



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, APRIL 18, 2011
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
P. Lurbiecki, Committee Clerk
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
P. Penner, Community Planner
C. Laing, Planner 2, Community Development
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
J. Irwin, Manager, Financial Services
L. Garber, Manager, Accounting Services
B. Johnson, Revenue Accountant
S. Ono, City Engineer
D. Pope, Deputy City Engineer
T. Barber, Manager, Engineering, Planning &
Design
M. Hunter, Manager, Parks & Environment
F. Caouette, Director, Corporate Services
C. Rabold, Communications Manager
I. Forsyth, Director of the Arts Office
J. Rice, Cultural Development Officer
B. McLean, Cultural Development Officer
L. Orr, Waterfront Project Manager
H. Reinhold, Deputy Waterfront Project Manager
C. Jackson, Community Energy Manager
J. Cecchetto, Research Assistant, Community
Energy
G. Stainton, Manager, City Facilities
N. Kirkpatrick, Director, North Vancouver
Museum & Archives
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 Bookham

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 4, 2011.

CARRIED UNANIMOUSLY

*Councillor Keating entered the meeting.

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Leo Megari, 758 St. Andrew's Avenue, North Vancouver, spoke regarding item 5 on the agenda, "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8094" (David Klassen/Michael Craig Designer, 277-279 East 8th Street, CD-590).
- Mr. Bruce Lindsay, 4122 St. Paul's, North Vancouver, spoke regarding "OCP height variations".

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the "Consent Agenda" of April 18, 2011, be approved, as follows:

CORRESPONDENCE

- *27. Ms. Jody Robertson, Corporate Secretary, E-Comm 911, March 8, 2011.**

Re: E-Comm Board of Directors Designate – 2011/2012 Year –
File: 0230-01

Requested by Mayor D.R. Mussatto

THAT the appointment of Mayor Pamela Goldsmith-Jones of the District of West Vancouver to the Board of Directors of E-Comm as the North Shore Designate for the 2011/2012 year, be endorsed.

(CARRIED UNANIMOUSLY)

***28. Metro Vancouver, Board in Brief, March 18, 2011 – File: 0400-60**

THAT the Metro Vancouver, Board in Brief, dated March 18, 2011, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***29. Civic Youth Awards, Scholarships and Youth Week Event Information 2011 – File: 0290-20 Y-01**

Report: Community Development Worker, April 12, 2011.

PURSUANT to the report of the Community Development Worker, dated April 12, 2011, entitled “Civic Youth Awards, Scholarships and Youth Week Event Information”:

THAT the list of nominations for the 2011 Civic Youth Awards and the nominations for the City Centennial Scholarship Awards as attached to the April 12, 2011 report, to be conferred at the Civic Awards Ceremony on Monday May 9th, 2011, be endorsed;

AND THAT a copy of this resolution be sent to the North Vancouver School Board (District No. 44) for their information;

AND THAT the Children and Youth Initiatives and Civic Awards Committee be thanked for their participation.

(CARRIED UNANIMOUSLY)

***30. 2011 Children and Youth Initiative Fund – Special Project Grant Applications – File: 1850-20 CYI-01**

Report: Community Development Worker, April 12, 2011.

PURSUANT to the report of the Community Development Worker, dated April 12, 2011, entitled “2011 Children and Youth Initiatives Fund – Special Projects Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations totaling \$19,500 for 2011 be approved:

Applicant	Purpose of Grant	Recommended
Carson Graham Secondary-Balmoral Campus Yo Bro Youth Initiative Prevention	To sponsor an anti-gang program called “Yo Bro Youth Initiative” which will help teenage boys ages 13-15 at Balmoral Jr. Secondary identify with the pitfalls of a drug and gang lifestyle.	\$3,000
Capilano Community Services Society Nature in the City	To provide funding to CCSS to help young people in the City connect and learn about the environment.	\$1,000
North Shore Crisis Services Society Adolescent and Children’s Empowerment Program Camp Sweet Summer	Provide funding to assist children who have lived in homes with domestic violence participate in summer camps through NSCS.	\$3,000
Vancouver Coastal Health Child and Youth Mental Health and Addictions Let’s Talk Shop	To co-sponsor a series of communication and educational sessions for parents and students on the topic of alcohol and drug use. To add a First Nations component to the second year of this pilot project.	\$1,000
Crisis Intervention & Suicide Prevention Centre of BC Youth Suicide Prevention & Stress Management Workshops	To co-sponsor the youth suicide prevention & stress management workshops and the YouthBC.com site (a web-based hotline) which offers vital distress and suicide prevention services to youth residing in North Vancouver.	\$2,000

Continued...

30. 2011 Children and Youth Initiative Fund – Special Project Grant Applications – File: 1850-20 CYI-01 *continued

North Shore Multicultural Society Explore North Shore	To sponsor “Explore North Shore”, an environmental awareness program for new immigrants and culturally diverse youth to connect with their peers and learn about their new community and resources available.	\$2,000
Balmoral Campus/Carson Graham Secondary Academic Boot Camp	To co-sponsor the Academic Boot Camp program at Balmoral which provides after-school peer tutoring for academically at-risk students.	\$500
North Shore Neighbourhood House and Queen Mary Community School Boys Workshop	To provide funding to the School District and North Shore Neighbourhood House to provide a “Boys Workshop” (Grade 7) focused on increasing self-esteem and confidence during the tough transition from elementary to high school for the feeder schools to Balmoral.	\$2,000
North Shore Neighbourhood House and Queen Mary Community School Girls Workshop	To provide funding to the School District and North Shore Neighbourhood House to provide a “Girls Workshop” (Grade 7) focused on increasing self-esteem and confidence during the tough transition from elementary to high school for the feeder schools to Balmoral.	\$2,000
Keith Lynn Alternative Secondary School Food Safe Training Program	To provide funding to assist students at Keith Lynn Alternate School to receive training in the credited “Food Safe Training Program” provided by North Shore Salvation Army.	\$800
Keith Lynn Alternative Secondary School Savary Island Fine Arts Trip	To provide funding to assist students at Keith Lynn Alternate School to participate in the Savary Island art field trip which is a component of the school’s art therapy program designed to assist teenagers in learning skills related to their social and emotional development.	\$2,200
Total recommended		\$19,500

Continued...

30. 2011 Children and Youth Initiative Fund – Special Project Grant Applications – File: 1850-20 CYI-01 *continued

AND THAT the following applications be denied:

Applicant	Purpose of Grant	Requested
Seycove Community Secondary School Community Garden Project	To fund a community garden located at Seycove Secondary School where students assist with maintenance.	\$500 Referred to the District of North Vancouver
Carson Graham Secondary-Balmoral Campus Yo Bro Youth Initiative Prevention	Additional request for food to be provided at the “Yo Bro Youth Initiative” a prevention-based program designed to help youth identify with the pitfalls of drug and gang lifestyle.	\$500 Already receiving funding from the City
North Vancouver School District and Vancouver Coastal Health Therapeutic Day Program Community Garden Project	To fund a community garden at Lucas Centre for students in the Therapeutic Day Program staffed by Vancouver Coastal Health and the North Vancouver School District.	\$2,590 Referred to the City’s Environmental Grants Program
North Shore Community Resources Middle Childhood Matters	To provide after-school programming once a week for twelve weeks at Larson Elementary.	\$3,000 Referred to United Way Grant for after-school programming
North Shore Neighbourhood House NSNH Youth Leadership Film Project	To fund the Youth Leadership Film Project which will provide an opportunity for marginalized pre-teens and teens to have a hands-on experience learning about film and media and produce public service announcements that address issues that youth face within their lives.	\$3,000 Referred to the City’s Youth in Film Program
North Vancouver Sports Council	To fund an online resource and support-based program for young referees, coaches and other young sports officials.	\$3,000 Proposal needs to include support from existing sports associations

Continued...

30. 2011 Children and Youth Initiative Fund – Special Project Grant Applications – File: 1850-20 CYI-01 *continued

North Vancouver City Library Summer Reading on the Road	To support an outreach-based summer reading program between the Library, North Shore Neighbourhood House and Queen Mary.	\$3,000 Recommend reviewing existing opportunities and staff resources
Queen Mary Community School Heritage Project	To fund a heritage initiative at Queen Mary Elementary School in light of their transition to Cloverly Elementary due to renovations.	\$3,000 Referred to City's Heritage Program and to the City's Public Art Program
North Shore Connexions Society 13th Annual Transition Planning Fair	To fund a trade fair of resources for people transitioning from teenage years into adult years who have mental disabilities.	\$2,000 Application was submitted after the deadline
London School of Economics Photovoice Youth Project: Assessing the Health Needs of our City's Youth	To fund a research project by a masters student from London England working in partnership with McCreary Health Services Society and Vancouver Coastal Health.	\$3,000 Referred to the City's Youth in Film Program

AND THAT a copy of Council's resolution be sent to the District of North Vancouver and the North Vancouver School Board (District No. 44) for their information;

AND THAT the Children and Youth Initiatives and Civic Awards Committee be thanked for their participation.

(CARRIED UNANIMOUSLY)

***31. Amendment to Water Capital Project Funding – File: 5210-01**

Report: Section Manager, Utilities, March 30, 2011

PURSUANT to the report of the Section Manager, Utilities, dated March 30, 2011, entitled “Amendment to Water Capital Project Funding”:

THAT the funding of the approved water main replacement project on 27th Street from Lonsdale Avenue to Tempe Crescent at a cost of \$450,000 be reduced by \$340,000;

THAT the \$340,000 be applied to a new water main construction project on Keith Road from Sutherland Avenue to Adderley Street;

AND THAT the \$340,000 is replenished in the 27th Street water main replacement project in the 2012 Utilities Capital Plan.

(CARRIED UNANIMOUSLY)

***32. Expiring Funds for SeaBus Gateway Project – File: 6740-20-SU-01**

Report: Deputy Development Manager, April 12, 2011.

PURSUANT to the report of the Deputy Development Manager, dated April 12, 2011, entitled “Expiring Funds for SeaBus Gateway Project”:

THAT the remaining balances of appropriation #0808, Project #45071 “SeaBus Gateway Project” scheduled to expire on April 21, 2011 be extended for one year;

AND THAT should any of the above amounts remain unexpended after one year from the date of appropriation extension, the unexpended balance shall be returned to the credit of the Lower Lonsdale Amenity Reserve Fund.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *33. "Concrete sidewalk and Gutter on both sides of Ridgeway Avenue between 13th and 14th, Local Area Service Parcel Tax Bylaw, 2011, No. 8153".
- *34. "Paved lane north of East 12th Street between Moody Ave and 170 meters west of Moody Avenue, Local Area Service Parcel Tax Bylaw, 2011, No. 8154".
- *35. "Slope stabilization works in the Mosquito Creek Ravine in the vicinity of 1845 Bewicke Avenue, Local Area Service Parcel Tax Bylaw, 2011, No. 8155".
- *36. "Local Area Service Bylaw, 2011, No. 8160" (Concrete Sidewalk and Gutter to be constructed on both sides of Mahon Avenue between 17th and 18th Streets).

THAT the said Bylaws Nos. 8153, 8154, 8155 and 8160 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 8153, 8154, 8155 and 8160 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 Clark, seconded by Councillor Keating

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

- 2. Section 90(1)(l)

CARRIED UNANIMOUSLY

The meeting recessed at 6:06 p.m. and reconvened at 6:26 p.m. with the same personnel present and with the exception of *Councillor C.R. Keating.

REPORT OF COMMITTEE OF THE WHOLE

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

2. 2010 BDO Audit Report – File: 1680-01

Report: Director of Finance, April 13, 2011

PURSUANT to the report of the Director of Finance, dated April 13, 2011, entitled “2010 BDO Audit Report”:

THAT the “Audit Results and Communications” report to Council, dated December 31, 2010 (Attachment No. 1 of the April 13, 2011 report), as presented by BDO be received and filed;

AND THAT the report of the Director of Finance, dated April 13, 2011, entitled “2010 BDO Audit Report”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“MEMORIAL DAY FOR SLED DOGS” – APRIL 23, 2011

**“CANADIAN FEDERATION OF UNIVERSITY WOMEN DAY” –
APRIL 30, 2011**

“DRINKING WATER WEEK” – MAY 1 – 7, 2011

“YOUTH WEEK” – MAY 1 – 7, 2011

“ELIZABETH FRY WEEK” – MAY 2 – 8, 2011

**“VISION HEALTH MONTH AND SHADES OF FUN DAY” – MAY, 2011 and
MAY 26, 2011**

“CHILD CARE MONTH” – MAY, 2011

“MS AWARENESS MONTH” – MAY, 2011

*Councillor Keating entered the meeting at 6:32 p.m.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. 2010 Audited Consolidated Financial Statements – File: 1680-20-2010-01

Report: Director of Finance, April 13, 2011

The Director of Finance gave a PowerPoint presentation, as follows:

- Financial Statements
- Statement of Financial Position
- Statement of Operations
- 2010 Consolidated Revenues
- Change in Net Financial Assets
- Statement of Cash Flows
- The Notes
- Schedules and Segmented Information
- Conclusion.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Director of Finance, dated April 13, 2011, entitled “2010 Audited Consolidated Financial Statements”:

THAT in accordance with Section 167 of the Community Charter, the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2010 as presented by the Financial Officer, be approved.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Heather Drugge, representing the Vancouver Area Cycling Coalition

Re: The Low Level Road Project – File: 5400-20 LLR-01

Ms. Heather Drugge, representing the Vancouver Area Cycling Coalition, provided feedback to the proposed design for the re-alignment of the Low Level Road and the aspects of the design that would impact cyclists. Ms. Drugge gave a PowerPoint presentation as follows:

- Low Level Road
- Vancouver Area Cycling Coalition – North Shore Committee
- Project Purpose
- Project Input
- Grades
- First purpose built safe well-lit regularly maintained separated bike lane
- Separation Barriers
- Connection to Moodyville
- Speed Controls
- Summary of Recommendations.

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

CORRESPONDENCE

4. Ms. Heather Drugge, Member Vancouver Area Cycling Coalition – North Shore Committee, March 28, 2011

Re: The Low Level Road Project – File: 5400-20 LLR-01

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the correspondence received from Ms. Heather Drugge, Member Vancouver Area Cycling Coalition – North Shore Committee, dated March 28, 2011, regarding “The Low Level Road Project” be received with thanks;

AND THAT the correspondence and the presentation be forwarded to Port Metro Vancouver for further consultation in the development of the Low Level Road project.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting regarding Development Variance Permit No. 2011-00001 and Development Permit No. 2011-00001 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:02 p.m. and reconvened at 7:16 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTIONS

5. **Development Application, 619 East 10th Street/Level B Accessory Coach House (Josh Henderson) – File: 3090-20 10E 619**

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT Development Variance Permit No. 2011-00001 be issued to Josh Henderson, in accordance with Section 922 of the Local Government Act;

AND THAT Development Permit No. 2011-00001 be issued to Josh Henderson, 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. 2011-00001 and Development Permit No. 2011-00001.

CARRIED UNANIMOUSLY

BYLAWS – Third Reading Only

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8094”
(David Klassen/Michael Craig Designer, 277-279 East 8th Street, CD-590)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8094 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.

COUNCIL REPORT - File: 0360-01

Nil.

DELEGATIONS

Mr. Beau Jarvis, V.P. Development, Onni Group of Companies

Re: Updated changes to Development Application for 1308 Lonsdale Avenue
– File: 3360-20 REZ2010-00027

Mr. Beau Jarvis, V.P. Development, Onni Group of Companies, gave an update on changes to the development application proposed for 1308 Lonsdale Avenue. Mr. Jarvis then gave a PowerPoint presentation as follows:

- Overview
- Tower Placement
- Reduced Building Mass
- View Corridors
- Pedestrian Connections
- North Vancouver Museum & Archives
- FSR of Entire Block
- Commercial Land Uses
- Next Steps.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Rezoning Application 1308 Lonsdale Avenue, Onni 1308 Lonsdale Holdings Ltd./IBI/HB Architects – File: 3360-20 REZ2010-00027

Report: Director, Community Development, April 13, 2011

Moved by Councillor Clark, seconded by Councillor Fearnley

PURSUANT to the report of the Director of Community Development dated April 13, 2011, entitled “Rezoning Application – 1308 Lonsdale Avenue, Onni 1308 Lonsdale Holdings Ltd./IBI/HB Architects”:

THAT public consultation, including a Town Hall Meeting, be undertaken;

AND THAT staff be directed to work with the applicant, and the Museum and Archive Commission to improve the proposal with a view to reducing density and view impacts and to improving pedestrian circulation and public open space access.

Continued..

7. **Rezoning Application 1308 Lonsdale Avenue, Onni 1308 Lonsdale Holdings Ltd./IBI/HB Architects – File: 3360-20 REZ2010-00027**
continued

Moved by Councillor Clark, seconded by Councillor Bookham

THAT consideration of motion be deferred until the next Regular meeting of Council scheduled for May 9, 2011.

CARRIED

CORRESPONDENCE

8. **Gene Miller, President, Center for Urban Innovation, March 17, 2011**

Re: Gaining Ground Vancouver Conference, October 17-20, 2011,
Vancouver, B.C. – File: 0390-01

Requested by Mayor D.R. Mussatto

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Council members be authorized to attend the “Gaining Ground Vancouver Conference regarding Urban Sustainability and the Stories that Bind Us”, to be held at the BCIT Downtown Campus, Vancouver, B.C., October 17 – 20, 2011;

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

AND THAT the funds be provided from the 2011 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

**9. Mr. Michael J. Shardlow, Chair, Burrard Inlet Fireworks Society,
March 29, 2011**

Re: 2011 Canada Day Burrard Inlet Fireworks Show – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT to the correspondence from Mr. Michael Shardlow, Chair, Canada Day Burrard Inlet Fireworks Society, dated March 29, 2011 regarding “2011 Canada Day Burrard Inlet Fireworks Show” be referred to staff for further information;

AND THAT staff report back at the next regular Council meeting scheduled for May 9, 2011.

CARRIED UNANIMOUSLY

**10. Mr. Watson Deery, Chairman, North Shore Lions Youth Exchange,
April 11, 2011.**

Re: Funding Request for the North Shore Lions Youth Exchange Program - File: 0400-65C-01

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the correspondence received from Mr. Watson Deery, Chairman, North Shore Lions Youth Exchange, dated April 11, 2011, regarding “Funding Request for the North Shore Lions Youth Exchange”:

THAT \$2,000 be granted to the North Shore Lions Club to sponsor the Youth Exchange Program with the City of North Vancouver’s sister city of Chiba City, Japan, with funds to come from Council Contingency.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Draft OCP Community Engagement Strategy – File: 6480-20

Report: Community Planner, Community Development,
April 13, 2011

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Community Planner, Community Development, dated April 13, 2011, entitled “Draft OCP Community Engagement Strategy”:

THAT the Option 3 - Extensive Strategy described in the April 13, 2011 report be endorsed in principle as the community engagement strategy for the Official Community Plan (OCP) update process.

CARRIED UNANIMOUSLY

12. Corporate Climate Action Plan – File: 5280-14

Report: Corporate Energy Management Team, April 13, 2011

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Corporate Energy Management Team, dated April 13, 2011, entitled “Corporate Climate Action Plan”:

THAT the Corporate Climate Action Plan be endorsed;

AND THAT the City adopt the overall corporate greenhouse gas reduction target of a 25% decrease below the 2007 baseline level by 2020;

AND THAT the City adopt interim corporate greenhouse gas reduction targets below the 2007 baseline level of 5% by 2013 and 15% by 2016;

AND THAT staff be directed to prepare detailed work plans and cost estimates to implement the recommended actions to achieve the City’s corporate greenhouse gas emission reduction goals.

AND THAT a copy of the April 13, 2011 report be forwarded to the Province, the business community and the general community.

CARRIED UNANIMOUSLY

**13. Arts Office: Operating and Project Grant Recommendations, 2011
File: 0360-20 OCA-06**

Report: Cultural Development Officers, April 12, 2011.

Moved by Councillor Trentadue, seconded by Councillor Keating

PURSUANT to the report of the Cultural Development Officers, dated April 12, 2011, entitled “Arts Office: Operating and Project Grant Recommendations, 2011”:

THAT \$120,200 in Operating Grants be approved to support the operations and year-round programming of seventeen local arts, cultural and heritage groups;

AND THAT \$61,800 in Project Grants be approved to support a mix of eleven arts-based projects, community celebrations and cultural events;

AND THAT a further \$20,000 in Civic Event Grants be approved to support three annual civic events: Canada Day, the Canada Day Parade and Remembrance Day;

AND THAT the City’s contribution of \$101,000 be approved for release, pending joint approval of these same recommendations by the District of North Vancouver.

CARRIED UNANIMOUSLY

14. Harry Jerome: Directions and Update – File: 6520-20

Report: Harry Jerome Staff Working Group, April 11, 2011

Moved by Councillor Keating, seconded by Councillor Clark

THAT staff be directed to prepare cost and revenue estimates for the inclusion of Flicka Gymnastics Club in a renovated, or a new Community Recreation Centre.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Bookham

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

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT any redevelopment option for the Harry Jerome precinct include an open space component, potentially including programmable playing field space, equivalent to, or greater than, the area of Norseman and Mickey McDougall fields.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood
Councillor Bookham
Councillor Fearnley

Voting against: Councillor Trentadue
Councillor Keating
Councillor Clark
Mayor Mussatto

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

15. Eastview Elementary School Stewardship Project – Community Enhancement Fund (CEF) Request – File: 1840-20

Report: Community Planner, Community Development,
April 12, 2011

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Community Planner, Community Development, dated April 12, 2011 entitled, “Eastview Elementary School Stewardship Project – Community Enhancement Fund (CEF) Request”:

THAT (Funding Appropriation #1118) an amount of \$15,000 be appropriated from the Community Enhancement Reserve Fund for the purpose of funding the second phase of the Eastview Elementary School Stewardship Project – Option #1 wheelchair accessible;

AND THAT should any of the above amount remain unexpended by December 31, 2014, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

16. 21st Century Cutting-Edge-State-of-the-Art Community Epicentre – File: 4720-01

Report: Director, Community Development, April 11, 2011

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Director, Community Development, dated April 11th, 2011, entitled “21st Century Cutting-Edge-State-of-the-Art Community Epicentre”:

THAT Community Development and the Waterfront Office consider the March 18th, 2011 proposal entitled “The Global Action Plan” in ongoing planning work along the City’s Waterfront;

AND THAT Mr. Gary Dhillon be thanked for his March 18, 2011 submission and his March 28th, 2011 delegation to Council reviewing proposals for a “Globally Tuned Community Center.”

CARRIED UNANIMOUSLY

**17. Mountain Equipment Co-op Development Application: 212
Brooksbank Avenue (OCP/Rezoning, CD-604) –
File: 3360-20 REZ2010-00022**

Report: Deputy Director, Community Development, April 11, 2011

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Deputy Director dated April 11, 2011 entitled “Mountain Equipment Co-op Development Application: 212 Brooksbank Avenue (OCP/Rezoning, CD-604)”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8163” (Mountain Equipment Co-operative/Proscenium Architecture + Interiors Inc., 212 Brooksbank Avenue) be considered and referred to a Public Hearing;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8164” (Mountain Equipment Co-operative/Proscenium Architecture + Interiors Inc., 212 Brooksbank Avenue, CD-604) be considered and referred to a Public Hearing;

AND THAT the following on and off-site Work Upgrades be required as part of this development and secured by covenant:

1. Certified LEED Gold building (with energy standards approaching 60% beyond ASHRAE 90.1 2007)
2. On-site stormwater infiltration for up to 10 Year Storm event
3. Expanded statutory right-of-way for and construction of Spirit Trail segment along Cotton Road
4. Walkway and park landscape improvements within Lynnmouth Park
5. \$15,000 additional Public Art contribution (added to \$12,500)
6. Sidewalk and road enhancements on 3rd Street (north & south sides plus park street end upgrade)
7. Brooksbank Ave & 3rd Street Pedestrian Crossing Upgrade
8. \$20,000 contribution towards eastbound Cotton Road cycling infrastructure
9. \$45,000 financial support over 3 years for Lynn Creek / Lynnmouth Park stewardship through MEC’s Community Involvement Grants Programme
10. Community Meeting Room available for non-profit community groups

Continued..

17. **Mountain Equipment Co-op Development Application: 212 Brooksbank Avenue (OCP/Rezoning, CD-604) – File: 3360-20 REZ2010-00022 *continued***

AND THAT following First Reading to Official Community Plan Amendment Bylaw No. 8163, the following resolution be considered:

PURSUANT to the report of the Deputy Director, dated April 11, 2011, entitled “Mountain Equipment Co-op Development Application: 212 Brooksbank Avenue (OCP/Rezoning, CD-604)”:

THAT the review contained in the April 11, 2011 report concerning statutory examinations of the “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8163” (Mountain Equipment Co-operative/Proscenium Architecture + Interiors Inc., 212 Brooksbank Avenue) with respect to the City’s Financial and Waste Management Plan be received and filed.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Reading Only

18. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8163” (Mountain Equipment Co-operative/ Proscenium Architecture + Interiors Inc., 212 Brooksbank Avenue).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8163 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8164"
(Mountain Equipment Co-operative/Proscenium Architecture + Interiors
Inc., 212 Brooksbank Avenue, CD-604).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8164 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

MOTIONS AND NOTICES OF MOTIONS

20. **Official Community Plan/Zoning Amendment: 212 Brooksbank Avenue (Mountain Equipment Co-operative/Proscenium Architecture + Interiors Inc.), CD-604 – File: 3360-20 REZ2010-00022**

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Deputy Director, dated April 11, 2011, entitled "Mountain Equipment Co-op Development Application: 212 Brooksbank Avenue (OCP/Rezoning, CD-604)":

THAT the review contained in the April 11, 2011 report concerning statutory examinations of the "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8163" (Mountain Equipment Co-operative/Proscenium Architecture + Interiors Inc., 212 Brooksbank Avenue) with respect to the City's Financial and Waste Management Plan be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 21. Rezoning Application: 306 East 9th Street (City Line Developments Ltd./Kd.B Design Studio Ltd., RS-1 to RT-1) –
File: 3360-20 REZ2010-00028**

Report: Planning Technician, Community Development,
April 13, 2011

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Planning Technician, dated April 13, 2011, entitled “Rezoning Application: 306 East 9th Street” (City Line Developments Ltd. / Kd.B Design Studio Ltd., RS-1 to RT-1):

THAT “Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2011, No. 8159” (City Line Developments Ltd. / Kd.B Design Studio Ltd., 306 East 9th Street, RS-1 to RT-1) be considered and referred to a Public Hearing;

AND THAT offsite works and community amenities listed in the April 12, 2011 report in the section “Community Amenities and Infrastructure Improvements” be secured, at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

- 22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8159” (City Line Developments Ltd./ Kd.B Design Studio Ltd., RS-1 to RT-1).**

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8159 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

23. Low Level Road Improvement Project – File: 5400-20 LLR

Submitted by: Councillor P.J. Bookham

Moved by Councillor Bookham, seconded by Councillor Clark

WHEREAS the proposed Low Level Road Improvement Project will have significant impacts on all City residents and businesses, as well as the Port Industries; and

WHEREAS the April 4, 2011 Council Workshop and correspondence received by Council regarding this proposal clearly indicate the need for further public discussion;

NOW THEREFORE BE IT RESOLVED THAT Council direct staff to organize a Town Hall Meeting with an independent facilitator to be held prior to Council making a decision on this project;

RESOLVED THAT the cost of the Town Hall Meeting be shared by the City and Port Metro Vancouver;

RESOLVED THAT Port Metro Vancouver hand-deliver a copy of the Consultation Guide and the material that was provided to Council for the April 4, 2011 Workshop to each residence adjacent to Proposed Low Level Road Project; and

BE IT RESOLVED THAT the City of North Vancouver Council receive formal input from each of the 28 committees listed under Consultation Participation in the Port Metro Vancouver – Proposed Low Level Road Improvement Report – Consultation Summary Report, dated March 30, 2011 before any formal approval of the project by the City.

Moved by Councillor Fearnley, seconded by Mayor Mussatto that the motion be amended by replacing the last active clause with the following:

BE IT RESOLVED THAT staff investigate options to allow each of the 28 committees listed under Consultation Participation in the Port Metro Vancouver – Proposed Low Level Road Improvement Report – Consultation Summary Report, dated March 30, 2011, including a chance to provide input using electronic means, and extend the invitation for committee members to attend the Town Hall meeting and if they so wish submit formal input prior to Council making a decision whether to proceed.

CARRIED UNANIMOUSLY

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

24. Low Level Road Improvement Project – File: 5400-20 LLR

Submitted by: Councillor R.C. Clark

Councillor Clark withdrew his notice of motion regarding the “Low Level Road Improvement Project”.

Mayor Mussatto declared a recess at 10:13 p.m.

The meeting reconvened at 10:16 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Item 26 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS – Introduction and First Three Readings

26. “Tax Rates Bylaw, 2011, No. 8151”

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8151 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8151 be read a second time in short form.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8151 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

**25. Civic Engagement Task Force Recommendations –
File: 0360-20 CETF-06**

Submitted by: Councillor R.G. Heywood

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT consideration of item 25 on the agenda be deferred until the next Regular meeting of Council scheduled for May 9, 2011.

CARRIED UNANIMOUSLY

INQUIRIES

Nil

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:22 p.m.