



**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, APRIL 2, 2012****

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**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, Deputy City Manager  
G. Penway, Director, Community Development  
S. Ney, Director, Human Resources  
E. Adin, City Planner  
C. Jackson, Community Energy Manager  
C. Rabold, Communications Manager  
M. Hunter, Manager, Engineering, Parks and  
Environment  
T. Barber, Acting Deputy City Engineer  
A. Kurnicki, Streetscape Planner  
C. Lesmeister, Landscape Technician  
J. Irwin, Manager, Financial Service  
I. Forsyth, Director Cultural Services  
B. McLean, Cultural Development Officer  
N. Chand, Manager of Financial Planning  
B. Johnson, Revenue Accountant  
D. Cameron, Budget Analyst  
H. Turner, Director of Recreation, North  
Vancouver Recreation Commission  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Buchanan

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

1. Regular Council Meeting Minutes, March 26, 2012.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – 6:00 P.M. – File: 0550-07-01**

- Mr. T. Webb, 3215 Connaught Ave., North Vancouver, Chairman, Black Bear Network, spoke regarding Item 8, “Change to Urban Chicken Bylaw”.
- Ms. J. Brook, 2474, Lauralynn Drive, North Vancouver, spoke regarding Item 8, “Change to Urban Chicken Bylaw”.
- Mr. J. Harvey, 33 – 1910 Cedar Village Crescent, North Vancouver, spoke regarding “North Shore Arts Scene”.
- Ms. S. Imhoff, 2349 Chesterfield Ave., North Vancouver, spoke regarding Item 8, “Change to Urban Chicken Bylaw”.

**CONSENT AGENDA ITEMS**

**{Items \*20, \*21, \*22, and \*23}**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of April 2, 2012, with the exception of item 24, be approved, as follows:

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

**\*20. HOpe Centre Road Closing – 14<sup>th</sup> and St. Andrews Road Closure and Disposition Bylaw, 2012, No. 8236 – File: 2260-01**

Report: Property Valuator-Negotiator, Community Development,  
March 29, 2012.

**PURSUANT** to the report of the Property Valuator-Negotiator, dated March 29, 2012, entitled “HOpe Centre Road Closing – 14<sup>th</sup> and St. Andrews Road Closure and Disposition Bylaw, 2012, No. 8236”;

**THAT** “Highways Closing and Disposition Bylaw, 2012, No. 8236” (Closing and Removal of highway dedication and disposition of closed highway adjacent to 253 East 14<sup>th</sup> Street) be considered;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal “Highways Closing and Disposition Bylaw, 2012, No. 8236” (Closing and Removal of highway dedication and disposition of closed highway adjacent to 253 East 14<sup>th</sup> Street) substantially as attached in order to give effect to the above motion;

**AND THAT** notice of the highway closure, removal of highway dedication and disposition of the Closed Road be given in accordance with the *Community Charter*.

**(CARRIED UNANIMOUSLY)**

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

- \*21. "Highways Closing and Disposition Bylaw, 2012, No. 8236" (Closing and Removal of highway dedication and disposition of closed highway adjacent to 253 East 14<sup>th</sup> Street).

**THAT** Bylaw No. 8236 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. 8236 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8236 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

- \*22. **Potential Project with Housing Ministry to Enhance Municipal Authority to Support Market Rental Housing – File:5040-01**

Information Report: Community Planner, Community Development, and Director of Finance, March 29, 2012.

**THAT** the Information Report of the Community Planner, Community Development, and Director of Finance dated March 29, 2012 entitled, "Potential Project with Housing Ministry to Enhance Municipal Authority to Support Market Rental Housing" be received and filed.

**(CARRIED UNANIMOUSLY)**

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

- \*23. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2012, No. 8229" (RV Parking Restrictions).

**THAT** the said Bylaw No. 8229 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8229 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 item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

2. Sections 90 (1) (c) & (k)

The meeting recessed at 6:10 p.m. and reconvened at 6:44 p.m. with the same personnel present.

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

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

### **2. Personnel Matter – File: 7380-01**

Report: City Manager, March 28, 2012.

**PURSUANT** to the report of the City Manager & Fire Chief, dated March 28, 2012, regarding a "Personnel Matter":

**THAT** the action taken by the Committee of the Whole in camera regarding a "Personnel Matter" be ratified;

**AND THAT** the wording of the recommendation and report of the City Manager dated March 28, 2012, regarding a "Personnel Matter" remain In Camera.

**PROCLAMATIONS**

Nil

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the Delegation from Ms. Lianne Shyry, Two Bees Apiary, representing Canadian Liberated Urban Chicken Klub (CLUCK), regarding “Change to the Urban Chicken Bylaw” and item 8 “Correspondence from Ms. Lianne Shyry, Two Bees Apiary, Representing Canadian Liberated Urban Chicken Klub (CLUCK)” be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**DELEGATION**

**Ms. Lianne Shyry, Two Bees Apiary, Representing Canadian Liberated Urban Chicken Klub (CLUCK).**

Re: Change to the Urban Chicken Bylaw – File: 0230-01

Ms. Lianne Shyry, Two Bees Apiary, representing Canadian Liberated Urban Chicken Klub (CLUCK), gave a PowerPoint presentation regarding “Change to the Urban Chicken Bylaw”, as follows:

- introduction of CLUCK;
- growing trend in many major cities to include backyard hens;
- what chickens will do for us: chickens as gardeners, fertilizers, composters, food producers;
- what chickens will do for the community: chickens as teachers, pets, friends;
- backyard gardens and hens = local healthful food production;
- responsibilities of chicken owners: hen guardians: coop constructors, respectful neighbours;
- goal: growing the community naturally;
- role of North Vancouver: visionary, advocate, leader, educator.

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

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Parcel Tax Roll Review Panel Meeting scheduled this evening

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:15 p.m. and reconvened immediately with the same personnel present.

**CORRESPONDENCE**

**8. Ms. Lianne Shyry, Two Bees Apiary, Representing Canadian Liberated Urban Chicken Klub (CLUCK), February 8, 2012.**

Re: Change to the Urban Chicken Bylaw – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Council approve in principle the urban chicken proposal presented by the Canadian Liberated Urban Chicken Klub (CLUCK);

**AND THAT** staff be directed to report back to Council on this proposal and to prepare bylaw revisions based upon it.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the recessed Parcel Tax Roll Review Panel Meeting scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:22 p.m. and reconvened at 7:25 p.m. with the same personnel present.

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

3. "Paved Lane on the East/West portion of the Lane North of the 300 Block West 19<sup>th</sup> Street between Mahon Avenue and Jones Avenue, Local Area Service Parcel Tax Bylaw, 2012, No. 8221".
4. "Concrete Sidewalk and Gutter on both sides of the 1700 block of Mahon Avenue between 17<sup>th</sup> and 18<sup>th</sup> Streets, Local Area Service Parcel Tax Bylaw, 2012, No. 8222".
5. "Concrete Sidewalk, Curb and Gutter on the 1600 block of Mahon Avenue between West 16<sup>th</sup> and West 17<sup>th</sup> Streets, Local Area Service Parcel Tax Bylaw, 2012, No. 8223".
6. "Concrete Sidewalk, Curb and Gutter on the East side of the 1800 block of Mahon Avenue between West 18<sup>th</sup> and West 19<sup>th</sup> Streets, Local Area Service Parcel Tax Bylaw, 2012, No. 8224".
7. "Paved Lane on the lane North of the 600 Block of East 14<sup>th</sup> Street between Sutherland Avenue and the lane West of Sutherland Avenue, Local Area Service Parcel Tax Bylaw, 2012, No. 8225".

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw Nos. 8221, 8222, 8223, 8224 and 8225 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw Nos. 8221, 8222, 8223, 8224 and 8225 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw Nos. 8221, 8222, 8223, 8224 and 8225 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

**Mr. Mathew Purkiss, Ms. Kiahna Jennex, Students and Mr. Mike Field, Principal, St. Edmund's Elementary School.**

Re: St. Edmund's Elementary School Joint-use Proposal for McEvoy Park  
– File: 6130-20 MCEVOYP-01

Mr. Mathew Purkiss, student body president, Ms. Kiahna Jennex, student and Mr. Mike Field, Principal, St. Edmund's Elementary School, gave a PowerPoint presentation regarding "St. Edmund's Elementary School Joint-use Proposal for McEvoy Park", as follows:

- St. Edmund's Elementary School is the oldest Catholic school on the North Shore, having celebrated its 100<sup>th</sup> anniversary;
- 203 students;
- the need: school lacks a proper school yard, no green space;
- the opportunity: McEvoy Park is located adjacent to the school;
- the proposal: school would fence majority of McEvoy Park and utilize the park during school hours and improve the park with a playground structure.

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



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

### **9. St. Edmund's Elementary School Joint-use Proposal for McEvoy Park – File: 6130-20 MCEVOYP-01**

Report: Landscape Technician, Engineering, Parks & Environment,  
March 27, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Landscape Technician, dated March 27, 2012, entitled “St. Edmund’s Elementary School Joint-use Proposal for McEvoy Park”:

**THAT** staff work with St. Edmund’s Elementary School to develop joint-use proposal options that provide appropriate community amenities, in exchange for potential priority use of McEvoy Park during regular school hours;

**AND THAT** options include park infrastructure improvements to current City standards, and explore opportunities for potential public use of portions of St. Edmund’s lands;

**AND THAT** the joint-use proposal be presented to the Parks and Environment Advisory Committee, for comment;

**AND THAT** staff report back to Council with the refined proposal, including staff comments on the issue of the health of the trees in the park and comments from the Parks and Environment Advisory Committee, prior to conducting additional public consultation.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

**Mr. Rob Mahaffey, Chair, and Mr. Ray Miller, Committee Member, Event Planning Committee, North Shore Scotiabank MS Walk, Multiple Sclerosis Society of Canada.**

Re: The Scotiabank MS Walk for the North Shore, Sunday, April 29, 2012 at Ambleside Park – File: 0230-01

Mr. Rob Mahaffey, Chair, and Mr. Ray Miller, Committee Member, Event Planning Committee, North Shore Scotiabank MS Walk, Multiple Sclerosis Society of Canada, gave a PowerPoint presentation regarding “The Scotiabank MS Walk for the North Shore, Sunday, April 29, 2012 at Ambleside Park”, as follows:

- an estimated 55,000 people in Canada suffer from Multiple Sclerosis (MS);
- an estimated 7,500 people in BC suffer from MS;
- an estimated 300-400 people suffer from MS in North Vancouver;
- Mr. Ray Miller spoke about his MS diagnosis, its effects and impacts on his life and the importance of supporting the Multiple Sclerosis Society of Canada;
- asked Council to continue its support of the Scotia Bank MS Walk for the North Shore.

Mr. Mahaffey and Mr. Miller then responded to questions from members of Council.

## **CORRESPONDENCE**

**10.** Mr. Rob Mahaffey, North Shore MS Walk Committee Chair, February 2, 2012.

Re: The Scotiabank MS Walk for the North Shore, Sunday, April 29,  
2012 at Ambleside Park – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the City of North Vancouver donate \$1,000 to the Scotiabank MS Walk for the North Shore, with funds to be provided from the General Contingency Account.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell  
Councillor Heywood  
Councillor Bookham

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

**11. Honorary Colonel Jim Happer, 39 Combat Engineer Regiment,  
March 22, 2012.**

Re: Replacement Drums for the J.P. Fell Pipe Band – File: 1850-01

Moved by Councillor Bell, seconded by Councillor Heywood

**THAT** the City of North Vancouver donate \$400 to the J.P. Fell Pipe Band towards replacement drums, with funds to be provided from the General Contingency Account.

**CARRIED UNANIMOUSLY**

**12. Mr. Ian Noble, Vice President, Edelman Canada, March 15, 2012.**

Re: Stop the Violence BC Campaign – File: 0320-01

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** consideration of the correspondence from Mr. Ian Noble, Vice President, Edelman Canada regarding “Stop the Violence BC Campaign” be deferred until a representative from the campaign can attend as a delegation.

**CARRIED UNANIMOUSLY**

**PRESENTATIONS**

**Re: Climate Action Outreach Update – File: 5280-14-01**

Presentation by: Community Energy Manager and Communications Manager.

Ms. Caroline Jackson, Community Energy Manager, and Ms. Connie Rabold, Communications Manager gave a PowerPoint presentation regarding “Climate Action Outreach Update”, as follows:

- community emissions;
- school engagement initiatives;
- business engagement initiatives;
- resident engagement initiatives;
- results;
- challenges;
- introduction of the new “Living City” communications brand that will identify and promote the City’s environmental sustainability initiatives.

Ms. Jackson and Ms. Rabold then responded to questions from members of Council.

**Re: North Vancouver Cultural Plan – File: 7800-01**

Presentation by: Mr. Tom Sadleir, Cultural Plan Consultant for the Arts Office.

Mr. Tom Sadleir, Cornerstone Planning Group, Cultural Plan Consultant for the Arts Office, gave a PowerPoint presentation regarding “North Vancouver Cultural Plan”, as follows:

- purpose of the North Vancouver Cultural Plan 2012-2025;
- plan development;
- consultation process;
- World Café;
- World Café table topics;
- public survey;
- open houses;
- supporting communications.

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

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

**13. City of North Vancouver’s 2012-2021 Financial Plan – File: 1700-03-01**

Recommendations: Finance Committee, March 26, 2012.

Moved by Councillor Buchanan, seconded by Councillor Heywood

- (a) **PURSUANT** to the report of the Director of Finance dated, March 22, 2012, entitled “2012 Financial Plan Update”:

**THAT** City Council approves and adopts the program budget adjustments identified subsequent to the January 30 Finance Committee Meeting that are listed in the report;

**THAT** the Final 2012–2021 Project Plan for the City of North Vancouver be endorsed;

**THAT** resolutions or bylaws to allocate or appropriate funding for the projects included in the 2012 Project Budget be brought forward by staff in a timely manner;

*Continued...*

**13. City of North Vancouver's 2012-2021 Financial Plan – File: 1700-03-01  
- Continued**

**AND THAT** staff bring forward the appropriate Financial Plan Bylaw (2012 to 2021) and 2012 Tax Rate Bylaw which reflects an overall tax rate increase for 2012 of 2%, which includes a 1% rate increase for the program plan (operating) and an additional 1% levy for infrastructure investment.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood  
Councillor Bookham  
Councillor Clark  
Councillor Bell

Voting against: Councillor Buchanan  
Councillor Keating  
Mayor Mussatto

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

Moved by Councillor Clark, seconded by Councillor Keating

- (b) **PURSUANT** to the report of the Director of the Arts Office and Manager for Lands and Business Services, dated March 21, 2012, entitled "Party at the Pier and Christmas Festival Funding":

**THAT** \$50,000 in Economic Development Program funding be provided in 2012 and in 2013 to the Lower Lonsdale Business Association (LLBA) for support of these two festivals.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

- (c) **THAT** City and Arts Office staff develop a policy for ongoing support of City signature events, to be coordinated with the City's overall events support program.

**CARRIED UNANIMOUSLY**

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

### **14. 2012 – 2021 Financial Plan Bylaw – File: 1700-03-01**

Report: Director of Finance, March 28, 2012.

Moved by Councillor Clark, seconded by Councillor Bell

**PURSUANT** to the report of the Director of Finance, dated March 28, 2012, entitled “2012-2021 Financial Plan Bylaw”:

**THAT** “Financial Plan for the Years 2012 to 2021 Bylaw, 2012, No. 8231” be brought forward for consideration by Council.

**CARRIED**

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

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

### **15. “Financial Plan for the Years 2012 to 2021 Bylaw, 2012, No. 8231”.**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** Bylaw No. 8231 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the said Bylaw No. 8231 be read a second time in short form.

**CARRIED**

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the said Bylaw No. 8231 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

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

### **16. Low Level Road Project – City Led Public Meeting Format - File: 5400-20 LLR-01**

Report: Acting Deputy City Engineer, March 27, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Acting Deputy City Engineer, dated March 27, 2012, entitled “Low Level Road Project – City Led Public Meeting Format”:

**THAT** a Public Meeting regarding the Low Level Road project be held in Council Chambers on Wednesday, May 23, 2012 following a format similar to that typically used for Public Hearings.

**CARRIED UNANIMOUSLY**

### **17. Assessment of 2011 General Local Election Voter Turnout and Awareness Activities – File: 4200-20 2011-01**

Report: City Clerk and Communications Manager, March 14, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the City Clerk and the Communications Manager, dated February 29, 2012, entitled, “Assessment of 2011 General Local Election Voter Turnout and Awareness Activities”:

**THAT** the following initiatives utilized in the 2011 General Local Election be implemented in future elections:

- 1) Additional Advance Voting Opportunities be held at the City Library;
- 2) The addition of John Braithwaite Community Centre as a voting place;
- 3) Use of Ridgeway School as a voting place;
- 4) Inclusion of candidate profiles on the City’s election web page;
- 5) One election brochure to be distributed by postal drop;
- 6) Election advertisements in the North Vancouver Recreation Commission Guide;
- 7) Grants for all-candidates meetings;

**AND THAT** the additional Advance Voting Opportunities be for full days of voting;

*Continued...*



**17. Assessment of 2011 General Local Election Voter Turnout and Awareness Activities – File: 4200-20 2011-01 - Continued**

**AND THAT** the funding for the recommended initiatives be included in the 2012-2021 Financial Plan;

**AND THAT** staff continue to explore other opportunities and initiatives in order to enhance and increase voter turnout and voter awareness in future elections.

A vote upon the recommendation was taken separately as follows:

**PURSUANT** to the report of the City Clerk and the Communications Manager, dated February 29, 2012, entitled, “Assessment of 2011 General Local Election Voter Turnout and Awareness Activities”:

**THAT** the following initiatives utilized in the 2011 General Local Election be implemented in future elections:

- 1) Additional Advance Voting Opportunities be held at the City Library;
- 2) The addition of John Braithwaite Community Centre as a voting place;
- 3) Use of Ridgeway School as a voting place;
- 4) Inclusion of candidate profiles on the City’s election web page;
- 5) One election brochure to be distributed by postal drop;
- 7) Grants for all-candidates meetings;

**AND THAT** the additional Advance Voting Opportunities be held for full days of voting;

**AND THAT** the funding for the recommended initiatives be included in the 2012-2021 Financial Plan;

**AND THAT** staff continue to explore other opportunities and initiatives in order to enhance and increase voter turnout and voter awareness in future elections.

**CARRIED UNANIMOUSLY**

*Continued...*

**17. Assessment of 2011 General Local Election Voter Turnout and Awareness Activities – File: 4200-20 2011-01 - Continued**

**THAT** the following initiative utilized in the 2011 General Local Election be implemented in future elections:

- 6) Election advertisements in the North Vancouver Recreation Commission Guide;

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

The motion reads in its entirety:

**“PURSUANT** to the report of the City Clerk and the Communications Manager, dated February 29, 2012, entitled, “Assessment of 2011 General Local Election Voter Turnout and Awareness Activities”:

**THAT** the following initiatives utilized in the 2011 General Local Election be implemented in future elections:

- 1) Additional Advance Voting Opportunities be held at the City Library;
- 2) The addition of John Braithwaite Community Centre as a voting place;
- 3) Use of Ridgeway School as a voting place;
- 4) Inclusion of candidate profiles on the City’s election web page;
- 5) One election brochure to be distributed by postal drop;
- 6) Election advertisements in the North Vancouver Recreation Commission Guide;
- 7) Grants for all-candidates meetings;

**AND THAT** the additional Advance Voting Opportunities be held for full days of voting;

**AND THAT** the funding for the recommended initiatives be included in the 2012-2021 Financial Plan;

**AND THAT** staff continue to explore other opportunities and initiatives in order to enhance and increase voter turnout and voter awareness in future elections.”

**18. Business Taxation and Municipal Revenue Source Review  
- File: 1610-01**

Report: Director of Finance, March 28, 2012.

Moved by Councillor Heywood, seconded by Councillor Keating

**PURSUANT** to the report of the Director of Finance, dated March 28, 2012, entitled "Business Taxation and Municipal Revenue Source Review":

**THAT** a letter requesting consideration of municipal input and consultation to the Provincial Review of Municipal Revenue be forwarded by the Mayor to the Honourable Christy Clark, Premier;

**AND THAT** the letter be copied to the Minister of Community, Sport, and Cultural Development, the Minister of Finance, North Vancouver-Lonsdale MLA Naomi Yamamoto, the Union of British Columbia Municipalities and all Union of British Columbia Municipalities member municipalities.

**CARRIED UNANIMOUSLY**

**MOTIONS AND NOTICES OF MOTIONS**

**19. Public Input Period – File: 0550-07-01**

Submitted by: Councillor P.J. Bookham

Moved by Councillor Bookham, seconded by Councillor Bell

**WHEREAS** the City of North Vancouver Council welcomes respectful public input and is committed to improving public engagement in the ongoing business of the City;

**THAT** the Public Input Period policy be made more flexible in the following way:

- i. that when more than five speakers wish to address Council a vote be taken to extend the Public Input Period, with each speaker limited to two minutes.

**CARRIED UNANIMOUSLY**

24. "Highways Closing and Disposition Bylaw, 2012, No. 8235" (Closing and removal of highway dedication and disposition of Closed highway located adjacent to 129 W. 2<sup>nd</sup> Street).

*As per Section 40 of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 8235. There were no speakers.*

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8235 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8235 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

### **RECESS**

Mayor Mussatto declared a recess at 9:40 p.m., for the public question period and reconvened the meeting immediately.

\*Councillor Buchanan left the meeting and did not return.

### **INQUIRIES**

#### **25. Seaspan Delegation – File: 3010-01**

Inquiry by: Councillor R. C. Clark

Councillor Clark referred to Council's direction to staff to invite Seaspan to appear as a delegation to Council at an upcoming Council meeting and inquired of Mayor Mussatto as to the status of that direction.

Mr. Richard White, Deputy City Manager advised that Seaspan will be attending the April 23<sup>rd</sup> Council meeting.

**26. New Development Application – File: 6410-01**

Inquiry by: Councillor P.J. Bookham

Councillor Bookham referred to a new development proposal at 1536 Eastern Ave., which she was made aware of by a member of the public. She inquired of Mayor Mussatto how the public could be aware of a new development proposal before it had come before Council.

Mr. Gary Penway, Director of Community Development advised that this new development application was included on the Current Development Applications Map available to the public on the City's website. Mr. Penway further advised that the subject application would be coming before Council in the next few weeks.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:44 p.m.