



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, SEPTEMBER 20, 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
J.M. Rowe, Assistant City Clerk
D. Sigston, Deputy Director, Corporate Services
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
S. Ono, City Engineer
D. Pope, Deputy City Engineer
N. Chand, Manager, Financial Planning
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community Development
E. Adin, City Planner
M. Hunter, Manager, Parks & Environment
L. Orr, Manager, Special Projects and Services/
Waterfront Project Manager
H. Sadler, Waterfront Project Deputy Development Manager
T. Barber, Manager, Engineering Planning & Design
D. Samaridis, Landscape Architect
R. Charlton, Section Manager – Utilities
C. Wilkinson, Planning Technician
J. Eckstein, Manager of Infrastructure & Client Services, Information Technology
L. Parker, Parks Technician
I. Forsyth, Director Cultural Services, North Shore Office of Cultural Affairs
J. Rice, Cultural Development Officer, North Shore Office of Cultural Affairs
J. Hodgins, 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, September 13, 2010.
2. In Camera Committee of the Whole Meeting Minutes, September 13, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ms. Mary McLeod, 200 - 951 East 8th Avenue, Vancouver, spoke regarding item 7, “OCP Amendment & Rezoning Application: 225-245 East 3rd Street (Anavets Senior Citizens’ Housing Society/Intracorp/Ramsay Worden Architects)”, on the agenda.
- Mr. Ivan Leonard, 215 St. Andrew’s Avenue, North Vancouver, spoke on behalf of the Coalition of Community Associations regarding item 6, “Keith Road Greenway Implementation”, on the agenda and street cleaning.
- Ms. Julia Bauming, 1602-144 West 14th Street, North Vancouver, spoke regarding item 7, “OCP Amendment & Rezoning Application: 225-245 East 3rd Street (Anavets Senior Citizens’ Housing Society/Intracorp/Ramsay Worden Architects)”, on the agenda.
- Ms. Lana Simon, 135 - 1641 Lonsdale Avenue, North Vancouver, spoke regarding “Feral Cat Day, October 16, 2010”.
- Mr. Nick Rogers, 25 - 220 East 4th Street, North Vancouver, spoke regarding item 7, “OCP Amendment & Rezoning Application: 225-245 East 3rd Street (Anavets Senior Citizens’ Housing Society/Intracorp/Ramsay Worden Architects)”, on the agenda.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of September 20, 2010, be approved, with the exception of items *26, *27 and *28, as follows:

CORRESPONDENCE

***20. Metro Vancouver, Board in Brief, September 10, 2010 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated September 10, 2010, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***21. 2011 to 2012 Permissive Tax Exemption Bylaw – File: 1625-24-01**

Report: Revenue Accountant, Finance, September 15, 2010.

PURSUANT to the report of the Revenue Accountant, dated September 15, 2010, entitled “2011 to 2012 Permissive Taxation Exemptions”:

THAT “Taxation Exemption Bylaw, 2010, No. 8105”, be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***22. “Taxation Exemption Bylaw, 2010, No. 8105”.**

THAT Bylaw No. 8105 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. 8105 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8105 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***23. Amendment to the “Pet Establishment Regulation Bylaw, 1998, No. 7040” to Prohibit the Sale of Rabbits in Pet Establishments – File: 3010-01**

Report: Animal Control Officer, Corporate Services, September 14, 2010.

PURSUANT to the report of the Animal Control Officer, dated September 14, 2010, entitled “Amendment to the ‘Pet Establishment Regulation Bylaw, 1998, No. 7040’ to Prohibit the Sale of Rabbits in Pet Establishments”:

THAT “Pet Establishment Regulation Bylaw, 1998, No. 7040, Amendment Bylaw, 2010, No. 8106” (Prohibited Animal sold or offered for sale), be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675” Amendment Bylaw, 2010, No. 8107” (Prohibited Animal Sale), be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *24. "Pet Establishment Regulation Bylaw, 1998, No. 7040, Amendment Bylaw, 2010, No. 8106" (Prohibited Animal sold or offered for sale).
- *25. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675" Amendment Bylaw, 2010, No. 8107" (Prohibited Animal Sale).

THAT Bylaw Nos. 8106 and 8107 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 Nos. 8106 and 8107 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw Nos. 8106 and 8107 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Finance Committee Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:11 p.m. and reconvened at 6:24 p.m. with the same personnel present.

BYLAWS - Introduction and First Three Readings

- 3. "Financial Plan for the Years 2010 to 2019 Bylaw, 2010, No. 8078, Amendment Bylaw, 2010, No. 8108" (Revised Financial Plan).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8108 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

Continued..

3. "Financial Plan for the Years 2010 to 2019 Bylaw, 2010, No. 8078, Amendment Bylaw, 2010, No. 8108" (Revised Financial Plan) *continued*

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8108 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8108 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, 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:

- 4. Section 90 (1) (e)
- 5. Section 90 (1) (e)
- 29. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:26 p.m. and reconvened at 6:40 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. Land Matter– File: 3345-08-07

Report: Property Valuator-Negotiator, Corporate Services,
September 15, 2010.

PURSUANT to the report of the Property Valuator-Negotiator, dated September 15, 2010, entitled "Land Matter":

THAT the action taken by the Committee of The Whole in camera regarding "Land Matter" be ratified;

Continued..

4. **Land Matter– File: 3345-08-07** *continued*

AND THAT the wording of the recommendation and the report of the Property Valuator-Negotiator, dated September 15, 2010, entitled “Land Matter”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“RIGHT TO KNOW WEEK” – SEPTEMBER 27 – OCTOBER 1, 2010

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. **Keith Road Greenway Implementation – File: 4300-16-02-KRG**

Report: Landscape Architect, Engineering, Parks & Environment,
September 13, 2010.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Landscape Architect, dated September 13, 2010, entitled “Keith Road Greenway Implementation”:

THAT staff be directed to defer the Keith Road Greenway and include it for consideration in the 2011-2020 Project Plan;

AND THAT staff be directed to approach the Federal and Provincial governments to request reallocation of the Infrastructure Stimulus Fund (ISF) funding and the remaining portion of the City’s \$350,000 contribution to shovel-ready pavement renewal projects;

AND THAT staff expedite such opportunities using the existing City of North Vancouver/District of North Vancouver paving unit rate contract;

AND THAT in the event that reallocation of the ISF funding is not approved, the remaining portion of the City’s \$350,000 contribution for the Keith Road Greenway Project be returned to the appropriate Reserve Funds.

Continued..

6. Keith Road Greenway Implementation – File: 4300-16-02-KRG *continued*

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

PURSUANT to the report of the Landscape Architect, dated September 13, 2010, entitled “Keith Road Greenway Implementation”:

THAT staff be directed to approach the Federal and Provincial governments to request reallocation of the Infrastructure Stimulus Fund (ISF) funding and the remaining portion of the City’s \$350,000 contribution to shovel-ready pavement renewal projects;

AND THAT staff expedite such opportunities using the existing City of North Vancouver/District of North Vancouver paving unit rate contract;

AND THAT in the event that reallocation of the ISF funding is not approved, the remaining portion of the City’s \$350,000 contribution for the Keith Road Greenway Project be returned to the appropriate Reserve Funds.

CARRIED UNANIMOUSLY

THAT staff be directed to defer the Keith Road Greenway and include it for consideration in the 2011-2020 Project Plan.

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.

7. **Official Community Plan Amendment & Rezoning Application:
225 – 245 East 3rd Street (ANAVETS Senior Citizens' Housing Society/
INTRACORP/Ramsay Worden Architects) – File: 3345-02 03 E 225-245**

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

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the City Planner, dated September 14, 2010, entitled "Official Community Plan Amendment & Rezoning Application: 225 – 245 East 3rd Street (ANAVETS Senior Citizens' Housing Society / INTRACORP/Ramsay Worden Architects)":

THAT "City of North Vancouver Official Community Plan, Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8103" (ANAVETS Senior Citizens' Housing Society / INTRACORP/Ramsay Worden Architects, 225 and 235 East 3rd Street, 5 storey Building Height) be considered and referred to a Public Hearing;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8104" (ANAVETS Senior Citizens' Housing Society/Ramsay Worden Architects, 225, 235 and 245 East 3rd Street, CD-592) be considered and referred to a Public Hearing;

AND THAT a Bylaw to authorize a Housing Agreement and a Bylaw to authorize Waiving of Development Cost Charges be prepared for Council's consideration;

AND THAT a covenant be prepared at the applicants' expense securing the development commitments contemplated in this application, generally as presented in Attachment No. 10 to the report dated September 14, 2010.

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the meeting recess to the Public Meeting scheduled for this evening regarding Development Permit No. 2010-00004 and Development Variance Permit No. 2010-00008.

CARRIED UNANIMOUSLY

The meeting recessed at 7:18 p.m. and reconvened at 7:19 p.m. with the same personnel present.

Continued..

7. **Official Community Plan Amendment & Rezoning Application:
225 – 245 East 3rd Street (ANAVETS Senior Citizens' Housing Society/
INTRACORP/Ramsay Worden Architects) – File: 3345-02 03 E 225-245**
continued

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

PURSUANT to the report of the City Planner, dated September 14, 2010, entitled "Official Community Plan Amendment & Rezoning Application: 225 – 245 East 3rd Street (ANAVETS Senior Citizens' Housing Society / INTRACORP/Ramsay Worden Architects)":

THAT "City of North Vancouver Official Community Plan, Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8103" (ANAVETS Senior Citizens' Housing Society/INTRACORP/Ramsay Worden Architects, 225 and 235 East 3rd Street, 5 storey Building Height) be considered and referred to a Public Hearing;

AND THAT a Bylaw to authorize a Housing Agreement be prepared for Council's consideration;

AND THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8104" (ANAVETS Senior Citizens' Housing Society/Ramsay Worden Architects, 225, 235 and 245 East 3rd Street, CD-592) be considered and referred to a Public Hearing;

AND THAT a covenant be prepared at the applicants' expense securing the development commitments contemplated in this application, generally as presented in Attachment No. 10 to the report dated September 14, 2010.

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.

Continued..

7. **Official Community Plan Amendment & Rezoning Application:
225 – 245 East 3rd Street (ANAVETS Senior Citizens' Housing Society/
INTRACORP/Ramsay Worden Architects) – File: 3345-02 03 E 225-245**
continued

THAT a Bylaw to authorize Waiving of Development Cost Charges be prepared for Council's consideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
 Councillor Heywood

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

BYLAWS - Introduction and First Reading Only

8. "City of North Vancouver Official Community Plan, Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8103" (ANAVETS Senior Citizens' Housing Society / INTRACORP / Ramsay Worden Architects, 225 and 235 East 3rd Street, 5 storey Building Height).

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8103 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

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

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8104" (ANAVETS Senior Citizens' Housing Society / Ramsay Worden Architects, 225, 235 and 245 East 3rd Street, CD-592).

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8104 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Trentadue

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:30 p.m. and reconvened at 7:31 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the meeting recess to the Public Meeting scheduled for this evening, regarding Development Variance Permit No. 2010-00008 and Development Permit No. 2010-00004.

CARRIED UNANIMOUSLY

The meeting recessed at 7:31 p.m. and reconvened at 7:48 p.m. with the same personnel.

MOTIONS AND NOTICES OF MOTIONS

10. Development Variance and Development Permit Application, 736 East 3rd Street / Level-B Accessory Coach House (Greg Cormier) – File: 3345-02 03 E 736

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Development Variance Permit No. 2010-0008 (736 East 3rd Street, Greg Cormier), be issued to Greg Cormier, in accordance with Section 922 of the Local Government Act;

AND THAT Development Permit No. 2010-0004 (736 East 3rd Street, Greg Cormier), be issued to Greg Cormier, in accordance with Section 920 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 2010-0008 and Development Permit No. 2010-0004.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing scheduled for this evening regarding Bylaw No. 8099.

CARRIED UNANIMOUSLY

The meeting recessed at 7:51 p.m. and reconvened at 7:52 p.m. with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Meeting scheduled for this evening regarding Liquor Service to Outdoor Patio – 170 West 3rd Street.

CARRIED UNANIMOUSLY

The meeting recessed at 7:52 p.m. and reconvened at 8:20 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTIONS

11. **New (Modified) Application for Liquor Service to Outdoor Patio Seating, 170 West 3rd Street, Fraternal Order of Eagles, Aerie No. 2638 – File: 3345-02 03 W 170**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the application to allow liquor service in the proposed outdoor seating area at 170 West 3rd Street with a maximum seating capacity of 20 patrons and that the hours of operation end by 10:00 p.m., be approved.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Hearing scheduled for this evening regarding Bylaw No. 8099.

CARRIED UNANIMOUSLY

The meeting recessed at 8:42 p.m. and reconvened at 8:56 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

12. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8099” (Elisabeth Osvald/Jordan Kutev Architect Inc., 651 West 14th Street, CD-591).**

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 8099 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 8099 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor P.J. Bookham

- Attended the Park & Tilford Gardens Review Board meeting on September 20, 2010, complimented the staff on the displays and encouraged residents to visit the gardens.

Councillor R.G. Heywood

- Reported on the activities of the Civic Engagement Task Force which commenced its work in the summer.

Mayor Mussatto

- Thanked the Lower Lonsdale Business Association, volunteers of businesses and community groups for the Lower Lonsdale Fall Festival which was held on Sunday, September 19, 2010.

CORRESPONDENCE

13. Lembi Buchanan, Chair, BC Coalition for Action on Alcohol Reform, August 25, 2010.

Re: Request for Support of the City of Victoria's Resolution to Reduce Alcohol-related Harms in our Province – File: 1040-01/1040-03-U1-08

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the correspondence received from Lembi Buchanan, Chair, BC Coalition for Action on Alcohol Reform, dated August 25, 2010, regarding "Request for Support of the City of Victoria's Resolution to Reduce Alcohol-related Harms in our Province" be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Spirit Trail – Funding Appropriation Section 4A – Bewicke – File: 1645-07

Report: Waterfront Project Deputy Development Manager,
September 2, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Waterfront Project Deputy Development Manager, dated September 2, 2010, entitled “Spirit Trail – Funding Appropriation Section 4A – Bewicke”:

THAT (Funding Appropriation #1025) an amount of \$246,050 be appropriated from the Community Enhancement Fund for the detailed design phase and utility relocation for Spirit Trail Section 4A – Bewicke;

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

CARRIED UNANIMOUSLY

15. Lower Lonsdale Cultural Facilities Study: Consultants’ Report - File: 4420-01

Report: Cultural Development Office, North Vancouver Arts Office,
September 15, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Cultural Development Officer, dated September 15, 2010, entitled “Lower Lonsdale Cultural Facilities Study: Consultants’ Report”:

THAT the “Lower Lonsdale Cultural Facilities Study” as a general blueprint to guide and give focus to future planning activities in respect of the City’s cultural facilities, be endorsed;

AND THAT the Lower Lonsdale Cultural Facilities Study’s specific recommendations in respect of the Presentation House Arts Centre site (at 333 Chesterfield Avenue) be referred to staff to outline next steps including heritage;

Continued..

15. Lower Lonsdale Cultural Facilities Study: Consultants' Report
- File: 4420-01 continued

AND THAT the Lower Lonsdale Cultural Facilities Study's recommendation to relocate Presentation House (Media Arts) Gallery in a refurbished building on the waterfront be referred to the *Foot of Lonsdale Planning Study* for consideration as part of that process;

AND THAT the Lower Lonsdale Cultural Facilities Study's recommendations in respect of developing a "cultural precinct" in Lower Lonsdale be referred to the planning and consultation processes for the City's '*OCP 2021 & Beyond*'.

CARRIED UNANIMOUSLY

16. Rezoning Application: 302 East 12th Street (0866726 BC Ltd./Raffaele & Associates, CD-595) – File: 3345-02 12 E 302

Report: Planning Technician, Community Development,
September 15, 2010.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planning Technician, dated September 15, 2010, entitled "Rezoning Application: 302 East 12th Street (0866726 BC Ltd./Raffaele & Associates, CD-595)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8114" (0866726 BC Ltd./Raffaele & Associates, 302 E. 12th Street CD-595) 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 report dated September 15, 2010, be endorsed;

AND THAT subject to the adoption of Bylaw No. 8114 that the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the Strata Property Act.

CARRIED

BYLAWS - Introduction and First Reading Only

17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8114" (0866726 BC Ltd./Raffaele & Associates, 302 E. 12th Street CD-595).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8114 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. **Metro Vancouver Integrated Liquid Waste and Resource Management Plan – File: 4030-06-03-01**

Report: Deputy City Engineer, September 13, 2010.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Deputy City Engineer, dated September 13, 2010, entitled "Metro Vancouver Integrated Liquid Waste and Resource Management Plan":

WHEREAS the Metro Vancouver sanitary sewer service levy projections show a potential 669% increase and the average North Shore single family homeowner potentially paying 2 to 3 times the amount that residents in many other areas in the Region will pay;

AND WHEREAS the Plan's affordability to the North Shore Taxpayer depends on significant senior government funding and an equitable sharing of costs by the Region;

THAT the commitments expected of municipalities as documented in the Metro Vancouver Integrated Liquid Waste and Resource Management Plan dated May 2010 be endorsed subject to an equitable distribution of funding from municipal and senior governments for the waste water treatment plant replacements;

AND THAT Metro Vancouver be requested to review past cost sharing practices for large municipal infrastructure projects and work with the three North Shore Municipalities and the Region to develop an equitable cost sharing agreement for the funding of the replacement of the Lions Gate Waste Water Treatment Plant;

AND THAT that the Federal and Provincial governments be requested to each provide 1/3 funding for the new the Lions Gate Waste Water Treatment Plant;

Continued..

**18. Metro Vancouver Integrated Liquid Waste and Resource Management Plan
– File: 4030-06-03-01 *continued***

AND THAT Metro Vancouver be requested to further develop the North Shore Integrated Resource Recovery model by working with the Lonsdale Energy Corporation to identify potential synergies and energy recycling alternatives;

AND THAT a copy of this resolution and report be forwarded to Metro Vancouver, the District of North Vancouver, the District of West Vancouver, the Squamish Nation and the Provincial and Federal governments.

CARRIED UNANIMOUSLY

19. Federal Additions To Reserve (ATR) Process – File: 1185-06/1090-03-03

Report: City Manager, September 15, 2010.

Moved by Councillor Fearnley, seconded by Councillor Trentadue

PURSUANT to the report of the City Manager, dated September 15, 2010, entitled “Federal Additions to Reserve (ATR) Process”:

THAT the Lower Mainland Treaty Advisory Committee (LMTAC) be advised that the City supports the principles set out in the discussion paper entitled “Federal Additions to Reserve (ATR) Policy” dated July 21, 2010;

AND FURTHER THAT our Council Representative, Councillor Bob Fearnley, and City Manager, who are members of LMTAC keep Council informed of the progress being made with the Provincial and Federal Governments.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

26. Rezoning Application: 1849 Larson Road (H. Reza Taheri/Jonathan Ehling Architect) – File: 3345-02 Larson 1849

Report: Planning Technician, Community Development,
September 14, 2010.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Planning Technician, dated September 14, 2010, entitled “Rezoning Application: 1849 Larson Road (H. Reza Taheri /Jonathan Ehling Architect)”:

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2010, No. 8110” (H. Reza Taheri /Jonathan Ehling Architect, 1849 Larson Road, CD-593) 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 September 14, 2010 report be endorsed;

AND THAT a minimum energy performance of Energuide 80 be achieved.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

27. “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2010, No. 8110” (H. Reza Taheri /Jonathan Ehling Architect, 1849 Larson Road, CD-593).

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Bylaw No. 8110 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

28. "Athletic Commission Bylaw, 1984, No. 5605, Amendment Bylaw, 2010, No. 8115".

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT "Athletic Commission Bylaw, 1984, No. 5605, Amendment Bylaw, 2010, No. 8007", given first three readings on September 13, 2010, be abandoned;

AND THAT "Athletic Commission Bylaw, 1984, No. 5605, Amendment Bylaw, 2010, No. 8115" be considered;

THAT Bylaw No. 8115 be read a first time in short form, copies of same having been distributed to Council members and read by them;

THAT the said Bylaw No. 8115 be read a second time in short form;

THAT the said Bylaw No. 8115 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:31 p.m.