



**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, JUNE 27, 2011**  
**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.G. Heywood  
Councillor C.R. Keating  
Councillor M.L. Trentadue

**ABSENT:**

Councillor R.J. Fearnley

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
R.G. Anderson, City Clerk  
K. Kenney, Deputy City Clerk  
F. Caouette, Director, Corporate Services  
C. Jackson, Community Energy Manager  
S. Smith, Planner  
G. Penway, Deputy Director, Community  
Development  
I. Gordon, Director, Finance  
R.H. White, Director, Community Development  
D. Pope, Deputy City Engineer  
S. Ono, City Engineer  
D. Williams, Transportation Technologist  
D. Sigston, Deputy Director, Corporate Services  
W. Beier, Purchasing Manager  
C. Rabold, Communication Manager  
S. Ney, Acting Director of Human Resources  
P. Penner, Community Planner  
J. Irwin, Manager, Financial Services  
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, June 20, 2011.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD - File: 0550-07**

Nil.

**CONSENT AGENDA ITEMS**

{Items \*26, \*28, \*29, \*30, \*31, \*32 and \*33}

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of June 27, 2011, be approved, with the exception of item \*27, as follows:

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

**\*26. 2011 Community Public Art Grant Recommendations – File: 1850-20-01**

Report: Public Art Coordinator, North Vancouver Arts Office, June 20, 2011.

**PURSUANT** to the report of the Public Art Coordinator, dated June 20, 2011, entitled “2011 Community Public Art Funding Recommendations”:

**THAT** City Council approve 2011 Community Public Art Grants in the following amounts:

- 1. Queen Mary Community School  
    “Queen Mary Multi-Media Mural” .....\$5,000
- 2. Harry Jerome  
    “Silver Harbour – Community Garden Art Project” .....\$7,000.

**(CARRIED UNANIMOUSLY)**

**\*28. Easement for Bay Window Encroachments – Intracorp Developments – Versatile Building – 222-238 Lonsdale Avenue – File: 2360-20-01**

Report: Property Valuator-Negotiator, Corporate Services, June 15, 2011.

**PURSUANT** to the report of the Property Valuator-Negotiator dated June 15, 2011, entitled “Easement for Bay Window Encroachments – Intracorp Developments – Versatile Building – 222-238 Lonsdale Avenue”:

**THAT** Council approve raising title to a portion of Lonsdale Avenue and granting a volumetric easement for bay window encroachments to Intracorp Developments as shown on Explanatory Plan prepared by Bennett and Associates, BCLS, on May 20, 2011.

**(CARRIED UNANIMOUSLY)**

**\*29. Easement Over City Land for Roofline Encroachment – Joan Lantela – 427-429 Alder Street – File: 2360-20-01**

Report: Property Valuator-Negotiator, Corporate Services, June 15, 2011.

**PURSUANT** to the report of the Property Valuator-Negotiator, dated June 15, 2011, entitled “Easement Over City Land for Roofline Encroachment – Joan Lantela – 427-429 Alder Street”:

**THAT** Council approve granting an easement for roofline encroachment over City land to the owner of the adjacent property – Joan Lantela – to allow stratification of the Lantela property located at 427-429 Alder Street.

**(CARRIED UNANIMOUSLY)**

**\*30. 2105 Mahon Avenue and 303 W. 22<sup>nd</sup> Street – Road Closure and Disposition Bylaw, 2011, No. 8176 Sale to Elwood and Ross – Mariacher – File: 2260-20**

Report: Property Valuator-Negotiator, Corporate Services, June 15, 2011.

**PURSUANT** to the report of the Property Valuator-Negotiator, dated June 15, 2011, entitled “2105 Mahon Avenue and 303 W. 22<sup>nd</sup> Street – Road Closure and Disposition Bylaw, 2011, No. 8176 Sale to Elwood and Ross-Mariacher”:

**THAT** “Highways Closing and Disposition Bylaw, 2011, No. 8176” (Closing and removal of highway dedication and disposition of portions of highway located in the 2100 Block Mahon Avenue) be considered;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal “Highways Closing and Disposition Bylaw, 2011, No. 8176” (Closing and removal of highway dedication and disposition of portions of highway located in the 2100 Block Mahon Avenue) in order to give effect to the above motion.

**(CARRIED UNANIMOUSLY)**

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

- \*31. “Highways Closing and Disposition Bylaw, 2011, No. 8176” (Closing and removal of highway dedication and disposition of portions of highway located in the 2100 Block Mahon Avenue).

**THAT** Bylaw No. 8176 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. 8176 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8176 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

- \*32. **Statutory Review: Official Community Plan Amendment Application: 720 West 2<sup>nd</sup> Street, a Portion of West 3<sup>rd</sup> Street and a Portion of West 1<sup>st</sup> Street (City of North Vancouver) – File: 3360-20 Rez2011-00013 – 720 West 2<sup>nd</sup> St**

Report: Planning Technician II, Community Development,  
June 22, 2011.

**PURSUANT** to the report of the Planning Technician II, dated June 22, 2011, entitled “Statutory Review: Official Community Plan Amendment Application: 720 West 2<sup>nd</sup> Street, a portion of West 3<sup>rd</sup> Street and a Portion of West 1<sup>st</sup> Street (City of North Vancouver)”:

**THAT** the review contained in the June 22, 2011 report concerning statutory examinations of the “City of North Vancouver Official Community Plan Bylaw 2002, No. 8174” (City of North Vancouver, 720 West 2<sup>nd</sup> Street, Industrial / Parks, Recreation and Open Space / Commercial Land Use Designations and Six Storey Building Height) with respect to its impact on the City’s Financial and Waste Management Plans be received and filed.

**(CARRIED UNANIMOUSLY)**

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

- \*33. "Water Shortage Response Bylaw, 2004, No. 7648, Amendment Bylaw, 2011, No. 8169" (Revisions to the Water Shortage Response Plan).

**THAT** the said Bylaw No. 8169 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8169 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m. and reconvened at 6:51 p.m. with the same personnel present.

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

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

**2. Appointments to the John Braithwaite Community Centre Governance Committee – File: 0360-20 JBCCGC-06**

Report: City Clerk, June 10, 2011.

**PURSUANT** to the report of the City Clerk, dated June 10, 2011, entitled “Appointments to the John Braithwaite Community Centre Governance Committee”:

**THAT** Ms. Laraine Hamilton (Member at Large) and Mr. Colin MacDonald (Lower Lonsdale) be appointed for a term to conclude on January 31, 2014.

**(CARRIED UNANIMOUSLY)**

**3. Appointment to the Parks and Environment Advisory Committee - File: 0360-20 PEAC-06**

Report: City Clerk, June 10, 2011.

**PURSUANT** to the report of the City Clerk, dated June 10, 2011, entitled “Appointment to the Parks and Environment Advisory Committee”:

**THAT** Ms. Denise Philippe be appointed for a partial term to conclude on January 31, 2013.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Nil

## **DELEGATIONS**

**Mr. Doug Sabourin, Executive Director, Deltassist Family and Community Services.**

Re: Re-establishing a North Shore Unitarian Centre – File: 3200-01

Mr. Doug Sabourin, Executive Director, Deltassist Family and Community Services, and Mr. John Biasucci, President of the New Building Task Force, made a PowerPoint presentation regarding “Re-establishing a North Shore Unitarian Centre”, as follows:

- asked for City’s support in working with the church to locate a suitable property to accommodate their centre and activities;
- since the North Shore Unitarian Church was established on the North Shore in 1967, it has had several locations;
- seeking a location that will have more visibility in the community;
- want to relocate to North Vancouver;
- looking to sell the existing property in West Vancouver;
- proceeds from the sale to cover capital costs of building or renovating the new centre plus cover all or a significant part of the land costs;
- outlined vision and goals for the new centre;
- community outreach activities are limited by present location;
- with a larger facility could provide more activities and events;
- would like to continue to sponsor quality daycare in their new facility.

Mr. Sabourin and Mr. Biasucci, then responded to questions from members of Council.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearings and Public Meeting scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:08 p.m. and reconvened at 7:09 p.m. with the same personnel present.

## **CORRESPONDENCE**

5. **Mr. Doug Sabourin, Executive Director, Deltassist Family and Community Services, May 25, 2011.**

Re: Re-establishing a North Shore Unitarian Centre – File: 3200-01

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** staff work with the North Shore Unitarian Church in seeking to locate a new site in the City of North Vancouver.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Heywood

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw No. 8167, 1420 Grand Boulevard, scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:13 p.m. and reconvened at 7:26 p.m. with the same personnel present.



**BYLAWS - Second and Third Readings**

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8167" (L. Pan / DL Creation Consultant Ltd., 1420 Grand Blvd., RS-2).

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8167 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** a covenant be placed on the property to restrict development of a secondary suite.

Moved by Councillor Bookham, seconded by Councillor Clark

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

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8167 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw No. 8170, 352 East 9<sup>th</sup> Street, scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:37 p.m. and reconvened at 7:55 p.m. with the same personnel present.

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

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8170" (Thandi Homes Ltd./Kd.B Design Studio Ltd., 352 East 9<sup>th</sup> Street, CD-607).

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** Bylaw No. 8170 be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** Bylaw No. 8170 be amended as follows:

In Section 2:

Replacing "5.34 metres (17.5 feet)" with "5.03 metres (16.5 feet)";  
and replacing "10.52 metres (34.5 feet)" with "9.14 metres (30 feet)".

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8170 be read a third time, as amended, in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the recessed Public Meeting regarding the 2010 Annual Municipal Report, scheduled for this evening.

The meeting recessed at 8:03 p.m. and reconvened at 8:27 p.m. with the same personnel present.

## **MOTIONS AND NOTICES OF MOTION**

### **8. 2010 Annual Municipal Report – File: 0640-01**

Moved by Councillor Trentadue, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Corporate Services, dated May 25, 2011, entitled “2010 Annual Municipal Report”:

**THAT** the 2010 Annual Municipal Report statements regarding Goals, Objectives, Measures, Disqualifications and Financial Statements attached to the May 25, 2011 report be endorsed.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

### **9. Ms. Karen Morton, President & Founder, EcoUrbia Network, June 23, 2011.**

Re: Request for City of North Vancouver – Sponsored Resolution to the Union of British Columbia Municipalities re Creation of Urban Farms on the North Shore – File: 6350-01

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the City of North Vancouver become a sponsor of the resolution contained in the correspondence from Ms. Karen Morton, President and Founder, EcoUrbia Network dated June 23, 2011 to the Union of British Columbia Municipalities, which reads as follows:

**“WHEREAS** there is a growing demand for locally produced food, and increasing support for urban agriculture within cities and towns;

**AND WHEREAS** urban agricultural activities are well suited to meet, in part, the growing demand for local food;

**AND WHEREAS** urban agriculture represents a land use well suited to underutilized public land;

**AND WHEREAS** numerous municipalities across British Columbia have or are currently developing ‘food-related’ planning policies, food charters, OCP amendments related to urban agriculture and food related policies in support of food secure communities;

*Continued...*

9. **Ms. Karen Morton, President & Founder, EcoUrbia Network,  
June 23, 2011. - Continued**

**THEREFORE BE IT RESOLVED THAT** municipalities within the province of British Columbia undertake an inventory of public land (inclusive of parks, boulevards, rights-of-ways) including identification of current zoning and applicable bylaws and/or covenants, with the intention of creating Municipal Agricultural Land Banks for all forms of urban agriculture activities in support of local food security initiatives that may include, but is not limited to: urban farms, community gardens, edible boulevards, etc.;"

**BE IT FURTHER RESOLVED THAT** municipalities review procurement and business licensing policies to enhance the viability of urban agriculture.

**CARRIED UNANIMOUSLY**

10. **Union of British Columbia Municipalities, June 21, 2011.**

Re: 2011 UBCM Convention.

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the correspondence received June 21, 2011 from the Union of British Columbia Municipalities (UBCM), regarding "2011 UBCM Convention", to be held at Vancouver, B.C., September 26 - 30, 2011":

**THAT** Council members be authorized to attend the 2011 UBCM Convention to be held September 26 – 30, 2011 in Vancouver, B.C.;

**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**

## **DELEGATION**

### **Mr. Brian McCauley, President, Concert Properties Ltd., on behalf of Concert Properties Ltd. and Knightsbridge Properties Ltd.**

Re: Harbourside Official Community Plan Amendment Application  
– File: 6740-20 H-01

Mr. Brian McCauley, President, Concert Properties Ltd., on behalf of Concert Properties Ltd. and Knightsbridge Properties Ltd., gave a presentation regarding “Harbourside Official Community Plan Amendment Application”, as follows:

- Council asked staff to report back on several issues prior to proceeding to a Public Hearing on the Official Community Plan amendment;
- On April 4<sup>th</sup> Council received a delegation of residents questioning the thoroughness of Concert Properties’ public consultation process on the proposed Harbourside Official Community Plan Amendment application;
- Concert Properties is prepared to defer the Public Hearing on the Official Community Plan until they are able to gather more information, conduct further research and undertake a more comprehensive public consultation;
- Concert Properties support staff’s recommendation in the report on the agenda this evening.

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

### **11. Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – Proposed Next Steps – File: 6740-20 H-01**

Report: Director, Community Development, June 22, 2011.

Moved by Councillor Clark seconded by Councillor Bookham

**THAT** Option 2 set out in the June 22, 2011 report be endorsed and a Harbourside Task Force be struck, comprised of property owners, business people, neighbours and advisory committee members to review, with staff, the property owners and their consultants, the material produced to date with respect to the proposed Harbourside Official Community Plan amendment application.

*Continued...*

**11. Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – Proposed Next Steps – File: 6740-20 H-01  
- Continued**

Moved by Councillor Clark, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

**12. A New Energy Vision for Canada – File: 5280-14**

Report: Community Energy Manager, June 22, 2011.

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Community Energy Manager, dated June 22, 2011, entitled “A New Energy Vision for Canada”:

**WHEREAS** local governments are working to bring their citizens together in compact, complete communities that support sustainable transportation, district energy systems, and other low-carbon innovations;

**WHEREAS** national governments are working to transition off hydrocarbons to provide energy services in ways that are environmentally and socially benign; and

**WHEREAS** this July, Canada’s provincial and territorial energy ministers will meet at their annual summit and the group is expected to discuss a potential framework for an energy strategy;

**NOW THEREFORE BE IT RESOLVED THAT** the Corporation of the City of North Vancouver support the vision of a prosperous and healthy Canada that has largely moved on from hydrocarbons to clean and renewable energy by 2050 by formally endorsing Tides Canada’s “New Energy Vision for Canada”; and

**RESOLVED THAT** a copy of this report be forwarded to Metro Vancouver and its member municipalities, the Provincial Ministry of Environment, the Provincial Ministry of Energy, Mines and the Ministry Responsible for Housing, Environment Canada, Natural Resources Canada, the Union of B.C. Municipalities, the Federation of Canadian Municipalities, and to the Squamish Nation for their information.

*Continued...*

## 12. A New Energy Vision for Canada – File: 5280-14 – Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood  
Councillor Bookham

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

## 13. 2011 Community Services Grants – File: 1850-20-CG-01

Report: Chair, Social Planning Advisory Committee, June 14, 2011.

Moved by Councillor Bookham, seconded by Councillor Heywood

**PURSUANT** to the report of Chair of the Social Planning Advisory Committee, dated June 14, 2011, entitled “2011 Community Services Grants”:

**THAT** grants be allocated to the following organizations from the 2011 Community Grants Budget:

### Grant Applications Recommended:

Avalon Recovery Society-Peer Support (Program)	\$1,000
BC Paraplegic Association-Peer (Program)	\$1,000
Big Brothers of Greater Vancouver (Operating)	\$1,000
Big Brothers of Greater Vancouver-Community (Program)	\$700
Big Sisters Association (Operating)	\$2,000
Canadian Hard of Hearing Assoc (Operating)	\$1,100
Canadian Mental Health-North & West Vancouver (Operating)	\$2,000
Canadian Mental Health-North & West Vancouver-Brief Counselling (Program)	\$1,000

*Continued...*

13. 2011 Community Services Grants – File: 1850-20-CG-01 - Continued

Canadian Mental Health-North & West Vancouver-Community Support (Program)	\$1,000
Canadian Mental Health-North & West Vancouver-Health Lecture Series (Program)	\$3,000
Change the World-Harvest Project (Operating)	\$10,000
Community Integration Services Society-Hot Dog Express (Program)	\$300
Crisis Intervention & Suicide Prevention Centre (Operating)	\$2,500
Friend 2 Friend Social Learning Society (Operating)	\$2,500
Highlands United Church- Shelter to Home (Project)	\$1,000
Highlands United Church-Saturday Lunch (Program)	\$1,000
Hollyburn Family Services Society (Operating)	\$1,500
Hollyburn Family Services Society-WV Family Place (Program)	\$1,000
Lions Gate Hospice Society (Operating)	\$2,000
Lionsview Seniors Planning Society (Operating)	\$4,700
Lionsview Seniors Planning Society-NS News Column (Program)	\$400
Lionsview Seniors Plan-Services to Seniors (Program)	\$1,400
Living Systems-NS Counselling Centre-Access Counselling (Program)	\$3,000
Living Systems-Play Therapy (Program)	\$1,000
Lookout Emergency Aid Society	\$3,000
NS ConneXtions Society-Education Awareness (Program)	\$1,400
NS ConneXtions Society-Friendship Circle (Program)	\$1,000
NS Crisis Services Society-(Operating)	\$7,500
NS Crisis Services Society-Good Stuff Clothing Bank (Program)	\$2,500
NS Disability Resource Centre-NS Adults at Risk Support Network (Program)	\$1,500
NS Disability Resource Centre-Summer (Program)	\$3,250
NS Fruit Tree Project Society (Operating)	\$400
NS Keep Well Society(Operating)	\$1,600
NS Meals on Wheels (Operating)	\$1,500
NS Multicultural Society (Operating)	\$3,000
NS Multicultural Society-Bridging (Program)	\$2,250
NS Safety Council (Operating)	\$900

*Continued...*



**13. 2011 Community Services Grants – File: 1850-20-CG-01 - Continued**

NS Safety Council-Elmer Safety (Program)	\$1,000
NS Schizophrenia Society of BC (Operating)	\$2,750
NS Stroke Recovery (Operating)	\$4,000
NS Volunteers for Seniors (Operating)	\$1,100
NS Women's Centre (Operating)	\$7,000
NS Women's Centre-Single Mother Support (Program)	\$3,000
Pacific Post Partum Support Society(Operating)	\$750
Pacific Post Partum Support Society(Program)	\$500
Special Olympics BC, North Shore (Operating)	\$2,000
Special Olympics BC, North Shore (Program)	\$2,000
<b>TOTAL</b>	<b>\$100,000</b>

**AND THAT** the following organizations be notified that their application for a 2011 Community Grant has been denied:

**Grant Applications Denied:**

- Big Brothers of Greater Vancouver-In-School Mentoring (Program)
- Big Brothers of Greater Vancouver-Teen Mentoring (Program)
- Canadian Red Cross-RespectEd (Program)
- Lions Gate Hospice Society-Bereavement Support (Program)
- Lionsview Seniors Planning Society-Outreach Support for Homeless Seniors (Program)
- Multicultural Helping House Society (Program)
- NS Keep Well Society-Emergency Medical Alert Cards (Program)
- Pets and Friends (Operating);

**AND THAT** the NS Fruit Tree Project be advised that in future they should apply to the Parks and Environment Grant Program;

**THAT** consideration of granting core-funded status to the North Shore Crisis Services Society and North Shore Women’s Centre be referred to a comprehensive review of the City’s financial support to the non-profit sector to be initiated in 2012.

*Continued...*

**13. 2011 Community Services Grants – File: 1850-20-CG-01 - Continued**

A vote upon the recommendation was taken separately as follows:

**PURSUANT** to the report of Chair of the Social Planning Advisory Committee, dated June 14, 2011, entitled “2011 Community Services Grants”:

**THAT** grants be allocated to the following organizations from the 2011 Community Grants Budget:

**Grant Applications Recommended:**

Avalon Recovery Society-Peer Support (Program)	\$1,000
BC Paraplegic Association-Peer (Program)	\$1,000
Big Brothers of Greater Vancouver (Operating)	\$1,000
Big Brothers of Greater Vancouver-Community (Program)	\$700
Big Sisters Association (Operating)	\$2,000
Canadian Hard of Hearing Assoc (Operating)	\$1,100
Canadian Mental Health-North & West Vancouver (Operating)	\$2,000
Canadian Mental Health-North & West Vancouver-Brief Counselling (Program)	\$1,000
Canadian Mental Health-North & West Vancouver-Community Support (Program)	\$1,000
Canadian Mental Health-North & West Vancouver-Health Lecture Series (Program)	\$3,000
Change the World-Harvest Project (Operating)	\$10,000
Community Integration Services Society-Hot Dog Express (Program)	\$300
Crisis Intervention & Suicide Prevention Centre (Operating)	\$2,500
Friend 2 Friend Social Learning Society (Operating)	\$2,500
Highlands United Church- Shelter to Home (Project)	\$1,000
Highlands United Church-Saturday Lunch (Program)	\$1,000
Hollyburn Family Services Society (Operating)	\$1,500
Hollyburn Family Services Society-WV Family Place (Program)	\$1,000
Lions Gate Hospice Society (Operating)	\$2,000
Lionsview Seniors Planning Society (Operating)	\$4,700

*Continued...*

13. 2011 Community Services Grants – File: 1850-20-CG-01 - Continued

Lionsview Seniors Planning Society-NS News Column (Program)	\$400
Lionsview Seniors Plan-Services to Seniors (Program)	\$1,400
Living Systems-NS Counselling Centre-Access Counselling (Program)	\$3,000
Living Systems-Play Therapy (Program)	\$1,000
Lookout Emergency Aid Society	\$3,000
NS ConneXtions Society-Education Awareness (Program)	\$1,400
NS ConneXtions Society-Friendship Circle (Program)	\$1,000
NS Crisis Services Society-(Operating)	\$7,500
NS Crisis Services Society-Good Stuff Clothing Bank (Program)	\$2,500
NS Disability Resource Centre-NS Adults at Risk Support Network (Program)	\$1,500
NS Disability Resource Centre-Summer (Program)	\$3,250
NS Fruit Tree Project Society (Operating)	\$400
NS Keep Well Society(Operating)	\$1,600
NS Meals on Wheels (Operating)	\$1,500
NS Multicultural Society (Operating)	\$3,000
NS Multicultural Society-Bridging (Program)	\$2,250
NS Safety Council (Operating)	\$900
NS Safety Council-Elmer Safety (Program)	\$1,000
NS Schizophrenia Society of BC (Operating)	\$2,750
NS Stroke Recovery (Operating)	\$4,000
NS Volunteers for Seniors (Operating)	\$1,100
NS Women's Centre (Operating)	\$7,000
NS Women's Centre-Single Mother Support (Program)	\$3,000
Pacific Post Partum Support Society(Operating)	\$750
Pacific Post Partum Support Society(Program)	\$500
Special Olympics BC, North Shore (Operating)	\$2,000
Special Olympics BC, North Shore (Program)	\$2,000
<b>TOTAL</b>	<b>\$100,000</b>

*Continued...*

**13. 2011 Community Services Grants – File: 1850-20-CG-01 - Continued**

**AND THAT** the following organizations be notified that their application for a 2011 Community Grant has been denied:

**Grant Applications Denied:**

Big Brothers of Greater Vancouver-In-School Mentoring (Program)  
Big Brothers of Greater Vancouver-Teen Mentoring (Program)  
Canadian Red Cross-RespectEd (Program)  
Lions Gate Hospice Society-Bereavement Support (Program)  
Lionsview Seniors Planning Society-Outreach Support for Homeless Seniors (Program)  
Multicultural Helping House Society (Program)  
NS Keep Well Society-Emergency Medical Alert Cards (Program)  
Pets and Friends (Operating);

**AND THAT** the NS Fruit Tree Project be advised that in future they should apply to the Parks and Environment Grant Program;

**CARRIED UNANIMOUSLY**

**THAT** consideration of granting core-funded status to the North Shore Crisis Services Society and North Shore Women’s Centre be referred to a comprehensive review of the City’s financial support to the non-profit sector to be initiated in 2012.

Moved by Councillor Clark, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

**14. City Animal Control Program – File: 4020-20-03**

Report: Deputy Director, Corporate Services, June 21, 2011.

Moved by Councillor Clark, seconded by Councillor Trentadue

**PURSUANT** to the report of the Deputy Director, Corporate Services, dated June 21, 2011 entitled “City Animal Control Program”:

**THAT** the June 21, 2011 report be received and filed.

**CARRIED UNANIMOUSLY**

**15. Lonsdale and 13<sup>th</sup> Street – Safety Improvements  
– File: 5460-05-01**

Report: Transportation Technologist, Engineering, Parks & Environment, June 7, 2011.

*The following recommendation was moved by Councillor Keating and seconded by Councillor Clark on June 13, 2011 and was on the table for discussion:*

**“PURSUANT** to the report of the Transportation Technologist, dated June 7, 2011, entitled “Lonsdale and 13<sup>th</sup> – Safety Improvements”:

**THAT** staff proceed with implementation of safety improvements at the Lonsdale and 13<sup>th</sup> intersection as described in Option 1 of the report dated June 7, 2011.”

Councillor Keating withdrew his motion of June 13, 2011 regarding “Lonsdale and 13<sup>th</sup> – Safety Improvements” with the concurrence of Councillor Clark, seconder of the motion.

Moved by Councillor Keating, seconded by Councillor Clark

**“PURSUANT** to the report of the Transportation Technologist, dated June 7, 2011, entitled “Lonsdale and 13<sup>th</sup> – Safety Improvements”:

**THAT** staff proceed with implementation of safety improvements at the Lonsdale and 13<sup>th</sup> intersection as described in Option 2 of the report dated June 7, 2011.”

**CARRIED UNANIMOUSLY**

**16. Fair Wage Policy – File: 0340-50-01**

Report: Purchasing Manager, June 21, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to report of the Purchasing Manager, dated June 21, 2011, entitled “Fair Wage Policy”:

**THAT** staff commence the development of a fair wage policy similar to the policy currently used in the City of Thunder Bay, but relying on the Construction Trade Agreement wage schedule as is done in City of Burnaby;

**AND THAT** staff report back with the completed policy;

**AND THAT** staff incorporate costs to administer this policy into the 2012-2021 Financial Plan budget submission and work-plan.

**CARRIED UNANIMOUSLY**

**17. Development Variance Permit Application – Commercial Signage, 351 West 3<sup>rd</sup> Street, Husky Service Station – File: 3090-01 DVP Gen/2011**

Report: Planner, Community Development, June 13, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of the Planner, dated June 13, 2011, entitled “Development Variance Permit Application – Commercial Signage, 351 West 3<sup>rd</sup> Street, Husky Service Station”:

**THAT** Development Variance Permit No. DVP2011-00002 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act and a Public Meeting be scheduled on July 18, 2011.

**CARRIED UNANIMOUSLY**

**18. Development Application 633 East 22<sup>nd</sup> Street / Level B Accessory Coach House (J. Ralph) – File: 3060-20-01 General/2011**

Report: Planning Technician, Community Development, June 22, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Planning Technician, dated June 22, 2011, entitled “Development Application 633 East 22<sup>nd</sup> Street / Level – B Accessory Coach House (J. Ralph)”:

**THAT** Development Variance Permit No. 2011-00003 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** Development Permit No. 2011-00004 be considered for issuance under Section 920 of the Local Government Act;

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

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

**AND THAT** the infrastructure upgrades recommended by staff, as outlined in the Inter-departmental Implications section of the June 22, 2011 report, be endorsed.

**CARRIED UNANIMOUSLY**

**19. Rezoning Application: 318 West 18<sup>th</sup> Street (M. Druhouka/REL Design)  
CD-611 – File: 3360-20 Rez2011-00001 – 318 W 18<sup>th</sup> St**

Report: Planning Technician II, Community Development, June 22, 2011.

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Planning Technician II, dated June 22, 2011, entitled “Rezoning Application: 318 West 18<sup>th</sup> Street (M. Druhouka / REL Design), CD-611”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8178” (M. Druhouka / REL Design, 318 West 18<sup>th</sup> Street, CD-611) be considered and referred to a Public Hearing on July 18, 2011;

**AND THAT** offsite works and community amenities listed in the June 22, 2011 report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Reading Only**

**20. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8178” (M. Druhouka / REL Design, 318 West 18<sup>th</sup> Street, CD-611).**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** Bylaw No. 8178 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**



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

21. **758 & 788 Copping Street, Text Amendment Application to CD-594, Harbourside Landing Ltd./Bunting Coady Architects – File: 3360-01 Zoning and Rezoning General/2011**

Report: Planner, Community Development, June 22, 2011.

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Planner, dated June 22, 2011, entitled “758 & 788 Copping Street, Text Amendment Application to CD-594, Harbourside Landing Ltd./Bunting Coady Architects”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8182” (Harbourside Landing Ltd. / Bunting Coady Architects, 758 & 788 Copping Street, CD-594 Text Amendment) be considered;

**AND THAT** the requirement for a Public Hearing be waived.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Introduction and First Reading Only**

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8182 (Harbourside Landing Ltd./Bunting Coady Architects, 758 & 788 Copping Street, CD-594, Text Amendment).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8182 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

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

### **23. Borrowing Options for Funding Capital Projects – File: 1760-01/2011**

Report: Director of Finance, June 21, 2011.

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the Director of Finance, dated June 21, 2011, entitled “Borrowing Options for Funding Capital Projects”:

**THAT** the options in the June 21, 2011 report be referred to the 2012-2021 Financial Plan process for discussion.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Item 27 be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

### **27. 2010 Statement of Financial Information (“SOFI”) – File: 1880-20-SOFI-2010**

Report: Manager, Financial Services, June 22, 2011.

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Financial Services, dated June 22, 2011, entitled “2010 Statement of Financial Information (“SOFI”)”:

**THAT** the Statement of Financial Information be approved by Council and forwarded to the Ministry of Community, Sport and Cultural Development.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTIONS**

### **24. BALLOT ORDER – File: 6740-20 S-01**

Submitted by: Councillor C.R. Keating

Councillor Bookham and Councillor Clark left the meeting at 9:44 p.m., each declaring a conflict of interest regarding Item 24 on the agenda because their last names start with letters at the beginning of the alphabet.

Moved by Councillor Keating, seconded by Councillor Trentadue

**WHEREAS** academic studies have shown a consistent advantage in low turnout elections to candidates at the top of alphabetically ordered ballots;

**WHEREAS** this advantage was shown in the last civic elections in the City of North Vancouver, where five of six Councillors elected occupied five of the top six alphabetical spots on the ballot; and

**WHEREAS** the District of North Vancouver has recently amended their bylaws to provide for a randomly ordered ballot in the next civic election;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver use a randomly ordered ballot in the upcoming civic election in 2011.

**CARRIED UNANIMOUSLY**

Councillor Bookham and Councillor Clark returned to the meeting.

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

### **25. 2011 Local Government Election – Amendments to the General Local Election Bylaw – File: 4200-01/2011**

Report: Chief Election Officer, June 15, 2011.

Moved by Councillor Keating, seconded by Councillor Heywood

**PURSUANT** to the report of the Chief Election Officer, dated June 15, 2011, entitled “2011 Local Government Election – Amendments to the General Local Election Bylaw”:

**THAT** the date of one of the required advance voting days be changed from the 5<sup>th</sup> day (Monday, November 14<sup>th</sup>) to the 3<sup>rd</sup> day (Wednesday, November 16<sup>th</sup>) before General Voting Day (Saturday, November 19<sup>th</sup>);

**AND THAT** staff be directed to prepare the necessary bylaw amendments to “General Local Election Bylaw, 1993, No. 6442”.

**CARRIED UNANIMOUSLY**

### **RECESS**

Mayor Mussatto declared a recess at 9:51 p.m., for the public question period and reconvened the meeting immediately.

### **INQUIRIES**

Nil.

### **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

### **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:52 p.m.