



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 9, 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
K. Kenney, Deputy City Clerk
P. Lurbiecki, Assistant City Clerk
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
B. Willock, Section Manager, Streets & Fleets,
Operations
I. Gordon, Director, Finance
N. Chand, Manager, Financial Planning
B. Themens, Deputy Director, Finance
L. Orr, Manager, Special Services & Projects,
Waterfront Office
S. Ono, City Engineer
D. Pope, Deputy City Engineer
T. Barber, Manager, Engineering, Planning &
Design
D. Watson, Transportation Planner, Engineering
F. Caouette, Director, Corporate Services
C. Rabold, Communications Manager
L. McCarthy, Community Development Worker,
Community Development
D. Nelson, Manager, Information Technology
G. Stainton, Manager, City Facilities
S. Wilks, Timekeeper

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT the following meeting minutes be adopted:

1. Regular Council Meeting Minutes, April 18, 2011.
2. In Camera Committee of the Whole Meeting Minutes, April 18, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07

Nil

CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT the resolutions listed within the “Consent Agenda” of May 9, 2011, be approved as follows:

CORRESPONDENCE

***16. Metro Vancouver, Board in Brief, April 8, 2011 – File: 0400-60**

THAT the Metro Vancouver, Board in Brief, dated April 8, 2011, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***17. Lot 5 – Shipyards Historic Precinct – File: 0890-20-01, Lot 5**

Report: Property Valuator-Negotiator, Corporate Services, April 18, 2011.

“PURSUANT to the report of the Property Valuator-Negotiator, dated April 18, 2011, entitled “Lot 5 – Shipyards Historic Precinct”:

THAT the April 18, 2011 report of the Property Valuator-Negotiator entitled “Lot 5 – Shipyards Heritage Precinct” be received and filed.

(CARRIED UNANIMOUSLY)

***18. St. Andrew’s Preschool Society – Application to the Child Care Capital Improvement Fund – File: 1840-20**

Report: Community Planner, Community Development, April 26, 2011.

PURSUANT to the report of the Community Planner, dated April 26, 2011, entitled “St. Andrew’s Preschool Society – Application to the Child Care Capital Improvement Fund”:

Continued...

***18. St. Andrew's Preschool Society – Application to the Child Care Capital Improvement Fund – File: 1840-20 - Continued**

THAT St. Andrew's Preschool, operating under the auspices of the St. Andrew's Preschool Society, be granted \$2,054.90 from the Child Care Capital Improvement Fund for the purposes described in the April 26, 2011 report.

(CARRIED UNANIMOUSLY)

***19. Project Funding Expiration Date – File: 1705-01**

Report: Deputy Director of Finance, April 27, 2011.

PURSUANT to the report of the Deputy Director of Finance, dated April 27, 2011, entitled "Project Funding Expiration Date":

THAT the funding expiration date of all current projects be extended to December 31st of the year that such project is set to expire.

(CARRIED UNANIMOUSLY)

***20. Local Area Service Petition – Paving of the Lane North of the 300 Block East 13th Street from Ridgeway Avenue to Approximately 100 Metres West of Ridgeway Avenue – File: 5320-20-904**

Report: Administrative Assistant, Engineering Parks & Environment, May 4, 2011.

PURSUANT to the report of the Administrative Assistant, dated May 4, 2011, entitled "Local Area Service Petition – Paving of the Lane north of the 300 Block East 13th Street from Ridgeway Avenue to approximately 100 metres west of Ridgeway Avenue":

THAT "Local Area Service Bylaw, 2011, No. 8168" (Paving of the Lane North of the 300 Block East 13th Street from Ridgeway Avenue to approximately 100 metres west of Ridgeway Avenue) be considered;

AND THAT (funding appropriation #1120) an amount of \$488.97 be appropriated from the Local Area Service Reserve Fund for the purpose of funding Paving of the Lane north of the 300 Block East 13th Street from Ridgeway Avenue to approximately 100 metres west of Ridgeway Avenue;

Continued...

- *20. Local Area Service Petition – Paving of the Lane North of the 300 Block East 13th Street from Ridgeway Avenue to Approximately 100 Metres West of Ridgeway Avenue – File: 5320-20-904 – Continued**

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

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *21.** “Local Area Service Bylaw, 2011, No. 8168” (Paving of the Lane North of the 300 Block East 13th Street from Ridgeway Avenue to approximately 100 metres west of Ridgeway Avenue).

THAT Bylaw No. 8168 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. 8168 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8168 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***22. Water Shortage Response Plan Bylaw Amendment – File: 5600-08**

Report: Manager, Engineering Planning & Design, May 3, 2011.

PURSUANT to the report of the Manager, Engineering Planning & Design, dated May 3, 2011, entitled "Water Shortage Response Plan Bylaw Amendment":

THAT "Water Shortage Response Bylaw, 2004, No, 7648, Amendment Bylaw, 2011, No. 8169" (Revisions to the Water Shortage Response Plan) be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***23.** "Water Shortage Response Bylaw, 2004, No, 7648, Amendment Bylaw, 2011, No. 8169" (Revisions to the Water Shortage Response Plan).

THAT Bylaw No. 8169 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. 8169 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8169 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

*24. North Vancouver Cemetery Bylaw, 2011, No. 8109”.

THAT the said Bylaw No. 8109 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8109 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 Fearnley, seconded by Councillor Trentadue

THAT the meeting recess to the Reception with Youth in the Foyer, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:05 p.m., and reconvened at 6:45 p.m., with the same personnel present with the addition of *Councillor Bookham.

PRESENTATION OF YOUTH AWARDS

CIVIC YOUTH AWARDS 2011 – File: 0290-20 Y-01

Recommendations from the City of North Vancouver’s Children and Youth Initiative Grants and Youth Awards/Scholarship Committee

The City of North Vancouver presents Civic Youth Awards for outstanding supporters of youth and to youth between the ages of 10 and 24 years in six categories.

This year, with the assistance of a selection committee, a total of 49 people are receiving a City of North Vancouver Youth Civic Award, with one person receiving more than one award for their outstanding contribution to the community and personal achievements. Twelve youth are recommended for receiving a Youth Recognition Award, ten youth for a Youth Community Enhancement Award, three groups representing 25 youth, for the Outstanding Youth Team Award, two adults for an Outstanding Supporter of Youth Award and

Continued...

CIVIC YOUTH AWARDS 2011 – File: 0290-20 Y-01 - Continued

one youth for a Random Acts of Kindness Award. Unfortunately this year no nominations were received for an Outstanding Youth Friendly Business.

The City will also be conferring five youth with the City's 2011 Youth Centennial Scholarship Award for their contributions to the community and to assist in their pursuit of post-secondary education.

Mayor Mussatto and Councillors presented the following awards:

Youth Recognition Award

Recognizes youth who have recorded noteworthy achievements in some line of endeavour. This award could also be conferred upon an individual who has achieved considerable progress in a particular line of endeavour, thus exhibiting the ability and commitment for personal change and growth:

Amir Ashtari
Parker Bennett
Donika Goga
Annabelle Hamilton
Jordan Harvey
Irene Huang
Alexandra McCawley
Serina McIsaac
Brandy Maloney
Jessica Noble
Emma Plasteras
Kolbi Roper

Continued...

Youth Community Enhancement Award

Recognizes youth who have made positive contributions to the community on a voluntary basis such as serving on a committee and other volunteer work with organizations and groups. All nominees must have provided a minimum of 75 hours of school or community services:

Raffaella Caffo
Qian Hui (Cindy) Gu
Hyun Woo (Kevin) Keum
Melissa Lasure
Dorfam Mirgharavi
Arya Najian
Nadia Niky
Kirsten Roberts
Deven Teplitsky
Bayne Vardy II

Outstanding Youth Team Award

Recognizes a group of youth who have completed a minimum of 50 hours per person of community (or school) service resulting in a program(s) or service(s) of enhancement for their school or community:

Sutherland Secondary School Cancer Awareness Club

Gurpreet Chahal
Jeannine Johnstone
Miranda Mulock
Mona Sabzevari
Kaylee Szakacs

Continued...

Sutherland Secondary School Mosaic Multicultural Club

Daniel Fanaei
Sadaf Hashemi
Jasreen Janjua
Boram Kim
San Kyul Kim
Andrea Mancenido
Jara Pena
Parveen Sidhu
Marthin Vocal

Vancouver Coastal Health “The High Road” Film Project

Cole Bjarnason
Mark Denny
Brendan Duggan
Cole Gatzke
Aiden Hanlon
Kevin Humphries
Dakota Latimer
Serina McIsaac
Zack Montico
Melanie Stein
Amanda Tallio

Random Act of Kindness

Recognizes youth who have demonstrated an act of bravery, selflessness or notable deed for the betterment of another. The act may have occurred spontaneously or as part of a group. The act may have occurred locally, nationally or internationally. The act may have bettered the lives of humans or animals:

Kieran Kitchener

Outstanding Supporter of Youth Award

Recognizes an adult mentor or service club in providing support and services to youth:

Douglas Barker, Mathematics and Physical Education Teacher and Coach,
Carson Graham Secondary School
Michelle Robertson, Campus Ministry Coordinator,
Saint Thomas Aquinas High School

Continued...

Youth Centennial Scholarship Recipient

The City is pleased to provide five scholarships of \$1,000 each to the following students who have demonstrated outstanding community involvement and citizenship:

Nigel Grenier
Dorfam Mirgharavi
Su Eun (Rena) Park
Mona Sabzevari
Kaylee Szakacs

The meeting recessed at 7:41 p.m., and reconvened at 7:43 p.m., with the same personnel present with the addition of *Councillor Clark and *Councillor Keating.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“LANDSCAPE ARCHITECTURE DAY” – MAY 14, 2011

“NATIONAL MISSING CHILDREN’S DAY” – MAY 25, 2011

“CHILD FIND’S NATIONAL MISSING CHILDREN’S MONTH” – MAY, 2011

DELEGATION

Mr. Chris Badger, Chief Operating Officer, Port Metro Vancouver.

Re: Road/Rail At-Grade Crossings North Shore Assessment Report
– File: 5400-16

Mr. Chris Badger, Chief Operating Officer, Port Metro Vancouver, gave a PowerPoint presentation regarding “Road/Rail At-Grade Crossings North Shore Assessment Report”, as follows:

- Road/Rail At-Grade Crossings, North Shore Assessment Report Outline
- The North Shore Trade Area (NSTA)
- Collaborative Approach
- Rail Noise - Why do Trains Whistle?
- Assessment Report

Continued...

**Road/Rail At-Grade Crossings North Shore Assessment Report
– File: 5400-16 - Continued**

- Report Highlights
- Priority Crossings
- Next Steps
- Funding.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. North Shore Road/Rail Crossings – File: 0360-01/8770-01

Report: Director, Corporate Services, April 20, 2011.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Director, Corporate Services, dated April 20, 2011, entitled “North Shore Road/Rail Crossings”:

THAT staff be instructed to work with CN Rail, Port Metro Vancouver, the Squamish Nation and other stakeholders to establish road/rail crossing improvement priorities and shared funding models.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

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

Submitted by: Councillor R.G. Heywood

I. Non-Controversial Recommendations of the Task Force:

Moved by Councillor Heywood, seconded by Councillor Bookham

WHEREAS the Civic Engagement Task Force has made a number of recommendations – in addition to the adoption of the Core Values of the International Association of Public Participation that has already been endorsed by Council - that are consistent with the City’s evolving policies and can be adopted without significant cost or difficulty;

Continued...

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

NOW THEREFORE BE IT RESOLVED THAT the following be endorsed as the basis for future policy and/or action:

1. The City strengthen its presence in online social media such as Facebook and Twitter, including the further enabling of Facebook functions to allow direct input from residents. That the City also explore the use of Virtual Public Forums and other forms of online deliberation (Civic Engagement Task Force Recommendation #2);
2. The City use the website to gather public input on budget priorities by asking citizens to consider possible trade-off decisions with which Council may be faced (Civic Engagement Task Force Recommendation #4);
3. The City use a task or typical user-based streamlined design when amending the City's website (Civic Engagement Task Force Recommendation #5);
4. The City continue to consult with young people as it works to make the City's youth page on the website more appealing and adopt strategies to make it more interactive and that a strategy to drive traffic to the page through social media and conventional promotion strategies should also be considered (Civic Engagement Task Force Recommendation #6);
5. The City list on its website items that are known to be in preparation for future meeting agendas but are presently unscheduled (Civic Engagement Task Force Recommendation #11).
6. The City strive to encourage the retention and creation of community "third places" meaning private and public places that encourage and facilitate social interaction in its planning policies and processes (Civic Engagement Task Force Recommendation #14);
7. The City expand candidate listings on the City's election web page, providing each candidate with an opportunity to describe their platform in their own words within a 200 word limit (Civic Engagement Task Force Recommendation #21); and
8. The City work with other partners such as community groups and major employers to encourage residents to vote (Civic Engagement Task Force Recommendation #25).

CARRIED UNANIMOUSLY

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

II. Election Procedures

Moved by Councillor Heywood, seconded by Councillor Bookham

WHEREAS the City of North Vancouver wishes to increase the level of awareness and participation in local government elections;

NOW THEREFORE BE IT RESOLVED THAT the following recommendations of the Civic Engagement Task Force be implemented in the upcoming (2011) election:

1. The City publishes information about the municipal election in the September North Vancouver Recreation Commission Guide (Civic Engagement Task Force Recommendation #20);
2. The City provide posters that can be displayed in strata and rental buildings to raise awareness of election, and the location of polling stations, and that the poster direct people to the City web site for more information (Civic Engagement Task Force Recommendation #23);
3. The City provide grants for all-candidates meetings for the 2011 election, similar to the pilot program in 2008 (Civic Engagement Task Force Recommendation #24);
4. The City provide pre-election information kiosks/display boards to be located in both recreation centers and the library that would be available during the election to display and dispense City sponsored information as well as approved campaign material provided by candidates (Civic Engagement Task Force Recommendation #26);
5. The City conduct advanced voting opportunities at the Library every day in between the first required voting opportunity (ten days prior to the election date) and the day prior to the election except for Remembrance Day and Sundays (Civic Engagement Task Force Recommendation #27);
6. The City provide an additional Voting Place at the John Braithwaite Community Centre without reducing the total number of polling station locations (Civic Engagement Task Force Recommendation #28); and
7. Council reassess civic engagement and voter turnout following each municipal election (Civic Engagement Task Force Recommendation #29C).

CARRIED UNANIMOUSLY

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

III. Council Procedure:

Moved by Councillor Heywood, seconded by Councillor Bookham

WHEREAS the City of North Vancouver wishes to increase the level of interest and participation in local government by young people in the community;

WHEREAS it is the objective of City Council to make its meetings more accessible and convenient to the public community and the operations of the City more transparent to the community;

NOW THEREFORE BE IT RESOLVED THAT the following be endorsed:

1. The agenda for Council meetings be reorganized to move the Public Input Period to follow any in-camera session, just before the regular agenda (Civic Engagement Task Force Recommendation #12); and
2. Council double the public input period from 10 minutes to 20 minutes, if deemed appropriate to accommodate more speakers at any particular Council meeting, maintaining the two-minute speaking limit (Civic Engagement Task Force Recommendation #13);

AND THAT such changes as necessary to accommodate the foregoing be made to the Council Procedure Bylaw.

A vote upon the recommendation was taken separately, as follows

NOW THEREFORE BE IT RESOLVED THAT the following be endorsed:

1. The agenda for Council meetings be reorganized to move the Public Input Period to follow any in-camera session, just before the regular agenda (Civic Engagement Task Force Recommendation #12); and

AND THAT such changes as necessary to accommodate the foregoing be made to the Council Procedure Bylaw.

DEFEATED

Councillor Bookham and Councillor Heywood are recorded as voting in favour of the motion.

Continued...

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

NOW THEREFORE BE IT RESOLVED THAT the following be endorsed:

2. Council double the public input period from 10 minutes to 20 minutes, if deemed appropriate to accommodate more speakers at any particular Council meeting, maintaining the two-minute speaking limit (Civic Engagement Task Force Recommendation #13);

AND THAT such changes as necessary to accommodate the foregoing be made to the Council Procedure Bylaw.

DEFEATED

Councillor Bookham and Councillor Heywood are recorded as voting in favour of the motion.

IV. Education Outreach and Reducing the Voting Age:

Moved by Councillor Heywood, seconded by Councillor Keating

WHEREAS the City of North Vancouver wishes to increase the level of interest and participation in local government by young people in the community;

NOW THEREFORE BE IT RESOLVED THAT:

1. Council advocate through the Union of B.C. Municipalities (UBCM) to the Provincial Government that the educational curriculum related to local government be significantly increased and improved (Civic Engagement Task Force Recommendation #15);

AND THAT Council write directly to the Provincial Minister responsible requesting that the educational curriculum related to local government be significantly increased and improved.

2. Council advocate through the UBCM to the Provincial Government for the voting age to be reduced to 17 years of age for municipal and school board elections (Civic Engagement Task Force Recommendation #16);

AND THAT Council write directly to the Provincial Minister responsible requesting that the voting age to be reduced to 17 years of age for municipal and school board elections.

Continued...

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

3. Council to advocate through the UBCM to the Provincial Government for the introduction of online voting in municipal and provincial elections;

AND THAT Council write directly to the Provincial Minister responsible requesting the introduction of online voting in municipal and provincial elections.

Moved by Councillor Keating, seconded by Mayor Mussatto that the motion be amended to add the following:

THAT Council advocate through the UBCM to the Provincial Government for the voting age to be reduced to 17 years of age for provincial elections;

AND THAT Council write directly to the Provincial Minister responsible requesting the voting age to be reduced to 17 years of age for provincial elections.

DEFEATED

A vote on the recommendation was taken separately, as follows

NOW THEREFORE BE IT RESOLVED THAT:

1. Council advocate through the Union of B.C. Municipalities (UBCM) to the Provincial Government that the educational curriculum related to local government be significantly increased and improved (Civic Engagement Task Force Recommendation #15);

AND THAT Council write directly to the Provincial Minister responsible requesting that the educational curriculum related to local government be significantly increased and improved.

CARRIED UNANIMOUSLY

Continued...

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

NOW THEREFORE BE IT RESOLVED THAT:

2. Council advocate through the UBCM to the Provincial Government for the voting age to be reduced to 17 years of age for municipal and school board elections (Civic Engagement Task Force Recommendation #16);

AND THAT Council write directly to the Provincial Minister responsible requesting that the voting age to be reduced to 17 years of age for municipal and school board elections.

CARRIED

NOW THEREFORE BE IT RESOLVED THAT:

3. Council to advocate through the UBCM to the Provincial Government for the introduction of online voting in municipal and provincial elections;

AND THAT Council write directly to the Provincial Minister responsible requesting the introduction of online voting in municipal and provincial elections.

CARRIED

**V. Outreach to Community Associations, Strata Councils and
Individuals:**

Moved by Councillor Heywood, seconded by Councillor Clark

WHEREAS the City of North Vancouver wishes to increase the level of engagement between the City government and organized groups within the City;

NOW THEREFORE BE IT RESOLVED THAT:

1. The City adopt a policy to formally recognize community associations that meet established criteria that include open membership within a defined geographical area with non-overlapping boundaries with other similar associations, the holding of advertised general meetings and the election of officers (Civic Engagement Task Force Recommendation #17). The policy should have provisions for these formally recognized associations to receive support from the City including:

Continued...

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

- a. Providing a listing of recognized community associations on the City web site, links to their web pages and information about their general meetings;
 - b. Providing meeting space in City facilities; and
 - c. Provide recognized community associations with notices of developments in their geographic area, as well as notices of meetings on City-wide issues;
2. The City will request that the North Vancouver Recreation Commission include in the Leisure Guide a section that describes all of the recognized community associations (Civic Engagement Task Force Recommendation #18);
 3. City staff work with the Recreation Commission to include in the Recreation Guide a section on local government and opportunities to engage with the City (Civic Engagement Task Force Recommendation #8);
 4. The City develop a “Welcome Package” for new City residents with basic information about City services and processes and that core sections be translated into a number of languages that are prevalent on the North Shore (Civic Engagement Task Force Recommendation #7); and
 5. The City will continue to seek new ways to communicate with community associations, strata councils and tenants and citizens in general during the municipal election and significant public consultation processes, such as the Official Community Plan update process and in advance of major projects. An example of such outreach would be notices designed specifically for display in multi-family residential elevators and bulletin boards (Civic Engagement Task Force Recommendation #19).

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT Items 1 and 2 be moved to Section VI.

CARRIED

The question on the motion, as amended, was then **CARRIED UNANIMOUSLY**

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

VI. Motion to Defer Certain Recommendations For Further Review:

Moved by Councillor Heywood, seconded by Councillor Bookham

WHEREAS the City has decided that the following recommendations of the Civic Engagement Task Force are either not practical at this time or require further study,

NOW THEREFORE BE IT RESOLVED THAT that the following recommendations of the Civic Engagement Task Force be deferred for consideration until sometime after the next local election:

1. **THAT** the City produce a localized website map that identifies current City developments and operations (Civic Engagement Task Force Recommendation #3);
2. **THAT** City Council provide more notice to residents of upcoming council agenda items by publishing Council meeting agendas at least 5 calendar days prior (Civic Engagement Task Force Recommendation #10); and
3. **THAT** the City publish a booklet with candidate profiles similar to the one published by the City of Vancouver in 2008, and distribute this booklet through the Library, City Hall, recreation centres, multi-family buildings and via the City web site (Civic Engagement Task Force Recommendation #22).
4. **THAT** the City adopt a policy to formally recognize community associations that meet established criteria that include open membership within a defined geographical area with non-overlapping boundaries with other similar associations, the holding of advertised general meetings and the election of officers (Civic Engagement Task Force Recommendation #17). The policy should have provisions for these formally recognized associations to receive support from the City including:
 - a. Providing a listing of recognized community associations on the City web site, links to their web pages and information about their general meetings;
 - b. Providing meeting space in City facilities; and
 - c. Provide recognized community associations with notices of developments in their geographic area, as well as notices of meetings on City-wide issues;

Continued...

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

5. **THAT** the City will request that the North Vancouver Recreation Commission include in the Leisure Guide a section that describes all of the recognized community associations (Civic Engagement Task Force Recommendation #18);

A vote on the recommendation was taken separately, as follows

NOW THEREFORE BE IT RESOLVED THAT that the following recommendations of the Civic Engagement Task Force be deferred for consideration until sometime after the next local election:

1. **THAT** the City produce a localized website map that identifies current City developments and operations (Civic Engagement Task Force Recommendation #3);

4. **THAT** the City adopt a policy to formally recognize community associations that meet established criteria that include open membership within a defined geographical area with non-overlapping boundaries with other similar associations, the holding of advertised general meetings and the election of officers (Civic Engagement Task Force Recommendation #17). The policy should have provisions for these formally recognized associations to receive support from the City including:
 - a. Providing a listing of recognized community associations on the City web site, links to their web pages and information about their general meetings;
 - b. Providing meeting space in City facilities; and
 - c. Provide recognized community associations with notices of developments in their geographic area, as well as notices of meetings on City-wide issues;

5. **THAT** the City will request that the North Vancouver Recreation Commission include in the Leisure Guide a section that describes all of the recognized community associations (Civic Engagement Task Force Recommendation #18);

CARRIED UNANIMOUSLY

Continued...

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

NOW THEREFORE BE IT RESOLVED THAT that the following recommendation of the Civic Engagement Task Force be deferred for consideration until sometime after the next local election:

2. **THAT** City Council provide more notice to residents of upcoming council agenda items by publishing Council meeting agendas at least 5 calendar days prior (Civic Engagement Task Force Recommendation #10).

CARRIED

NOW THEREFORE BE IT RESOLVED THAT that the following recommendation of the Civic Engagement Task Force be deferred for consideration until sometime after the next local election:

3. **THAT** the City publish a booklet with candidate profiles similar to the one published by the City of Vancouver in 2008, and distribute this booklet through the Library, City Hall, recreation centres, multi-family buildings and via the City web site (Civic Engagement Task Force Recommendation #22).

DEFEATED

Moved by Councillor Trentadue, seconded by Councillor Clark

THAT Item 3. for the City to publish a booklet with candidates profiles be rejected.

CARRIED

VII. Funding Appropriations:

Moved by Councillor Heywood, seconded by Councillor Keating

THAT (Funding Appropriation #1119) an amount of \$50,000 be appropriated from the General Reserve Fund for the purpose of funding the recommended engagement strategies;

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

CORRESPONDENCE

5. Mr. Gerald Tremblay, Mayor of Montreal and Mr. Ken Melamed, Mayor of Whistler, April 11, 2011.

Re: Mayors for Peace 2020 Vision Campaign in 2011 – File: 0320-01

Requested by Mayor D.R. Mussatto.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT 400 Euros be allocated from Council General Contingency to support City of North Vancouver's involvement in Mayors for Peace.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6a. 2011 Canada Day Burrard Inlet Fireworks Show – File: 1840-20

Report: Manager, Financial Planning, May 3, 2011.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Financial Planning, dated May 3, 2011 entitled "2011 Canada Day Burrard Inlet Fireworks Show":

THAT Option B, to provide up to a maximum of \$5,000 from Council Contingency, contingent on the District of West Vancouver providing a comparable donation based on per capita, as set out in the report of the Manager, Financial Planning be endorsed.

DEFEATED

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Financial Planning, dated May 3, 2011 entitled "2011 Canada Day Burrard Inlet Fireworks Show":

THAT Option A, to decline to fund the Canada Day fireworks events, as set out in the report of the Manager, Financial Planning be endorsed.

CARRIED

7. Keith Road, Sutherland to Brooksbank – Bicycle Facilities

Report: Transportation Planner, Engineering, Parks & Environment,
May 4, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Transportation Planner, dated May 4, 2011, entitled “Keith Road, Sutherland to Brooksbank – Bicycle Facilities”:

THAT staff proceed with public consultation on design options to introduce bicycle facilities on Keith Road between Sutherland Avenue and Brooksbank Avenue.

CARRIED

8. Extension and Reallocation of Project Funding – File: 1705-01

Report: Manager of City Facilities, Corporate Services, April 22,
2011.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager of City Facilities, dated April 22, 2011, entitled “Extension and Reallocation of Project Funding”:

THAT the surplus funds remaining in the Library / Civic Centre Revitalization Project on Block 62 in the amount of \$1,050,000 be redirected into the Civic Centre Revitalization Project;

AND THAT should any of the above amount remain unexpended by December 31, 2012, the unexpended balance shall be returned to the credit of the Community Enhancement Fund.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

9. District of North Vancouver Official Community Plan: City of North Vancouver Input – File: 0400-60

Report: Deputy Director, Community Development, May 3, 2011.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director, Community Development, dated May 3, 2011, entitled “District of North Vancouver Official Community Plan: City of North Vancouver Input”:

THAT the letter attached to the May 3, 2011 report be sent as the City of North Vancouver’s input to the District of North Vancouver’s new Official Community Plan.

CARRIED UNANIMOUSLY

10. Updated Sustainable Development Guidelines – File: 3360-01

Report: Deputy Director, Community Development, May 3, 2011.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Deputy Director, dated May 3, 2011, entitled “Updated Sustainable Development Guidelines”:

THAT the updated Sustainable Development Guidelines attached to the May 3, 2011 report be endorsed.

CARRIED UNANIMOUSLY

11. 654 West 15th Street Covenant Discharge (Marie France Del Borrello / Vernacular Design Inc., CD-573) – File: 3360-01 2011

Report: Deputy Director, Community Development, May 3, 2011.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Community Development, dated May 3, 2011, entitled “654 West 15th Street Covenant Discharge (Marie France Del Borrello / Vernacular Design Inc.), CD-573”:

THAT the Mayor and City Clerk be authorized to discharge the existing Development Covenant for the property at 654 West 15th Street at the applicant’s expense.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT consideration of the motion be deferred until Council receives a delegation from the applicant.

CARRIED UNANIMOUSLY

12. Creekside Development: Proposed (Creekside Park, Creek Crossing Residences, City of North Vancouver Operations Centre) Progress Report – File: 3360-20

Report: Director, Community Development, May 3, 2011.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Community Development, dated May 3, 2011, entitled “Creekside Development: Proposed (Creekside Park, Creek Crossing Residences, City of North Vancouver Operations Centre) Progress Report”:

THAT staff continue to process the development applications to enable the City to obtain a new Operations Centre in exchange for the existing Works Yard site (rezoned for residential development) on a cost-free basis; generally as outlined in the May 3, 2011 report.

CARRIED UNANIMOUSLY

13. Third SeaBus – File: 0550-04

Report: City Manager, May 5, 2011.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the City Manager, dated May 5, 2011, entitled “Third SeaBus”:

WHEREAS a frequent and reliable transit service is essential for the City to achieve reductions in community GHG emissions;

WHEREAS increase in a transit mode share supports City and Regional sustainability goals and objectives;

WHEREAS an efficient transportation system including public transportation is vital to the City’s economy;

WHEREAS the recent TransLink news release indicates a significant jump in SeaBus usage following the 2010 Olympic Games, surpassing TransLink’s SeaBus usage forecast;

WHEREAS this increase indicates strong potential for the City’s transit mode share to grow considerably with the provision of the 3rd SeaBus; and

WHEREAS TransLink’s 2011 Base and Supplemental Plans maintain SeaBus service levels similar to previous years;

THEREFORE BE IT RESOLVED THAT TransLink be requested to include a 10-minute SeaBus frequency and supporting bus services in a long-term transit vision for the North Shore and within the 10-year Plan;

AND THAT a copy of this resolution be sent to the District of North Vancouver and District of West Vancouver for their information.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT consideration of the motion be deferred until Council receives a delegation from Gina Chapin regarding “Increased Service at SeaBus”.

CARRIED UNANIMOUSLY

14. 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

The following recommendation was moved by Councillor Clark and seconded by Councillor Fearnley on April 18, 2011 and was on the table for discussion:

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 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.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

15. “Tax Rates Bylaw, 2011, No. 8151”.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8151 be reconsidered.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT the said Bylaw No. 8151 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 10:10 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

25. National Shipbuilding Procurement Strategy- Seaspan Shipyards Contract – File: 6750-20 NSPS-01

Inquiry by: Councillor R.C. Clark

Councillor Clark referred to correspondence co-signed by Mayor Walton and Mayor Mussatto circulated in the May 6th Council Information Package which was sent to Premier Clark requesting a meeting and indicating support of the City's local ship building industry and which also contained letters of support from Capilano University and the North Vancouver Chamber of Commerce. Councillor Clark inquired of Mayor Mussatto as to why a letter of support was not obtained from the Marine Training Institute, BCIT, why the correspondence was not forwarded to the federal government, given that this is a federal program and whether Mayor Mussatto still intends to travel to Ottawa to lobby in support of the City's local ship building industry.

Mayor Mussatto advised that the letter was coordinated on short notice by Mayor Walton. Mayor Mussatto advised that he agrees that a letter of support should have been obtained from BCIT and that the letter should have been forwarded to the federal government. He further advised that he would ask Mayor Walton why that was not done.

26. Animal Shelter Operations – File 2320-20-01

Inquiry by: Councillor R.C. Clark

Councillor Clark referred to a recent article on the North Vancouver Animal Shelter and inquired of Mayor Mussatto as to whether the issue of Animal Shelter operations could be added to a future Council Agenda for discussion. Mayor Mussatto advised that this item would be added to a future agenda.

Continued...

INQUIRIES - Continued

27. Low Level Road Improvements – File 5210-01

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto whether the issue of Low Level Road improvements could be added to a future agenda for discussion by Council prior to the scheduled Town Hall Meeting on this issue. Mayor Mussatto advised that this item would be added to a future agenda prior to the Town Hall Meeting.

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 10:19 p.m.