



**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, DECEMBER 6, 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  
J.M. Rowe, Assistant City Clerk  
F. Caouette, Director, Corporate Services  
D. Sigston, Deputy Director, Corporate Services  
L. Orr, Manager, Special Projects and  
Services/ Waterfront Project Manager  
H. Reinhold, Waterfront Project Deputy  
Development Manager  
I. Forsyth, Director, North Vancouver Arts Office  
I. Gordon, Director, Finance  
B. Themens, Deputy Director, Finance  
D. Nelson, Manager, Information Technology  
S. Ono, City Engineer  
G. Penway, Deputy Director, Community  
Development  
D. Mitic, Assistant City Engineer, Transportation  
P. Penner, Community Planner  
C. Kathler, Community Planner  
C. Jackson, Community Energy Manager  
J. Cecchetto, Research Assistant  
D. Pope, Deputy City Engineer  
G. Stainton, Manager, City Facilities  
H. Turner, Director of Recreation, 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 Keating

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, November 22, 2010.

**CARRIED UNANIMOUSLY**

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

- Ms. Anne McMullin, 102 – 124 West 1<sup>st</sup> Street, North Vancouver, spoke regarding item 15 on the agenda “Support of the North Vancouver Chamber of Commerce”.
- Mr. James Wilson, 94 Lonsdale, North Vancouver, spoke regarding item 8 on the agenda “Mountain Equipment Co-op Development Proposal: 212 Brooksbank Avenue”.
- Mr. Graham Buksa, 167 East 1<sup>st</sup> Street, North Vancouver, spoke regarding item 8 on the agenda “Mountain Equipment Co-op Development Proposal: 212 Brooksbank Avenue”.
- Mr. Scott Meadows, 515 East 8th Street, North Vancouver, spoke regarding item 8 on the agenda “Mountain Equipment Co-op Development Proposal: 212 Brooksbank Avenue”.

## **CONSENT AGENDA ITEMS**

{Items \*17, \*18, \*19, \*20, \*21, \*22, \*23, \*24, \*25, \*26, \*27, \*28, \*29, \*30, \*31, \*32, \*33, \*34 and \*35}

Moved by Councillor Clark seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of December 6, 2010, be approved;

**AND THAT** items \*29, \*30 and \*31 be deleted from the agenda.

## **CORRESPONDENCE**

**\*17. Metro Vancouver, Board in Brief, November 26, 2010 – File: 1180-06**

**THAT** the Metro Vancouver, Board in Brief, dated November 26, 2010, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

### **\*18. Appointment of Bylaw Enforcement Officer – File: 3030-01**

Report: Deputy Director of Corporate Services, November 22, 2010.

**PURSUANT** to the report of the Deputy Director of Corporate Services, dated November 22, 2010, entitled “Appointment of Bylaw Enforcement Officer”:

**THAT** Mr. Brock Simonson be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1, and the Community Charter, SBC 2003 Chapter 26 as Bylaw Enforcement Officer 1 (Parking Patrol Officer) for The Corporation of the City of North Vancouver, for a term ending on the date Mr. Brock Simonson’s employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

### **\*19. Arts Office: Project Grant Recommendations – 2011, Round 1 - File: 1085-03-N3-03**

Report: Cultural Development Officer, North Vancouver Arts Office, November 30, 2010.

**PURSUANT** to the report of the Cultural Development Officer, dated November 30, 2010, entitled “Arts Office: Project Grant Recommendations – 2011, Round 1”:

**THAT** Arts Project and Community-Cultural Event Grants totaling \$63,000 be approved as outlined in the report, dated November 30, 2010;

**AND THAT** \$31,500, representing the City’s 50% contribution to these grants, be approved for release, pending joint approval of these same recommendations by the District of North Vancouver;

**AND THAT** the District of North Vancouver be invoiced for its contribution of \$31,500.

**(CARRIED UNANIMOUSLY)**

**\*20. 2010 Children and Youth Fund – Youth Initiated Projects and Events – Hear Our Voices (Carson Graham Secondary School) and Teens on Trails (Capilano Community Services Society) – File: 4230-17-08-04**

Report: Community Development Worker, Community Development, November 30, 2010.

**PURSUANT** to the report of the Community Development Worker, dated November 30, 2010, entitled “2010 Children and Youth Fund – Youth Initiated Projects and Events – Hear Our Voices (Carson Graham Secondary School) and Teens on Trails (Capilano Community Services Society)”:

**THAT** Carson Graham Secondary School and Capilano Community Services Society each be granted \$500 from the Children and Youth Initiatives Fund;

**AND THAT** a copy of Council’s resolution be forwarded to District of North Vancouver, School District No. 44 (North Vancouver) and the North Vancouver Recreation Commission.

**(CARRIED UNANIMOUSLY)**

**\*21. Lower Lonsdale Legacy Fund – 2010 Round Two Recommendations - File: 1665-14**

Report: Community Planner, Community Development, November 30, 2010.

**PURSUANT** to the report of the Community Planner, dated November 30, 2010, entitled “Lower Lonsdale Legacy Fund – 2010 Round Two Recommendations”:

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

Capilano Community Services Society:	
- Grocery Shop with Doris the Bus	\$10,000
North Shore Neighbourhood House:	
- Iranian Seniors Peer Support Program (Hamrahan)	\$10,000
North Shore Stroke Recovery Centre:	
- Striking Chimes by Stroke Survivors	\$ 8,000
Highlands United Church	
- Shelter to Home Project	\$ 7,200

*Continued..*

**\*21. Lower Lonsdale Legacy Fund – 2010 Round Two Recommendations  
- File: 1665-14 *continued***

Silver Harbour Centre	
- North Shore Seniors Go Bus	\$11,000
Vancouver Regiment – Irish Pipes & Drums Society	
- Youth Drumming Pilot Project	\$ <u>1,800</u>
	\$48,000

**AND THAT** the report dated November 30, 2010, be circulated to the applicants, the Social Planning Advisory Committee and the Lower Lonsdale Network for their information.

**(CARRIED UNANIMOUSLY)**

**\*22. 654 West 15<sup>th</sup> Street Stratification (Marie France Del Borrello / Vernacular Design Inc., CD-573) – File: 3354-02 15 W 654**

Report: Planning Technician 1, Community Development,  
November 23, 2010.

**PURSUANT** to the report of the Planning Technician, dated November 23, 2010, entitled “654 West 15<sup>th</sup> Street Stratification (Marie France Del Borrello / Vernacular Design Inc., CD-573)”:

**THAT** staff be directed to execute strata plans for this development, which includes the stratification of the previously occupied home as well as an infill unit at the rear, as previously adopted under Bylaw No. 8005.

**(CARRIED UNANIMOUSLY)**

**\*23. Preliminary 2011-2020 Project Plan:– File: 1645-08**

Recommendation: Finance Committee, November 22, 2010

**PURSUANT** to the report of the Deputy Director of Finance, dated November 17, 2010 entitled “**Preliminary 2011-2020 Project Plan**”:

**THAT** the 2011–2020 Preliminary Project Plan for the City of North Vancouver be endorsed;

**AND THAT** resolutions or bylaws to allocate or appropriate funding for the projects included in the 2011 Project Budget be brought forward by staff in a timely manner.

**(CARRIED UNANIMOUSLY)**

**\*24. 2011 Early Approvals – Project Plan Funding Appropriations #1031 - #1037 – File: 1645-07**

Report: Financial Analyst, Finance Department, December 1, 2010.

**PURSUANT** to the report of the Financial Analyst, dated December 1, 2010, entitled “2011 Early Approvals – Project Plan Funding Appropriations #1031 - #1037”:

**THAT** (Funding Appropriation # 1031) an amount of \$483,337 be appropriated from the General Reserve Fund for the purpose of funding the 2011 Project Plan;

**AND THAT** (Funding Appropriation # 1032) an amount of \$285,000 be appropriated from the Tax Sale Land Reserve Fund (Principal) for the purpose of funding the 2011 Project Plan;

**AND THAT** (Funding Appropriation # 1033) an amount of \$640,112 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding the 2011 Project Plan;

**AND THAT** (Funding Appropriation # 1034) an amount of \$75,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2011 Project Plan;

**AND THAT** (Funding Appropriation # 1035) an amount of \$83,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Computer Equipment for the purpose of funding the 2011 Project Plan;

**AND THAT** (Funding Appropriation # 1036) an amount of \$45,000 be appropriated from the Machinery and Equipment Depreciation and Obsolescence Reserve for Engineering Equipment for the purpose of funding the 2011 Project Plan;

**AND THAT** (Funding Appropriation # 1037) an amount of \$35,000 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2011 Project Plan;

**AND THAT** should any of the above amounts remain unexpended after December 31, 2013, the unexpended balance shall be returned to the credit of the said Reserve Fund.

**(CARRIED UNANIMOUSLY)**

**\*25. Transfer from Development Cost Charge (Streets) Reserve Fund to Tax Sale Land Reserve Fund – File: 1665-17-04**

Report: Financial Analyst, Finance Department, December 1, 2010.

**PURSUANT** to the report of the Financial Analyst, dated December 1, 2010, entitled “Transfer from Development Cost Charge (Streets) Reserve Fund to Tax Sale Land Reserve Fund”:

**THAT** “Development Cost Charge (Streets) Reserve Fund Expenditure Bylaw, 2010, No. 8141” (Repayment of Loan Re: Low Level Road Construction), be considered.

**(CARRIED UNANIMOUSLY)**

**BYLAWS – Introduction and First Three Readings**

**\*26. “Development Cost Charge (Streets) Reserve Fund Expenditure Bylaw, 2010, No. 8141” (Repayment of Loan Re: Low Level Road Construction).**

**THAT** Bylaw No. 8141 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. 8141 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8141 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

### **\*27. Increase in Penalties for Street and Traffic Bylaw – File: 3060-01**

Report: Supervisor Bylaw Services, Corporate Services,  
November 30, 2010.

**PURSUANT** to the report of the Supervisor Bylaw Services, dated November 30, 2010, entitled “Increase in Penalties for Street and Traffic Bylaw”:

**THAT** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2010, No. 8131” (Increase in Penalties for Street and Traffic Bylaw, 1991, No. 6234, Offences) be considered.

**(CARRIED UNANIMOUSLY)**

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

**\*28.** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2010, No. 8131” (Increase in Penalties for Street and Traffic Bylaw, 1991, No. 6234, Offences).

**THAT** Bylaw No. 8131 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. 8131 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8131 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**



**BYLAWS – Reconsideration and Final Adoption**

- \*32. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2010, No. 8117”.
- \*33. “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2010, No. 8118”.
- \*34. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2010, No. 8119”.

**THAT** the said Bylaws No. 8117, 8118 and 8119 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws No. 8117, 8118 and 8119 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

\*35. **COUNCIL APPOINTMENTS**

**APPOINTMENT OF STANDING COMMITTEES**

**.1 Finance Committee**

All Members of Council  
Mayor D.R. Mussatto (Chair)  
Alternate Chair: Acting Mayor

**.2 Policy Committee**

All Members of Council

For Alternating Chair:

Councillor R.C. Clark .....	December – January
Councillor C.R. Keating .....	February – March
Councillor P.J. Bookham ..	April – May
Councillor R.G. Heywood .....	June – July
Councillor M.L. Trentadue .....	August – September
Councillor R.J. Fearnley .....	October – November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

*Continued..*

**\*35. COUNCIL APPOINTMENTS *continued***

**.3 Parks and Recreation Committee**

All Members of Council

For Alternating Chair:

Councillor R.C. Clark ..... December – January  
Councillor C.R. Keating ..... February – March  
Councillor P.J. Bookham .. ..... April – May  
Councillor R.G. Heywood ..... June – July  
Councillor M.L. Trentadue ..... August – September  
Councillor R.J. Fearnley ..... October – November

(In the event the Chair is either absent or unable to act, the member of Council appointed as Chair for the preceding period will be the Chair.)

**THAT** the appointments to the Finance Committee, the Policy Committee and the Parks and Recreation Committee for the period December 6, 2010 through December 5, 2011 be approved.

**(CARRIED UNANIMOUSLY)**

**APPOINTMENTS TO CITY BODIES**

**.1 MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member)**

**.1 North Vancouver City Library Board**

Councillor M.L. Trentadue

**.2 Gardens Review Board – Park & Tilford Gardens**

Councillor P.J. Bookham  
Manager, Parks & Environment

**.3 Labour Relations Steering Committee**

City Manager (Chair)  
Director of Human Resources

**.4 Street Naming Committee**

Councillor R.J. Fearnley (Chair)  
Mayor D.R. Mussatto  
Councillor C.R. Keating  
City Manager

*Continued..*

**\*35. COUNCIL APPOINTMENTS *continued***

**.5 Waterfront Industrial Noise Control Committee**

Mayor D.R. Mussatto (Chair)

**THAT** the appointments to MANAGEMENT BODIES (Appointed Council members actively participate as a full voting member) for the period December 6, 2010 through December 5, 2011 be approved.

**(CARRIED UNANIMOUSLY)**

**.2 MANAGEMENT BODIES (Appointed Council members actively participate as a non-voting member)**

**.1 John Braithwaite Community Centre Governance Committee**

Councillor C.R. Keating

**THAT** the appointment to MANAGEMENT BODIES (Appointed Council members actively participate as a non-voting member) for the period December 6, 2010 through December 5, 2011 be approved.

**(CARRIED UNANIMOUSLY)**

**.3 ADVISORY BODIES, SOCIETAL BODIES (Appointed Council members sit in a non-voting role to these bodies and attend regularly)**

**.1 Advisory Design Panel**

Councillor M.L. Trentadue

**.2 Advisory Planning Commission**

Councillor R.G. Heywood

**.3 Cemetery Advisory Board**

Councillor R.G. Heywood

**.4 City of North Vancouver Heritage Advisory Commission**

Councillor M.L. Trentadue

*Continued..*

**\*35. COUNCIL APPOINTMENTS *continued***

**.5 Parks and Environment Advisory Committee**

Councillor C.R. Keating

**.6 Social Planning Advisory Committee**

Councillor C.R. Keating

**THAT** the appointments to ADVISORY BODIES, SOCIETAL BODIES (Appointed Council members sit in a non-voting role to these bodies and attend regularly) for the period December 6, 2010 through December 5, 2011 be approved.

**(CARRIED UNANIMOUSLY)**

**APPOINTMENT OF REPRESENTATIVES TO OTHER BODIES AND AGENCIES WITH REPRESENTATIVES FROM OTHER MUNICIPALITIES**

**.1 MANAGEMENT BODIES (Appointed Council Members actively participate as a full voting member)**

**.1 Joint Use of Public Facilities Planning Committee**

Councillor C.R. Keating

**.2 Lower Mainland Treaty Advisory Committee**

Councillor R.J. Fearnley

City Manager

**.3 North Vancouver Police Committee (City of North Vancouver & District of North Vancouver)**

Mayor D.R. Mussatto

Councillor R.J. Fearnley

City Manager

**.4 North Shore Emergency Management Office Executive Committee**

Councillor P.J. Bookham

Councillor R.J. Fearnley (Alternate)

*Continued..*

**\*35. COUNCIL APPOINTMENTS *continued***

- .5 North Shore Family Court & Youth Justice Committee**  
Councillor R.C. Clark
- .6 North Shore Neighbourhood House**  
Councillor P.J. Bookham
- .7 North Shore Substance Abuse Working Group**  
Councillor R.J. Fearnley
- .8 North Vancouver Museum and Archives Commission**  
Councillor P.J. Bookham
- .9 North Vancouver Recreation Commission**  
Councillor R.J. Fearnley  
Councillor R.C. Clark

**.2 ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in non-voting role to these bodies and attend regularly)**

- .1 North Vancouver Joint Bicycle Advisory Committee**  
Councillor R.G. Heywood
- .2 Vancouver Coastal Health/North Shore Local Governance Liaison Group**  
Councillor R.J. Fearnley
- .3 North Vancouver Chamber of Commerce**  
Councillor R.G. Heywood
- .4 North Vancouver Community Arts Council**  
Councillor M.L. Trentadue

*Continued..*

**\*35. COUNCIL APPOINTMENTS *continued***

**.5 North Shore Advisory Committee on Disability Issues**

Mayor D.R. Mussatto

**THAT** the appointments to the MANAGEMENT BODIES (Appointed Council Members actively participate as a full voting member) and to the ADVISORY BODIES, SOCIETAL BODIES (Appointed Council Members act in non-voting role to these bodies and attend regularly) for the period December 6, 2010 through December 5, 2011 be approved.

**(CARRIED UNANIMOUSLY)**

**APPOINTMENTS TO METRO VANCOUVER**

**.1 Metro Vancouver Greater Vancouver Regional District Board of Directors, Sewerage and Drainage, and Water Districts.**

Mayor D.R. Mussatto  
Councillor R.C. Clark (Alternate)

**THAT** Mayor D.R. Mussatto, Director and Councillor R.C. Clark (Alternate) be appointed to the Metro Vancouver Greater Vancouver Regional District Board of Directors, Sewerage and Drainage, and Water Districts for the period December 6, 2010 through December 5, 2011.

**(CARRIED UNANIMOUSLY)**

**.2 Metro Vancouver Greater Vancouver Regional District Labour Relations Bureau**

Councillor R.C. Clark  
City Manager (Labour Relations Administrative Committee)

**THAT** Councillor R.C. Clark (Labour Relations Committee) and the City Manager (Labour Relations Administrative Committee) be appointed to the Metro Vancouver Greater Vancouver Regional District Labour Relations Bureau for the period December 6, 2010 through December 5, 2011.

**(CARRIED UNANIMOUSLY)**

*Continued..*

**\*35. COUNCIL APPOINTMENTS *continued***

**APPOINTMENT OF ACTING MAYORS**

Councillor R.C. Clark .....	December – January
Councillor C.R. Keating .....	February – March
Councillor P.J. Bookham .....	April – May
Councillor R.G. Heywood .....	June – July
Councillor M.L. Trentadue .....	August – September
Councillor R.J. Fearnley .....	October – November

(In the event the Mayor and Acting Mayor are either absent or unable to act, the Member of Council appointed as Acting Mayor for the preceding period will be the Acting Mayor.)

**THAT** the appointments of the Acting Mayors for the period December 6, 2010 through December 5, 2011 be approved.

**(CARRIED UNANIMOUSLY)**

**APPOINTMENTS TO PARCEL TAX ROLL REVIEW PANEL**

All Members of Council

**THAT** all Members of Council be appointed to the Parcel Tax Roll Review Panel for the purpose of considering and dealing with Frontage Tax

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the meeting recess to the Open Council Workshop regarding “Foot of Lonsdale Planning Study” scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:10 p.m. and reconvened at 6:57 p.m. with the same personnel present.

## **PROCLAMATIONS**

Nil.

## **DELEGATIONS**

### **The North Vancouver Aquatic Users Committee.**

Re: Harry Jerome Redevelopment – File: 4415-04-L1

Ms. Linda Sullivan, North Vancouver Aquatic Users Committee, gave a PowerPoint presentation regarding Harry Jerome Redevelopment, entitled “North Vancouver Needs a 50m Pool”, as follows:

- Topics
- Council's questions raised on October 18, 2010
- Construction Costs (50m Pool)
- Operation Costs (50m Pool)
- Projected Schedule for 50m Pool in North Vancouver
- 50m Pool Schedule
- The public is the major user/beneficiary
- Rate of Pool use in North Vancouver
- Populations 75,000 has 50m Pool
- North Vancouver population growth
- Harry Jerome ideally situated in growth area (Town Centre)
- NO to a 25m pool
- North Vancouver CAN afford a 50m Pool
- Added Bonus
- Conclusion and Recommendations.

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



## **CORRESPONDENCE**

### **2. Mr. Bruce Tout, North Vancouver Aquatic Users Committee, November 15, 2010.**

Re: Harry Jerome Redevelopment – File: 4415-04-L1

Moved by Councillor Clark, seconded by Councillor Fearnley

**BE IT RESOLVED THAT** City staff and North Vancouver Recreation Commission staff be instructed to work with users groups to refine cost estimates for construction and operation of a 50 metre pool;

**AND RESOLVED THAT** the Harry Jerome Recreation Precinct Study be similarly amended to reflect the new costs that would be uncovered in that study.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Ms. Annwen Loverin, Executive Director, Silver Harbour Seniors' Activity Centre.**

Re: Harry Jerome Community Centre Redevelopment – File: 4415-04-L1

Ms. Annwen Loverin, Executive Director, Silver Harbour Seniors' Activity Centre gave a PowerPoint presentation regarding Harry Jerome Community Centre Redevelopment, entitled "Silver Harbour Seniors' Activity Centre and the revitalization of the Harry Jerome Precinct", as follows:

- Building Assessment
- Trends in Seniors Recreation
- Redevelopment Process
- Issues for Resolution
- Looking Forward.

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

## **CORRESPONDENCE**

### **3. Ms. Annwen Loverin, Executive Director, Silver Harbour Seniors' Activity Centre, November 15, 2010.**

Re: Harry Jerome Community Centre Redevelopment  
– File: 4415-04-L1

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** staff report back with capital and programming cost estimates and citing needs for the full Silver Harbour Program as presented this evening and with amendments to the Harry Jerome Recreation Precinct Study to reflect the revenue opportunities to meet these needs.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Ms. Sarah Ahmadi, President, Flicka Gymnastics Club.**

Re: Harry Jerome Community Recreation Centre Redevelopment  
– File: 4415-04-L1

Ms. Sarah Ahmadi, President, gave brief remarks and introduced Ms. Cari Wilson and Ms. Wendy Ham, members of the Board of Directors, Flicka Gymnastics Club. Ms. Ahmadi, Ms. Wilson and Ms. Ham then gave a PowerPoint presentation regarding Harry Jerome Community Recreation Centre Redevelopment, entitled "Flicka Gymnastics Club: A New Future!", as follows:

- Why Gymnastics
- Our Mission, Our Directives, Our Values
- Community, Programs, Facilities Use, Environment
- Challenges
- Capital Costs Participation
- Successful Paradigms
- Conclusion.

Ms. Ahmadi, Ms. Wilson and Ms. Ham then responded to questions from members of Council.

## **CORRESPONDENCE**

### **4. Ms. Sarah Ahmadi, President, Flicka Gymnastics Club, November 17, 2010.**

Re: Harry Jerome Community Recreation Centre Redevelopment  
– File: 4415-04-L1

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** staff be directed to prepare cost and revenue estimates for the inclusion of Flicka Gymnastics Club in a renovated Harry Jerome Recreation Centre.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Ms. Nannely Lawson, President, North Vancouver Lawn Bowling Club.**

Re: Harry Jerome Redevelopment – File: 4415-04-L1

Ms. Nannely Lawson, President, North Vancouver Lawn Bowling Club gave brief remarks and introduced Mr. Robert Gandy and Mr. Dave Davey. Mr. Robert Gandy and Mr. Davey then gave a PowerPoint presentation regarding Harry Jerome Redevelopment, entitled “North Vancouver Lawn Bowling Club”, as follows:

- Mission
- Participation
- Value to the community
- Chapter 7 City of North Vancouver Official Community Plan
- Design Charrette – Proposal F (C and D similar)
- Design Charrette – Proposal E (A and B similar)
- Club Location & Layout
- Preference for retaining present site.

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

## **CORRESPONDENCE**

**5. Ms. Nannely Lawson, President, North Vancouver Lawn Bowling Club, November 19, 2010.**

Re: Harry Jerome Redevelopment – File: 4415-04-L1

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** Council endorse the principle that any option for the renewal of Harry Jerome Recreation Centre provide for the maintenance of the North Vancouver Lawn Bowling Club at its current location.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood

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

**6. Ms. Gunda Fernandes, on behalf of 56 Stakeholders, November 29, 2010.**

Re: Harry Jerome Redevelopment – File: 4415-04-L1

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** the correspondence received from Ms. Gunda Fernandes, on behalf of 56 Stakeholders, dated November 29, 2010, regarding “Harry Jerome Redevelopment” be received for information with thanks.

**CARRIED UNANIMOUSLY**

**7. Ms. Heather Turner, Director of Recreation, November 29, 2010.**

Re: Harry Jerome Redevelopment and Motion Passed by the North Vancouver Recreation Commission – File: 4415-04-L1

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the report of the Director of Recreation, dated November 28, 2010 regarding “Harry Jerome Redevelopment and Motion Passed by the North Vancouver Recreation Commission” be received and filed.

**CARRIED UNANIMOUSLY**

**DELEGATION**

**Mr. Michael Theil, Resident, West Vancouver.**

Re: Mountain Equipment Co-op Development Proposal: 212 Brooksbank Avenue – File: 3345-02 Brooksbank 212

Mr. Michael Theil, Resident, West Vancouver, gave a PowerPoint presentation regarding Mountain Equipment Co-op Development Proposal: 212 Brooksbank Avenue, entitled “Rezoning 212 Brooksbank”, as follows:

- Some History
- Who said that?
- There are other policy documents
  - The City’s Economic Development Strategy
  - The City of North Vancouver 100 Year Sustainability Vision
  - Metro Vancouver 2040 Shaping Our Future Regional Growth Strategy
- Then why a Retail Big Box Now?
- So what are the benefits?
- What do others say?
- Conclusion.

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

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

### **8. Mountain Equipment Co-op Development Proposal: 212 Brooksbank Avenue – File: 3345-02 Brooksbank 212**

Report: Deputy Director, Community Development, November 2, 2010.

*The following resolution adopted on November 8, 2010 has been brought back to Council for reconsideration by Mayor D.R. Mussatto as per Section 131 of the Community Charter and Section 37(3) of the “Council Procedure Bylaw, 2004, No. 7590”:*

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of the Deputy Director, dated November 2, 2010, entitled “Mountain Equipment Co-op Development Proposal: 212 Brooksbank Avenue”:

**THAT** the Mountain Equipment Co-op development application for 212 Brooksbank Avenue be processed with a Town Hall Meeting to be held at the applicant’s expense.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham  
Councillor Clark  
Councillor Fearnley

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

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

### **10. Bylaw to Waive City Development Cost Charges – File: 3365-01**

Report: Community Planner, Community Development,  
November 18, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of the Community Planner, dated November 18, 2010, entitled “Bylaw to Waive City Development Cost Charges”:

**THAT** “City of North Vancouver Development Cost Charges Waiver Bylaw, 2010, No. 8130” which waives City Development Cost Charges for non-profit housing, and provides for a 50% reduction of City Development Cost Charges for market rental housing, be considered;

**AND THAT** should any of the units for which City DCCs were waived or reduced become stratified, that the City charge the DCC fees at the rate applicable for new construction at the time of stratification;

**AND THAT** staff report back with a review of the effectiveness of the policy within three years.

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

**PURSUANT** to the report of the Community Planner, dated November 18, 2010, entitled “Bylaw to Waive City Development Cost Charges”:

**THAT** “City of North Vancouver Development Cost Charges Waiver Bylaw, 2010, No. 8130” which waives City Development Cost Charges for non-profit housing be considered;

**AND THAT** should any of the units for which City DCCs were waived or reduced become stratified, that the City charge the DCC fees at the rate applicable for new construction at the time of stratification;

*Continued..*

**10. Bylaw to Waive City Development Cost Charges – File: 3365-01  
*continued***

**AND THAT** staff report back with a review of the effectiveness of the policy within three years.

A recorded vote was taken on the motion.

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

Voting against: Nil.

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

**THAT** “City of North Vancouver Development Cost Charges Waiver Bylaw, 2010, No. 8130” which provides for a 50% reduction of City Development Cost Charges for market rental housing, be considered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark  
Councillor Heywood  
Councillor Bookham

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



**BYLAWS - Introduction and First Three Readings**

11. "City of North Vancouver Development Cost Charges Waiver Bylaw, 2010, No. 8130".

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** Bylaw No. 8130 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** Bylaw No. 8130 be read a second time in short form.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** Bylaw No. 8130 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

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

\*Councillor Bookham left the meeting at 10:22 p.m.

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

### **12. Partners for Climate Protection (PCP) Program Milestone 5 Submission – File: 1180-39**

Report: Research Assistant and Community Energy Manager,  
Corporate Services, November 24, 2010.

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Research Assistant and the Community Energy Manager, dated November 24, 2010, entitled “Partners for Climate Protection Milestone 5 Submission”:

**THAT** the Milestone 5 Report, Attachment No. 1 of the November 24, 2010 report, be received for information;

**AND THAT** the Milestone 5 Report be forwarded to the Federation of Canadian Municipalities in fulfillment of the requirements for Milestone 5, the final milestone of the Partners for Climate Protection Program;

**AND THAT** the City participate in ICLEI Canada’s new five milestone climate change Adaptation Initiative and incorporate this process into the Official Community Plan OCP 2021 & Beyond process.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

**CARRIED UNANIMOUSLY**

**13. OCP 2021 & Beyond Workplan & Revised Budget – File: 3330-01**

Report: Deputy Director, Community Development, December 1, 2010.

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Deputy Director, Community Development, dated December 1, 2010, entitled “OCP 2021 & Beyond Workplan & Revised Budget”:

**THAT** the City proceed with the OCP 2021 & Beyond Update process using City resources; and the letter attached to the December 1, 2010 report be sent to the Federation of Canadian Municipalities (FCM) advising them the City will be declining the Sustainable Community Plan grant with thanks;

**AND THAT** staff report back to Council with the preferred community engagement program, including coordinated social media/marketing, and at critical stages throughout the process.

**CARRIED UNANIMOUSLY**

**14. OCP 2021 & Beyond Discussion Paper: Transportation, Mobility & Access – File: 4105-03-01**

Report: Assistant City Engineer, Transportation, November 30, 2010.

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Assistant City Engineer, Transportation, dated November 30, 2010, entitled “OCP 2021 & Beyond Discussion Paper: Transportation, Mobility & Access”:

**THAT** the report dated November 30, 2010 be referred to the Advisory Planning Commission, Advisory Committee on Disability Issues, Joint Bicycle Advisory Committee, Social Planning Advisory Committee and Parks and Environment Advisory Committee for information and consideration in the OCP 2021 & Beyond update process.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTIONS**

### **15. Support of the North Vancouver Chamber of Commerce – File: 1040-03-N6**

*Submitted by Councillor R.G. Heywood*

Moved by Councillor Heywood, seconded by Councillor Keating

**WHEREAS** the City acknowledges the many public benefits that are created by the work of the North Vancouver Chamber of Commerce and furthermore it appreciates the efforts the Chamber makes to represent the business community and to organize many community building events and activities that the business community generously supports;

**AND WHEREAS** the current membership of the North Vancouver Chamber of Commerce of approximately 700 represents less than 10% of all potential members (measured by number of issued business licenses);

**NOW THEREFORE BE IT RESOLVED THAT** City staff be directed to investigate ways and means that the City might be able to assist the Chamber to increase its membership;

**AND THAT** this effort be coordinated with any similar initiative taken by the District of North Vancouver.

Moved by Councillor Heywood, seconded by Mayor Mussatto

**THAT** consideration of the motion be deferred until all members of Council are present.

**CARRIED UNANIMOUSLY**

**BYLAWS - Reconsideration and Final Adoption**

16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8122"  
(Density Provisions for Higher Energy Performance – Residential Four  
Storeys and Under).

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaw No. 8122 be reconsidered.

**CARRIED**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the said Bylaw No. 8122 be finally adopted, signed by the Mayor  
and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Moved by Councillor Fearnley, seconded by Councillor Keating

**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:

36. Section 90 (1) (e) & 90 (2) (b)

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:52 p.m.

A motion to adjourn was unanimously endorsed in the Committee of the Whole in  
camera meeting this evening.

The meeting adjourned at 10:58 p.m.