



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MAY 7, 2012****

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

ABSENT:

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
B. Themens, Deputy Director of Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
W. Beier, Manager, Purchasing
S. Ney, Director, Human Resources
L. McCarthy, Community Development Worker
E. Barker, Committee Clerk
I. Steward, Property Valuator/Negotiator
T. Barber, Acting Deputy City Engineer
D. Pope, Acting City Engineer
C. Jackson, Community Energy Manager
D. Mason, Director, North Shore Emergency
Management Office
I. Forsyth, Director Cultural Services
B. McLean, Cultural Development Officer
J. Rice, Cultural Development Officer, North Shore
Office of Cultural Affairs

The meeting was called to order at 6:07 p.m.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bell

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 23, 2012.
2. In Camera Committee of the Whole Meeting Minutes, April 23, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- Ms. A. Sturrock, 1006 - 160 E. 13th St., North Vancouver, spoke regarding item 15 “Development Application: 1308 Lonsdale Avenue”.
- Mr. R. Sostad, 312 E. 1st St., North Vancouver, spoke regarding “COPE and CUPE Occupy Movement”.
- Mr. T. Pavan, 904 - 140 E. 14th St., North Vancouver, spoke regarding item 15 “Development Application: 1308 Lonsdale Avenue”.
- Mr. J. Harvey, 33 - 1910 Cedar Village Crescent, North Vancouver, spoke regarding “Public Input Period”, “North Vancouver RCMP” and “Civilian Member for North Vancouver RCMP Liaison Committee”.

CONSENT AGENDA ITEMS

{Items *20, *21 and *22}

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda” of May 7, 2012, be approved as follows:

***20. 2012 Children and Youth Initiative Fund – Special Project Grant Applications – File: 1850-20 CYI-01**

Report: Community Development Worker, Community Development, May 2, 2012.

PURSUANT to the report of the Community Development Worker, dated May 2, 2012, entitled “2012 Children and Youth Initiatives Fund – Special Projects Grant Applications”:

THAT the following Children and Youth Initiatives Fund grant allocations totaling \$19,500 for 2012 be approved:

Continued...

***20. 2012 Children and Youth Initiative Fund – Special Project Grant Applications – File: 1850-20 CYI-01 - Continued**

Applicant	Purpose of Grant	Recommended
Sara Place Savary Island Fine Arts Trip	To assist students in experiencing an intensive art instruction camp at Savary Island from Keith Lynn Alternate School.	\$3,000
North Shore Disability Resource Centre Transition Worker	To partner in the development of a new position to help youth with disabilities transition into the government services system upon turning an "adult".	\$2,500
Cerebral Palsy Association of BC Special Needs Summer Camp Subsidy Fund	To provide sponsorship funds for City youth to participate in a Special Needs Summer Camp for youth with Cerebral Palsy.	\$1,000
Carson Graham Secondary School Boys and Girls Club	To support at risk youth at Carson Graham.	\$1,500
North Shore Crisis Services Society Camp Sweet Summer	To help fund Camp Sweet Summer for "Children Who Witness Abuse".	\$3,000
Queen Mary Elementary Grade 7 Retreat	To support a leadership, social responsibility, and development retreat.	\$1,500
North Shore Multicultural Society MOMENTUM Project	To help fund summer program for immigrant and newcomer youth.	\$3,000
North Shore Community Resources Rights of the Child Celebration	To support "Rights of the Child Celebration".	\$1,000
North Shore Women's Centre Girls' Empowerment Camp	To help fund a program for teen girls during the summer.	\$3,000

AND THAT the following applications be denied:

Crisis Intervention & Suicide Prevention Centre of BC	The Youth Suicide Prevention & Stress Management Workshops and the YouthBC.com site (a web-based hotline)	Applied for Community Grants Funding
St. Edmund's Catholic Elementary School Playground Upgrade	Equipment replacement and ground covering, mural and additional safety upgrade	Recommend other funding source – Potentially City's Parks and Environment Grant

Continued...

***20. 2012 Children and Youth Initiative Fund – Special Project Grant Applications – File: 1850-20 CYI-01 - Continued**

AND THAT a copy of Council's resolution be sent to District of North Vancouver and the North Vancouver School Board (District #44) for their information;

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

(CARRIED UNANIMOUSLY)

***21. Metro Vancouver 2040: Shaping Our Future – Regional Growth Strategy Bylaw Proposed Amendment (Request from the City of Coquitlam)
– File: 0400-60 MV-01**

Report: Development Planner, Community Development, May 2, 2012.

PURSUANT to the report of the Development Planner, dated May 2, 2012, entitled "Metro Vancouver 2040: Shaping Our Future – Regional Growth Strategy Bylaw Proposed Amendment (Request from the City of Coquitlam)":

THAT the proposed amendment to section 6.3.4 of the Metro Vancouver Regional Growth Strategy as detailed within the report of the Development Planner, dated May 7, 2012, be supported.

(CARRIED UNANIMOUSLY)

***22. Sustainable and Ethical Purchasing Policy – File: 0340-50 F-01**

Report: Purchasing Manager, Finance, May 1, 2012.

PURSUANT to report of the Purchasing Manager, dated May 1, 2012, entitled "Sustainable and Ethical Purchasing Policy":

THAT staff amend the sustainable purchasing policy to include a supplier code of conduct.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Buchanan, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:17 p.m., and reconvened at 6:45 p.m. with the same personnel present.

PROCLAMATION

Mayor Mussatto read the following Proclamation:

“YOUTH WEEK” – MAY 1 TO MAY 7, 2012

PRESENTATION OF YOUTH AWARDS - File No: 0290-20

PRESENTATION OF YOUTH AWARDS

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

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

This year, with the assistance of a selection committee, a total of 55 people are receiving a City of North Vancouver Youth Civic Award. 15 youth are recommended for receiving a Youth Recognition Award, 20 youth for a Youth Community Enhancement Award, one group representing 13 youth, for the Outstanding Youth Team Award, five adults for an Outstanding Supporter of Youth Award, one youth for a Random Acts of Kindness Award, and one Outstanding Youth Friendly Business.

The City will also be conferring five youth with the City's 2012 Youth Centennial Scholarship Award for their contributions to the community and to assist in their pursuit of post-secondary education.

Continued...

PRESENTATION OF YOUTH AWARDS - File No: 0290-20 - Continued

Mayor Mussatto and Councillors presented the following awards:

Youth Recognition Award

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

Shayan Behnia-tehrani
Michelle Cristobal
Liam Diamond
Ryan Dunbar
Sara Eftekhar
Sumin Ashley Lee
Kathleen Le Sage
Sepand Moalej
Greta Rutka
Vita Sackville-Hii
Zach Smith
Grace Takeda
Nik Termansen
Thomas Vigor
Frederick Weaver

Youth Community Enhancement Award

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

David Balun
Arian Ebrahimi
Adrian Heieis
George Hill
Grace Hwang
Karim Kadi
Sogol Khadivi
Carly Millard
Briana Mussatto
Cody Perrin
Aidan Prem
Max Reilly
Naomi Reuveny
Ross Ryken
Prabhjot Singh

Ella Adkins, Terry-Dayne Beasley, Ursula Biehl, Leah Newson, Eric Warner

Continued...

Outstanding Youth Team Award

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

Together Against Plastic Water Bottles Campaign
Carson Graham Secondary School:
Aya Anholt
Leighton Belagno
Mariah Collins
Sarah Duggan
Shannon Ghallager
Rachel Gibson
Veronica Logelin
Sydney MacLennan
Emily Milne
Caitlyn Minions
Cheyenne Moorhouse
Melissa Plisic
Taylor Sacré

Random Acts of Kindness

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

Chris Vanderkooy

Outstanding Supporter of Youth Award

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

Margaret Bingham, Volunteer - St Thomas Aquinas Secondary
Cynthia Bunbury, Teacher - Sutherland Secondary School
Christopher Campbell, Vice-Principal - St Thomas Aquinas Secondary
Stephen Garland, Principal - Carson Graham Secondary
Janice Hilliard, Supervisor Aid – Carson Graham Secondary

Outstanding Youth Friendly Business

Neptune Bulk Terminals

Continued...

PRESENTATION OF YOUTH AWARDS - File No: 0290-20 - Continued

Youth Centennial Scholarship Recipient

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

Elizabeth Hughes
Bani Li
Serina McIsaac
Sharon Ocegüera
Roya Rahmanian

PROCLAMATIONS - Continued

Mayor Mussatto read the following Proclamations:

“DRINKING WATER WEEK” – MAY 13 TO MAY 19, 2012

“NATIONAL PUBLIC WORKS WEEK” – MAY 20 TO MAY 26, 2012

“CHILD FIND’S NATIONAL MISSING CHILDREN’S MONTH” – MAY 2012

“NATIONAL MISSING CHILDREN’S DAY” – MAY 25, 2012

COUNCIL REPORT - File: 0550-04-01

Moved by Councillor Bell, seconded by Councillor Bookham

THAT Council Report be deferred to the May 28, 2012 Council Meeting.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT item 6 “Request for \$1,000 from Council Contingency to support the North Vancouver portion of an international conference on City Museums” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

6. Ms. Nancy Kirkpatrick, Director, North Vancouver Museum & Archives, April 19, 2012.

Re: Request for \$1,000 from Council Contingency to support the North Vancouver portion of an international conference on City Museums
- File: 0360-20 NVMAC-01.

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the City of North Vancouver provide funding in the amount of \$1,000 to the North Vancouver Museum and Archives to support the North Vancouver portion of the “City Museums: Collisions / Connections” international conference on City Museums with funds to be provided from the General Contingency Account.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Buchanan

THAT item 7 “Vancouver Urban Forum, May 3, 2012” and item 8 “Arts Office: Operating and Project Grant Recommendations, 2012” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

7. Vancouver Urban Forum, May 3, 2012.

Re: "Achieving Urban Densification", June 6, 2012,
8:30 a.m. – 4:30 p.m., Vancouver Playhouse, Vancouver, B.C.
– File: 0390-01

Moved by Councillor Bookham, seconded by Councillor Buchanan

THAT Council members be authorized to attend the Vancouver Urban Forum on "Fourth Wave Urban Reform - Achieving Urban Densification", to be held June 6, 2012, 8:30 a.m. – 4:30 p.m., Vancouver Playhouse, Vancouver, B.C.;

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

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

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Arts Office: Operating and Project Grant Recommendations, 2012 - File: 0360-20 AO-06

Report: Cultural Development Officers, May 1, 2012.

Moved by Councillor Bookham, seconded by Councillor Bell

PURSUANT to the report of the Cultural Development Officers, dated May 1, 2012, entitled "Arts Office: Operating and Project Grants Recommendations, 2012":

THAT \$107,500 in Operating Grants be approved to support the operations and year-round programming of fifteen local arts, cultural and heritage groups;

AND THAT \$65,000 in Project Grants be approved to support a mix of twelve arts-based projects, community celebrations and cultural events;

Continued...

**8. Arts Office: Operating and Project Grant Recommendations, 2012
- File: 0360-20 AO-06 - Continued**

AND THAT a further \$19,500 in Civic Event Grants be approved to support three annual civic events: Canada Day, the Canada Day Parade and Remembrance Day;

AND THAT the City's contribution of \$96,000 be approved for release, pending approval of the same recommendations by the District of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Heywood

THAT item 9 "Subdivision and Development Control Bylaw, 2011, No. 8014, Underground Power & Communication Requirements for 1-Unit Dwellings" be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**9. Subdivision and Development Control Bylaw, 2011, No. 8014,
Underground Power & Communication Requirements for 1-Unit
Dwellings – Update – File: 5500-02-03**

Report: Development Servicing Supervisor, Engineering, Parks & Environment, April 27, 2012.

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Development Servicing Supervisor, dated April 27, 2012, entitled "Subdivision and Development Control Bylaw, 2011, No. 8014, Underground Power and Communication Requirements For 1-Unit Dwellings - Update":

THAT "Subdivision and Development Control Bylaw, 2011, No. 8014" be amended to exempt 1-Unit Dwellings, except at Subdivision, from provision of Underground Power and Communication Services;

AND THAT "Subdivision and Development Control Bylaw, 2011, No. 8104, Amendment Bylaw, 2012, No. 8230" (Underground Power and Communication Requirements For 1-Unit Dwellings) be considered;

AND THAT "Construction Regulation Bylaw, 2003, No. 7390" be amended to require electrical conduit along the foundation side wall to facilitate a ready connection to future underground power and communication conversions.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT item 10 “Subdivision and Development Control Bylaw, 2011, No. 8104, Amendment Bylaw, 2012, No. 8230” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

- 10.** “Subdivision and Development Control Bylaw, 2011, No. 8104, Amendment Bylaw, 2012, No. 8230” (Underground Power and Communication Requirements For 1-Unit Dwellings).

Moved by Councillor Clark, seconded by Councillor Bell

THAT Bylaw No. 8230 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 Clark, seconded by Councillor Buchanan

THAT the said Bylaw No. 8230 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

THAT the said Bylaw No. 8230 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Dave Brett and Mr. Ryan Prox, Residents of East 4th Street, North Vancouver.

Re: 4th Street Hydro Substation and 3rd Street Bus Depot
– File: 5460-30 LLE-01

Mr. Dave Brett and Mr. Ryan Prox, residents of East 4th Street, North Vancouver, gave a PowerPoint presentation regarding “4th Street Hydro Substation and 3rd Street Bus Depot”, as follows:

- Ridgeway area resident concerns;
- main concerns – 4th Street Hydro Substation:
 - what BC Hydro told residents and presented to City of North Vancouver on September 15, 2009
 - North Vancouver substation today
 - what BC Hydro told us
 - how they lied (scope and outcome of project)
 - added to the old infrastructure
 - revised implementation after the fact
 - reality: increased the size of substation – dismantled nothing;
- main concerns – 3rd Street Bus Depot:
 - speeding buses
 - Lower Lonsdale East Traffic Calming Plan 2010
 - angry residents, 250 signatures from community;
- what’s needed.

Mr. Brett and Mr. Prox then responded to questions from members of Council.

CORRESPONDENCE

3. Mr. Ryan Prox, Resident of East 4th Street, North Vancouver, March 26, 2012.

Re: 4th Street Hydro Substation and 3rd Street Bus Depot
– File: 5460-30 LLE-01

Moved by Councillor Clark, seconded by Councillor Bell

THAT the presentation by Mr. Ryan Prox and Mr. Dave Brett regarding “4th Street Hydro Substation and 3rd Street Bus Depot” be referred to staff for a report taking into consideration the comments made by Council this evening;

AND FURTHER THAT Council request a BC Hydro representative appear before Council to explain changes to upgrading plans previously presented to City Council and to local residents with regards to the 4th Street Hydro Substation;

AND FURTHER THAT TransLink be advised of Council’s concerns regarding the traffic safety and bus traffic issues raised by residents in the area of the 400 block East 4th Street.

CARRIED UNANIMOUSLY

DELEGATION

Members of North Van Urban Forum (NVUF).

Re: A Business Case for the Low Level Road / Port Metro Vancouver
Expansion Project – File: 5400-20 LLR-01

Mr. Tony Valente, member of North Van Urban Forum (NVUF), gave a PowerPoint presentation regarding “A Business Case for the Low Level Road / Port Metro Vancouver Expansion Project”, as follows:

- North Van Urban Forum purpose;
- Low Level Road Project Port Metro Vancouver expansion:
 - members participating in consultation
 - clear from comments at sessions citizens do not understand the financial implications of the project
 - a formal business case is required;
- components of the business case;
- request to Council;
- invitation to Council to attend Café for Contemporary Art event Wednesday night where movie footage of construction of the Low Level Road will be shown.

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

CORRESPONDENCE

4. North Van Urban Forum (NVUF), April 3, 2012.

Re: A Business Case for the Low Level Road / Port Metro Vancouver
Expansion Project – File: 5400-20 LLR-01

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the presentation from the North Van Urban Forum (NVUF) regarding “A Business Case for the Low Level Road / Port Metro Vancouver Expansion Project” be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Christine Sommers and Ms. Kirsten Koppang Telford, ePACT.

Re: Overview of ePACT – File: 0510-01

Ms. Christine Sommers and Ms. Kirsten Koppang Telford, founders ePACT, gave a PowerPoint presentation regarding “Overview of ePACT”, as follows:

- purpose of ePACT;
- ePACT benefits – families;
- ePACT benefits – organizations;
- ePACT benefits – municipality;
- ePACT across communities;
- vision for North Vancouver;
- partner with North Vancouver.

Ms. Sommers and Ms. Koppang Telford then responded to questions from members of Council.

CORRESPONDENCE

5. Ms. Christine Sommers, ePACT, April 3, 2012.

Re: Overview of ePACT – File: 0510-01

Moved by Mayor Mussatto, seconded by Councillor Clark

THAT the request to partner with the City of North Vancouver as set out on slide No. 8 of the delegation's presentation regarding "Overview of ePACT" be referred to staff for comment.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Development Variance Permit Application, 1835 Lonsdale Avenue (Karl Wein & Associates/H.S. Chase Architects Inc.) – File: 3090-20 DVP2012-00005 – 1835-1841 Lons

Report: Planner 1, Community Development, May 2, 2012.

Moved by Mayor Mussatto, seconded by Councillor Heywood

PURSUANT to the report of the Planner 1, dated May 2, 2012, entitled "Development Variance Permit Application, 1835 Lonsdale Avenue, (Karl Wein & Associates/H.S. Chase Architects":

THAT Development Variance Permit No. DVP2012-00005 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;

AND THAT additional offsite works listed in the April 25, 2012 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 this development variance permit;

AND THAT a Covenant be secured for the 3 rental units at the applicant's expense and to the satisfaction of staff, as a condition of this development variance permit.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

**12. Proposed Revisions to the Development Procedures Bylaw
– File: 6630-01**

Report: Development Planner, Community Development, May 2, 2012.

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Development Planner, dated May 2, 2012, entitled “Proposed Revisions to the Development Procedures Bylaw”:

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2012, No. 8240” be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

13. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2012, No. 8240”.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Bylaw No. 8240 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 Clark, seconded by Councillor Buchanan

THAT the said Bylaw No. 8240 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the said Bylaw No. 8240 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Central Waterfront Workshop Follow-Up – File: 6740-01

Report: Director, Community Development, May 2, 2012.

Moved by Councillor Bookham, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Community Development, dated May 2, 2012, entitled “Central Waterfront Workshop Follow-Up”:

THAT staff be directed to proceed with further efforts to activate the Central Waterfront based upon the following Council directions:

1. Media Centre to be located in the former Cates Shed Building with an open and active south façade;
2. Proceed with the Foot of Lonsdale remediation and deck replacement as per Attachment # 4 of the May 2, 2012 report;
3. Proceed with the marketing of Lot 3 of the Pier Development (former Coppersmith Shop) for active commercial uses (i.e. retail/restaurant) based upon a marketing strategy for the overall City land holdings in this area;
4. North Vancouver Museum to be located on Lot 4 of the Pier Development (former Pipe Shop);
5. That staff proceed with a public process to consider the use and design of the Foot of Lonsdale and Lot 5 of the Pier Development as per said report;

AND THAT staff report back to Council on each of the above directions as necessary to bring them to fruition;

AND THAT (Funding Appropriation #1215) an amount of \$10,000 be appropriated from the Tax Sale Land Reserve (Principal) Fund for the purpose of the Lower Lonsdale Pre-Development costs;

AND THAT should any of the above amounts remain unexpended by December 31, 2015, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

15. Development Application: 1308 Lonsdale Avenue (Onni 1308 Lonsdale Holdings Ltd./IBI/HB Architects) – Update – File: 3360-20 REZ2010-00027 1308 Lonsdale Ave

Report: Director, Community Development, May 2, 2012.

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Community Development, dated May 2, 2012, entitled “Development Application 1308 Lonsdale Avenue (Onni 1308 Lonsdale Holdings Ltd./IBI/HB Architects) – Update”:

THAT staff be directed to further process the development application for 1308 Lonsdale Avenue as outlined in the report dated May 2, 2012;

AND THAT the proposal be referred to a Town Hall Meeting, to be held at the applicant’s expense.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

The question on the motion was then **CARRIED**

Councillor Bookham and Councillor Clark are recorded as voting contrary to the motion.

16. Existing Buildings Retrofit Framework – File: 6410-01

Report: Deputy Director, Community Development and Community Energy Manager, May 2, 2012.

Moved by Councillor Buchanan, seconded by Mayor Mussatto

PURSUANT to the report of the Deputy Director, Community Development and Community Energy Manager, dated May 2, 2012, entitled “Existing Buildings Retrofit Framework”:

WHEREAS greenhouse gas emissions from existing buildings represent half of the City’s community-wide emissions;

WHEREAS Council has adopted a 15% reduction target for these community-wide emissions by the year 2020; and

WHEREAS Council has set as Official Community Plan goals the pursuit of increasingly aggressive energy standards for new and existing buildings over time beginning with a goal of achieving at least 20% better than BC Building Code; and the goal of establishing a building retrofit program with a target 3% retrofit rate per year;

THAT staff be directed to proceed with implementation of the proposed Existing Buildings Retrofit Framework.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

**17. Harry Jerome Rec Centre Rebuild/Renovation
– File: 7900-20 HJCRC-01**

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT a staff led workshop session be scheduled for mid September 2012 for the subject of the Harry Jerome Rec Centre rebuild/renovation.

CARRIED UNANIMOUSLY

**18. North Vancouver School Board's Long Term Property Plan
– File: 0400-80 NVSD-01**

Submitted by: Councillor R.C. Clark.

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT staff report on the implications to the City for the North Vancouver School Board's Long Term Property Plan in a timely fashion.

CARRIED UNANIMOUSLY

**19. City Manager – Goals and Objectives, Performance Review and
Succession Planning – File: 2730-01**

Submitted by: Councillor R.C. Clark.

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT an in camera meeting of City Council be scheduled as soon as possible on a separate non-Council Meeting evening to discuss Goals and Objectives, Performance Review and Succession Planning for the City Manager.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, 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:

- 23. Section 90 (1)(e)
- 24. Section 90 (1)(e)
- 25. Section 90 (2)(b)

CARRIED UNANIMOUSLY

The meeting recessed at 10:51 p.m., and reconvened at 11:24 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

23. Land Matter – File: 3010-02-01

Report: Property Valuator-Negotiator, Community Development,
May 2, 2012.

PURSUANT to the report of the Property Valuator-Negotiator, dated May 02, 2012, regarding a “Land Matter”:

THAT the action taken by the Committee of the Whole in camera regarding a “Land Matter” be ratified;

AND THAT the report and recommendation of the Property Valuator-Negotiator, dated May 02, 2012, regarding a “Land Matter” remain in-camera.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:25 p.m.