
Councillor Clark

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

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8101 be read a second time in short form.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8101 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

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

## **BYLAWS - Reconsideration and Final Adoption**

22. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8072" (D. Morabito / ArchiType Design Inc., 367 East 11<sup>th</sup> Street, CD-585).

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8072 be reconsidered.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8072 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

## **CORRESPONDENCE**

23. **Metro Vancouver, Board in Brief, July 16, 2010 - File: 1180-06**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the Metro Vancouver, Board in Brief, dated July 16, 2010, be received and filed.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Mussatto declared a recess at 9:26 p.m., for the public question period and reconvened the meeting at 9:29 p.m.

## **INQUIRIES**

### **32. East Keith Road Greenway Council Workshop – File: 4300-16-02 KRG**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto as to staff's rationale for scheduling the Keith Road Greenway public meeting on a Saturday. He advised that he would be unable to attend on the scheduled day.

Mr. Steve Ono, City Engineer, advised that the workshop had been scheduled on Saturday, September 11, 2010 and staff had consulted with Mr. John Staynor regarding the date. He further advised that they would take note of Councillor Clark's concerns regarding the date.

### **33. City Manager's Performance Review – File: 1800-01**

Councillor Clark inquired of Mayor Mussatto whether Council could discuss a performance review of the City Manager at an in camera discussion in September.

Mayor Mussatto advised that this could be possible.

### **34. Korean Navy Visit – File No. 1035-06-02**

Inquiry by: Councillor Fearnley

Councillor Fearnley inquired of Mayor Mussatto if he could provide clarification as to why the Mayor requested that the entertainment for the event commemorating the 60<sup>th</sup> anniversary of the Korean War which was held on a Korean Navy vessel on Saturday, July 17<sup>th</sup> be turned off.

Mayor Mussatto advised that there was agreement between the organizers of the Korean Navy event and the Sinfonia event taking place that same night that the Korean band would play until 7:30 p.m. after which time, the Sinfonia would start. Mayor Mussatto further advised that when the Korean band was still playing at 8:00 p.m., he went to organizers of the Korean event and reminded them of the agreement and they stopped their music.

**35. City Manager's Performance Review – File: 1800-01**

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto if it would be possible for Council to get a copy of the previous report from the City Manager.

Mr. Ken Tollstam, City Manager, advised that the report could be re-circulated to Council at the September, 2010 in camera meeting.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:36 p.m.