



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, DECEMBER 12, 2011**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor D.H. Bell
Councillor P.J. Bookham
Councillor L.C. Buchanan
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
I. Gordon, Director of Finance
L. Orr, Manager, Lands and Business Services
R. H. White, Director of Community Development
B. Themens, Deputy Director of Finance
G. Stainton, Manager, City Facilities
F. Caouette, Director of Corporate Services
G. Penway, Deputy Director, Community
Development
S. Ono, City Engineer
D. Pope, Deputy City Engineer
H. Reinhold, Waterfront Project Deputy
Development Manager
P. Penner, Community Planner, Community
Development
I. Forsyth, Director Cultural Services
J. Rice, Cultural Development Officer
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, November 28, 2011.
2. In Camera Committee of the Whole Meeting Minutes, November 28, 2011.
3. Inaugural Council Meeting Minutes, December 5, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- Mr. A. Schatroph, 358 E. 12th St., North Vancouver, spoke regarding “Zoning for Affordable Housing”.
- Mr. B. Woodyatt, 220 -210 West 2nd St, North Vancouver, spoke regarding “Lower Lonsdale Waterfront Development”.
- Mr. R. Sostad, 312 E. 1st , Unit 211, North Vancouver, spoke regarding “Mr. Pringle vs. Councillor Keating”.
- Mr. G. Pringle, 125 West Keith Road, North Vancouver, spoke regarding “New Blog”.
- Mr. R. Ollis, 204 235 East 13th Street, North Vancouver, spoke regarding “Petition Regarding Video Relay Service for the Deaf”.

CONSENT AGENDA ITEMS

{Items *14, *15, *16, *18, *19, *20, *21 and *22}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of December 12, 2011, be approved, with the exception of item *17, as follows:

CORRESPONDENCE

***14. District of West Vancouver, October 25, 2011.**

Re: E-Comm Board of Directors Designate – 2011/2012 Year
- File: 7150-01

Requested by Mayor Mussatto.

THAT the appointment of Mayor Darrell Mussatto of the City of North Vancouver to the Board of Directors of E-Comm as the North Shore Designate for the balance of the 2011/2012 year, be endorsed.

(CARRIED UNANIMOUSLY)

- *15. Metro Vancouver, Board in Brief, November 25, 2011
– File: 0400-60 MV-02**

THAT the Metro Vancouver, Board in Brief, dated November 25, 2011, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *16. Arts Office: Project Grant Recommendations, 2012 Rd. One
– File: 0360-20 OCA-06**

Report: Cultural Development Officer, The Arts Office,
December 2, 2011.

PURSUANT to the report of the Cultural Development Officer, dated December 2, 2011, entitled “Arts Office: Project Grant Recommendations, 2012 Resolved. One”:

THAT \$69,500 in grants be approved to support a mix of twelve arts-based projects, community celebrations and cultural events scheduled to take place in 2012;

AND THAT \$34,750, representing the City’s contribution to these grants, be approved for release, pending joint approval of these same recommendations by the District of North Vancouver;

AND THAT the District of North Vancouver be invoiced for its contribution of \$34,750.

(CARRIED UNANIMOUSLY)

***18. 2011 4th Quarter Waterfront Project Update – File: 6740-01**

Report: Waterfront Project Deputy Development Manager,
December 7, 2011.

PURSUANT to the report of the Waterfront Project Deputy Development Manager, dated December 7, 2011 entitled, “2011 4th Quarter Waterfront Project Update”:

THAT the report dated December 7, 2011 be received and filed.

(CARRIED UNANIMOUSLY)

***19. Schedule of Council Meetings – 2012 – File: 0550-01**

Report: City Clerk, December 7, 2011.

PURSUANT to the report of the City Clerk, dated December 7, 2011, entitled “Schedule of Council Meetings - 2012”:

THAT the Schedule of Council Meetings for 2012, Attachment No. 1 to the December 7, 2011 report, be endorsed.

(CARRIED UNANIMOUSLY)

***20. Result of the General Local Election Held in the City of North Vancouver on the 19th day of November, 2011 – File: 4200-20 2011-01**

Report: City Clerk, December 7, 2011.

PURSUANT to the report of the City Clerk, dated December 7, 2011, entitled “Result of the General Local Election Held in the City of North Vancouver on the 19th day of November, 2011”:

THAT the December 2, 2011 Certificate of the Chief Election Officer containing the result of the General Local Election held in the City of North Vancouver on November 19th, 2011 be received, and reproduced in full in the Minutes, as follows:

CERTIFICATE OF THE CHIEF ELECTION OFFICER

RESULT OF THE GENERAL LOCAL ELECTION HELD IN THE CITY OF NORTH VANCOUVER ON THE 19th DAY OF NOVEMBER, 2011

I, **Robyn Gail ANDERSON**, Chief Election Officer for The Corporation of the City of North Vancouver, do hereby certify that, as directed by Section 148 of the *Local Government Act*, the following:

STATEMENT OF ELECTION BY VOTING

MAYOR

MUSSATTO, Darrell R.....	5,037	ELECTED
NICHOLS, (Kit) Chris J.	487	
POLLY, Ron.....	758	
PRINGLE, George	546	

COUNCILLOR

BELL, Don	3,901	ELECTED
BOOKHAM, Pam.....	2,986	ELECTED
BUCHANAN, Linda	3,790	ELECTED
BUITENHUIS, Juliana	1,885	
CHARROIS, Michael	696	
CLARK, Rod	3,106	ELECTED
DUNCAN, D.W. (Bill).....	805	
FEARNLEY, Bob	2,397	
FODOR, Elizabeth.....	950	
HEILMAN, Joe.....	754	
HEYWOOD, Guy	2,792	ELECTED

Continued...

***20. Result of the General Local Election Held in the City of North Vancouver on the 19th day of November, 2011 – File: 4200-20 2011-01 - Continued**

HUTCHINSON, John	379	
KEATING, Craig	3,642	ELECTED
KHALIGHI, Yashar	1,454	
LEIA, Cheryl	2,626	
MILLER, Glen	779	
NICHOL, Amanda	1,723	
POLLY, Carson Reed	250	
RABBANI, Behgam.....	239	
SOSTAD, Ron	272	

SCHOOL TRUSTEE

BAYNE, Lisa	2,512	ELECTED
DORAIS, Chris*	2,180	
HARVEY, John	1,221	
SACRÉ, Christie*	2,181	ELECTED
SKINNER, Susan	3,123	ELECTED
TASI, Mary	1,931	
YOUNG, Ian T.....	1,239	

*Pursuant to section 140(1) of the Local Government Act, at the conclusion of a judicial recount conducted by the Provincial Court of British Columbia, the results for these candidates was declared by The Honourable Judge J. Auxier on November 29, 2011, with Christie Sacré being declared a successful candidate for Office of School Trustee.

I FORTHWITH DECLARED:

Darrell R. MUSSATTO

duly elected as **MAYOR** from December 5, 2011 until December 1, 2014;

AND I DECLARED:

**Don BELL
Pam BOOKHAM
Linda BUCHANAN
Rod CLARK
Guy HEYWOOD
Craig KEATING**

duly elected as **COUNCILLORS** from December 5, 2011 until December 1, 2014;

Continued...

***20. Result of the General Local Election Held in the City of North Vancouver on the 19th day of November, 2011 – File: 4200-20 2011-01 - Continued**

AND I DECLARED:

**Lisa BAYNE
Christie SACRÉ*
Susan SKINNER**

duly elected as **SCHOOL TRUSTEES** from December 5, 2011 until December 1, 2014. *Pursuant to section 140(1) of the Local Government Act, at the conclusion of a judicial recount conducted by the Provincial Court of British Columbia, Christie Sacre was declared elected by The Honourable Judge J. Auxier on November 29, 2011.

The following is a compilation of the information on the Ballot Accounts as required by Section 148 of the *Local Government Act*:

Ballot-cards supplied at the voting opportunities.....	22,200
Ballot-cards cast by electors	7,082
Spoiled ballot-cards (includes over-voted ballot-cards).....	171
Ballot-cards not accounted for	8
Unused ballot-cards	14,739
New Registrations.....	556

DATED at North Vancouver, British Columbia, this 2nd day of December, 2011.

“Robyn Anderson”
ROBYN ANDERSON,
CHIEF ELECTION OFFICER

Continued...

***20. Result of the General Local Election Held in the City of North Vancouver on the 19th day of November, 2011 – File: 4200-20 2011-01 - Continued**

I, Robyn Gail ANDERSON, Chief Election Officer of The Corporation of the City of North Vancouver, at the election held on the 19TH day of November, 2011, declare that the foregoing Certificate and Statement of Election by Voting is correct and I make this solemn declaration conscientiously believing it to be true and knowing that it is of the same force and effect as if made under Oath and by virtue of the "Canada Evidence Act".

"Robyn Anderson"
Robyn Anderson,
Chief Election Officer

Declared before me at the City of North Vancouver,
British Columbia this 2nd day of December, 2011.

"Kelly Kenney"
Kelly Kenney,
A Commissioner for taking Oaths and
Affidavits within British Columbia.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *21. **“Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2011, No. 8210” (Street Tree Protection).**
- *22. **“Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2011, No. 8211” (Increase in Penalties for Street and Traffic Bylaw, 1991, No. 6234, Offences).**

THAT the said Bylaws No. 8210 and 8211 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8210 and 8211 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:

- 4. Section 90 (1)(a)
- 5. Section 90 (1)(a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:14 p.m. and reconvened at 6:22 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

**4. Appointments to the North Vancouver City Library Board
- File: 0360-20 LB-01**

Report: City Clerk, December 7, 2011.

PURSUANT to the report of the City Clerk, dated December 7, 2011, entitled, "Appointments to the North Vancouver City Library Board":

THAT Ms. Carole Badgley and Ms. Elizabeth (Libby) Kelley be reappointed for a two-year term to conclude on December 31, 2013;

AND THAT Mr. Ian Bateson and Ms. Dorothy Watters be appointed for a two-year term to conclude on December 31, 2013.

CARRIED UNANIMOUSLY

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

5. Appointments to the North Shore Family Court & Youth Justice Committee – File: 0360-20 NSFCYJC-06

Report: City Clerk, December 7, 2011.

PURSUANT to the report of the City Clerk, dated December 7, 2011, entitled, "Appointments to the North Shore Family Court & Youth Justice Committee":

THAT Dr. Margaret Wright and Ms. Sioned Dyer be reappointed as Members at Large from the City of North Vancouver for a one year term to conclude on December 31, 2012;

Continued...

5. Appointments to the North Shore Family Court & Youth Justice Committee – File: 0360-20 NSFCYJC-06 - Continued

AND THAT Ms. Colleen Croft be appointed as a Member at Large from the City of North Vancouver for a one year term to conclude on December 31, 2012;

AND THAT Ms. Alana Abramson (Restorative Justice Society), Mr. Pejman Pirgheibi (Capilano Youth Outreach Services), Mr. Andrew Van Eden (Tsleil Waututh First Nation), Ms. Andrea Kiesser (Canadian Mental Health Association), Constable Tara Gueulette (RCMP) and Constable Tammy Kharrom (West Vancouver Police) be reappointed to the Professional Category of the Committee for a one year term to conclude December 31, 2012.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil

Moved by Councillor Keating, seconded by Councillor Clark

THAT item 9 “Rezoning Application: 332 East 10th Street (Thandi Homes Ltd./Hearth Architectural)”, item 10 “Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2011, No. 8214’ (Thandi Homes Ltd. / Hearth Architectural, 332 East 10th Street, RS-1 to RT-1)” and item 11 “Fresh Outlook Foundation, December 7, 2011” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

9. **Rezoning Application: 332 East 10th Street (Thandi Homes Ltd./Hearth Architectural), RS-1 to RT-1 – File: 3360-20 REZ2011-00002 – 322 E 10th St**

Report: Planning Technician II, Community Development,
December 7, 2011.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician II, dated December 7th, 2011, entitled “Rezoning Application: 332 East 10th Street (Thandi Homes Ltd. / Hearth Architectural), RS-1 to RT-1”:

THAT “Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2011, No. 8214” (Thandi Homes Ltd. / Hearth Architectural, 332 East 10th Street, RS-1 to RT-1) be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the December 5, 2011 report in the section “Community Amenities and Infrastructure Improvements”, specifically the \$1,500 Contribution to St. Andrew’s Avenue bike facilities, be required as a condition of rezoning;

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the foregoing motion be amended as follows:

By adding the following clause: “**AND THAT** the application be referred to the Heritage Advisory Commission for a report back to Council prior to the Public Hearing.”

CARRIED UNANIMOUSLY

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

The motion now reads in its entirety:

“**PURSUANT** to the report of the Planning Technician II, dated December 7th, 2011, entitled “Rezoning Application: 332 East 10th Street (Thandi Homes Ltd. / Hearth Architectural), RS-1 to RT-1”:

THAT “Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2011, No. 8214” (Thandi Homes Ltd. / Hearth Architectural, 332 East 10th Street, RS-1 to RT-1) be considered and referred to Public Hearing;

Continued...

9. **Rezoning Application: 332 East 10th Street (Thandi Homes Ltd./Hearth Architectural), RS-1 to RT-1 – File: 3360-20 REZ2011-00002 – 322 E 10th St - Continued**

AND THAT additional offsite works and community amenities listed in the December 5, 2011 report in the section “Community Amenities and Infrastructure Improvements”, specifically the \$1,500 Contribution to St. Andrew’s Avenue bike facilities, be required as a condition of rezoning;

AND THAT the application be referred to the Heritage Advisory Commission for a report back to Council prior to the Public Hearing.”

BYLAWS - Introduction and First Reading Only

10. **“Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2011, No. 8214” (Thandi Homes Ltd. / Hearth Architectural, 332 East 10th Street, RS-1 to RT-1).**

Moved by Councillor Keating , seconded by Councillor Clark

THAT Bylaw No. 8214 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

CORRESPONDENCE

11. **Fresh Outlook Foundation, December 7, 2011.**

Re: 2012 Building SustainAble Communities Conference
– File: 0390-01

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the correspondence received December 8, 2011, from the Fresh Outlook Foundation, regarding “2012 Building SustainAble Communities Conference”:

THAT Council members be authorized to attend the “2012 Building SustainAble Communities Conference”, to be held at the Delta Grand Resort, Kelowna, B.C., February 27, 2012 to March 1, 2012;

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

AND THAT the funds be provided from the 2012 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Jean Macintyre and Ms. Sheila Paterson, Residents of North Vancouver.

Re: Foreign Trade Zones and Comprehensive Economic and Trade Agreement (CETA) – File: 6750-01

Ms. Jean Macintyre and Ms. Sheila Paterson, Residents of North Vancouver, made a presentation regarding “Foreign Trade Zones and Comprehensive Economic and Trade Agreement (CETA)”, as follows:

- first heard about the Foreign Trade Zones (FTZ) being planned by both the Provincial and Federal governments for Deltaport and later for other areas in BC in May of this year;
- FTZ involve 100% foreign ownership;
- disregard of labour standards resulting in what amounts to sweat shops;
- little or no local labour;
- no tax revenue for local governments;
- no environmental standards;
- Helps trade and business but not families;
- Port expansion will result in potential doubling of container capacity at Deltaport which will adversely affect Fraser Estuary, one of the most significant bird sanctuaries;
- in the launch of her jobs plan, Premier Clark mentioned international trade zone;
- Delta agricultural land will be affected; sale of BC Rail; Tsawwassen treaty process; port expansion;
- first step is to get community aware of what is going on;
- FTZ subject to labour, health, environmental and immigration laws;
- Canada is about to sign a Comprehensive Economic and Trade Agreement (CETA) with the European Union;
- this trade agreement has been done behind closed doors;
- Canada’s public health care system is at risk from big corporations in Europe if the agreement goes through;
- for the first time ever in a Canadian trade agreement, water services are on the table;
- the local government could lose control of water management in North Vancouver;
- if water utilities become covered under procurement chapter of the agreement, big companies will be able to come here and bid for contracts which will result in costly dispute process as private water companies could then challenge municipalities’ decisions on award of water services contracts;
- need to have a Memorandum of Understanding that trade exempts water;

Continued...

Ms. Jean Macintyre and Ms. Sheila Paterson, Residents of North Vancouver. - Continued

- there hasn't been any discussion in municipalities about these two agreements;
- Council of Canadians is the best body to consult on this issue.

Ms. Jean Macintyre and Ms. Sheila Paterson then responded to questions from members of Council.

CORRESPONDENCE

6. Ms. Jean Macintyre, Resident of North Vancouver, October 27, 2011.

Re: Foreign Trade Zones and Comprehensive Economic and Trade Agreement (CETA) – File: 6750-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the City call upon the Provincial and Federal governments to establish a meaningful public engagement process regarding Foreign Trade Zones and the Comprehensive Economic and Trade Agreement (CETA) involving the Federation of Canadian Municipalities and provincial /municipal associations prior to further negotiations of CETA or signing a Canada-Europe trade agreement;

AND THAT staff actively seek out whatever information they can obtain through their discussions with the local port industries;

AND THAT the City ask our MLA and MP to report to Council on any impacts they foresee as directly affecting our community as a result of the possibility of Foreign Trade Zones and the Comprehensive Economic and Trade Agreement.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Werner Hofstätter, Wood First Advisor, Wood-Works.

Re: Support for Wood First Policy for City Funded Capital Projects
– File: 0230-01

Mr. Werner Hofstätter, Wood First Advisor, Wood-Works, gave a PowerPoint presentation regarding “Support for Wood First Policy for City Funded Capital Projects”, as follows:

- Representing forest products industries;
- the Provincial Government passed BC Wood First Act which requires the use of wood as the primary building material in all new provincially funded buildings and includes Local Government projects that receive provincial funding;
- 41 municipalities have endorsed the Act;
- Japan then followed and required wood to be used for publicly funded buildings;
- There are socio-economic, environmental, cost /longevity and health impacts to building with wood;
- wood first suppliers in North Vancouver identified;
- Requesting the City endorse the BC Wood First Act.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Wood First Policy for City Funded Capital Projects – File: 1705-02-01

Report: Manager, City Facilities, Corporate Services, December 7, 2011.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Manager, City Facilities dated December 7, 2011, entitled “Wood First Policy for City Funded Capital Projects”:

THAT the presentation from the Wood Enterprise Coalition be received for information;

AND THAT staff be directed to report back to Council regarding the purchasing policy implications and financial impacts on City capital projects.

CARRIED UNANIMOUSLY

8. Shipbuilders' Square: Report on 2011 Activities and Consideration of Future Options – File: 3010-01

Report: Manager, Lands & Business Services and the Cultural Development Officer, The Arts Office, December 8, 2011.

Mr. John Rice, Cultural Development Officer, The Arts Office, made a PowerPoint presentation regarding “Shipbuilders’ Square: Report on 2011 Activities and Consideration of Future Options”, as follows:

- overview of benefits and outcomes of the concerts;
- March, 2011 Council approved funding on a temporary basis;
- July 9th first concert at Shipbuilders’ Square;
- context for pilot project;
- goals and objectives;
- concert highlights;
- business plan/ still to do

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

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Manager, Lands & Business Services and the Cultural Development Officer, dated December 8, 2011, entitled “Shipbuilders’ Square: Report on 2011 Activities and Consideration of Future Options”:

THAT the ‘*Concerts in the Square Wrap Report*’ from John Donnelly and Associates be received for information;

AND THAT the Concerts in the Square pilot project be continued through 2012;

AND THAT target deliverables in 2012 include: an integrated program framework of events and activities to continue to animate signature gathering spaces along the City’s waterfront and Civic Plaza; a facilities rental policy for Shipbuilders’ Square; and options to generate revenues that will offset a portion of the City’s financial commitment over the duration of the pilot project;

AND THAT all future recommendations regarding the programming and animation of signature gathering spaces along the City’s waterfront continue to be presented in the context of the City’s other planning efforts on the City’s waterfront and in any update of the City’s Events Policy;

Continued...

8. Shipbuilders' Square: Report on 2011 Activities and Consideration of Future Options – File: 3010-01 - Continued

AND THAT the question of electrical supply to and control of sound levels in the Square area be referred to Engineering for consideration and implementation of required standards and potential services upgrades;

AND THAT (Funding Appropriation #1136 an amount of \$100,000) be appropriated from the General Reserve Fund for the purpose of funding the programming of urban plazas;

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

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT item 17, “Community Recreation Program Grant Application: Proposed Third and Forbes Pedestrian & Cycling Facility Improvements” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

**17. Community Recreation Program Grant Application: Proposed Third and Forbes Pedestrian & Cycling Facility Improvements
– File: 8350-20 3FPIP-01**

Report: Streetscape Planner, Engineering, Parks & Environment,
December 7, 2011.

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Streetscape Planner, dated December 7, 2011, entitled “Community Recreation Program Grant Application: Third and Forbes Proposed Pedestrian & Cycling Facility Improvements”;

THAT Council endorses submission of an application for provincial funding support through the Community Recreation Program for the implementation of the proposed improvements;

AND THAT staff report back to Council if this grant application is successful.

CARRIED UNANIMOUSLY

MOTION AND NOTICES OF MOTION

12. Surplus School District Properties – File: 0400-80 NVSD-01

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Keating

BE IT RESOLVED THAT City Council invite the North Vancouver School Board, the District of North Vancouver Council, the North Vancouver Recreation Commission and Vancouver Coastal Health along with their respective staff to a meeting in early January 2012 to discuss the 12 identified properties that are surplus to the School District's needs.

DEFEATED

Moved by Councillor Bell, seconded by Councillor Heywood

THAT staff prepare an update report on the status of surplus school district lands in the City of North Vancouver and possible uses for these sites as background for a future discussion with the School District.

CARRIED UNANIMOUSLY

13. North Vancouver Recreation Passes for North Vancouver Recreation Commission Citizen Members – File: 0360-20 NVRC-01

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Mayor Mussatto

BE IT RESOLVED THAT staff investigate the City of North Vancouver establishing a policy of providing life time North Vancouver Recreation passes for citizen members who serve six consecutive years on the North Vancouver Recreation Commission;

AND THAT funds for this to be provided in the City's annual North Vancouver Recreation Commission transfer.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
 Councillor Bookham
 Councillor Clark

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

RECESS

Mayor Mussatto declared a recess at 9:20 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

23. Confidential Information Report Regarding Schedule of City Manager Meetings with Council – File: 0530-01

Inquiry by: Councillor R.C. Clark

Councillor Clark referred to a previous inquiry in which he inquired of the City Manager whether he could provide the schedule of meetings the City Manager had with Council which were alluded to in a recent newspaper article. The City Manager had subsequently provided a Confidential Information report. Councillor Clark inquired of the City Manager as to why the report was confidential

Mr. Ken Tollstam, City Manager advised that the meetings referred to were confidential and that this issue could be discussed at the meeting Council is having with the City Manager next month.

Councillor Clark confirmed that he would like the issue to be included as a separate agenda item for that meeting to be held early in January.

Mr. Tollstam confirmed that it would be added to the agenda for that meeting.

24. Information Reports as Background to Council Member Proposed Notices of Motion – File: 0530-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto whether Council members could be encouraged to provide information reports as background to proposed Notices of Motion they bring forward for Council's consideration.

Mayor Mussatto indicated that he is supportive of Council members providing background information for their proposed Notices of Motion, while noting that it is up to the individual Councillor as to whether they wish to provide additional information to support their proposed Notices of Motion.

25. Metro Vancouver Board in Brief Highlights – File: 0400-60 MV-02

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto whether Council representatives on the Metro Vancouver Board could provide a brief verbal report on the business conducted at the meetings on a regular basis in conjunction with Council's receipt of the Board in Brief provided by Metro Vancouver.

Mayor Mussatto advised that he will provide verbal reports of highlights of the Metro Vancouver - Board in Brief.

26. Wallner Duplex/Fourplex 261-263 West 6th Street – File: 4560-20-01

Inquiry by: Councillor R.G. Heywood

Councillor Heywood referred to an information report circulated recently regarding the status of the Wallner Duplex/Fourplex located at 261-263 West 6th Street and actions that have been requested of the Wallners. Councillor Heywood inquired of Mayor Mussatto whether staff could provide a follow up report advising what the Wallners decide to do in response to staff's request.

Councillor Bookham asked if the report could be placed on a future agenda rather than in Council's information package.

Mr. Ken Tollstam, City Manager advised that the report could be placed on the agenda, although some of the information may need to be provided in camera.

ANY OTHER BUSINESS – NEW ITEMS

27. Motion in Support of Continuation of Video Relay Services for the Deaf - File: 4810-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT Council forward a letter to the Canadian Radio-Television Telecommunications Commission supporting permanent Video Relay Services for the deaf in Canada;

AND THAT copies of the correspondence be sent to the North Shore MPs and the Minister of Canadian Heritage.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:28 p.m.