



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, OCTOBER 1, 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
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
D. Pope, City Engineer
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
B. McRae, Manager, Bylaw Services
A. Kurnicki, Streetscape Planner
M. Hunter, Manager, Parks & Environment
N. Chand, Acting Deputy Director, Finance
L. Garber, Manager, Accounting, Reporting &
Collections
B. Johnson, Revenue Accountant
S. Ney, Director, Human Resources
I. Steward, Property Valuator-Negotiator
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 Keating, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, September 17, 2012.
2. In Camera Committee of the Whole Meeting Minutes, September 17, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- Mr. R. Sostad, 312 E. 1st St. North Vancouver, spoke regarding “slanted sidewalks at East 1st and Lonsdale”.
- Ms. S. Clark, Executive Director, Lower Lonsdale Business Association, and Business Improvement Areas of BC, spoke regarding Item 19, “Canadian Downtowns Project”.
- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding “Burnaby Police Board membership”, “West Vancouver Police Board” and “hard copy agenda for public viewing”.
- Mr. D. Ausman, 706-168 Chadwick Court, North Vancouver, spoke regarding Item 19, “Canadian Downtowns Project”.

BYLAWS - Reconsideration and Final Adoption

3. “Business License Bylaw 2004, No. 7584, Amendment Bylaw 2012, No. 8257” (prohibition of shark fins).

As per Section 59 (2) of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation to City Council with regards to the final adoption of Bylaw No. 8257. There were no speakers.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8257 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8257 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

CONSENT AGENDA ITEMS

{Items *23 and *24}

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda” of October 1, 2012, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***23. Capital Budget Funding Transfer Request – Pavement Management - File: 5400-01**

Report: Section Manager, Streets and Fleet, Engineering, Parks & Environment, September 24, 2012.

PURSUANT to the report of the Section Manager, Streets and Fleet, dated September 24, 2012, entitled “Capital Budget Funding Transfer Request – Pavement Management”:

THAT \$120,000 be reallocated from Capital Project 51121 to a new Capital Project to pave Esplanade from Rogers to Lonsdale.

(CARRIED UNANIMOUSLY)

***24. School Community Connections Grant Application – Ridgeway Tennis Courts Improvement Project – File: 1855-03-01**

Report: Acting Landscape Architect, Engineering, Parks & Environment, September 25, 2012.

PURSUANT to the report of the Acting Landscape Architect, dated September 25, 2012, entitled, “School Community Connections Grant Application – Ridgeway Tennis Courts Improvement Project”:

THAT Council endorses submission of an application for provincial funding support through the provincial Ministry of Education – School Community Connections for the Ridgeway Tennis Courts Improvement Project;

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

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Bell

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)(b) & (i)
5. Section 90 (1)(e)
6. Section 90 (1)(c)
7. Section 90 (1)(a)

CARRIED UNANIMOUSLY

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:

5. Land Matter – File: 2260-01

Report: Property Valuator-Negotiator, Lands Division and Manager,
Parks and Environment, September 26, 2012.

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

AND THAT the wording of the recommendation and the report of the Property Valuator-Negotiator, Lands Division and Manager, Parks and Environment, dated September 26, 2012, remain in camera.

CARRIED UNANIMOUSLY

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

6. Labour Matter – File: 2660-01-2012

Confidential Information Report: Director, Human Resources,
September 24, 2012.

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

AND THAT the Information Report of the Director, Human Resources, dated September 24, 2012, remain in camera.

CARRIED UNANIMOUSLY

PRESENTATION

Inspector D. Attfield and Corporal R. De Jong, North Vancouver RCMP.

Re: Grow Operation and Drug Labs in Residences – File: 4020-01

Inspector D. Attfield and Corporal R. De Jong, North Vancouver RCMP, gave a PowerPoint presentation regarding “Grow Operation and Drug Labs in Residences”, as follows:

- Clandestine labs;
- Types – discovered and undiscovered operations;
- Hazards and Signs:
 - Electrical
 - Mould
 - Chemicals
 - Chemical Labs
 - Structural Damage
- Example – 1633 Mackay Ave., Feb 16, 2010;
- Grow op in City, May, 2012;
- Landlords – first and best line of defense;
- Current situation;
- Considerations.

Inspector Attfield and Corporal De Jong then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Controlled Substance Bylaw – File: 4020-01

Report: Manager, Bylaw Services, Community Development,
September 26, 2012.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Bylaw Services, dated September 26, 2012, entitled “Controlled Substance Bylaw”:

THAT staff be directed to implement Option No. 2 as outlined in the September 26, 2012 report;

AND THAT “Properties Involving Controlled Substances Bylaw, 2004, No. 7598, Amendment Bylaw, 2012, No. 8253” (Removal of extra fees) be considered.

*Councillor Clark entered the meeting.

CARRIED

Councillor Bell, Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

BYLAWS - Introduction and First Three Readings

9. “Properties Involving Controlled Substances Bylaw, 2004, No. 7598, Amendment Bylaw, 2012, No. 8253” (Removal of extra fees).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8253 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Bell, Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

Continued...

9. “Properties Involving Controlled Substances Bylaw, 2004, No. 7598, Amendment Bylaw, 2012, No. 8253” (Removal of extra fees). - Continued

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8253 be read a second time in short form.

CARRIED

Councillor Bell, Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8253 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bell, Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

MOTIONS AND NOTICES OF MOTION

10. Controlled Substance Bylaw – File: 4020-01

The following motion moved by Councillor Keating and seconded by Mayor Mussatto and deferred on February 20, 2012 until staff brought forward a report and a bylaw.

THAT Payam Shahin-Moghaddam, the owner of the property at #203-1633 MacKay Ave., be refunded \$2,960.00 assessed him by the City of North Vancouver under the provisions of this Bylaw.

CARRIED

Councillor Bell, Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“WORLD HABITAT DAY” – OCTOBER 1, 2012

“FOSTER FAMILY APPRECIATION DAY” – OCTOBER 11, 2012

“INTERNATIONAL DAY OF THE GIRL CHILD” – OCTOBER 11, 2012

“BREASTFEEDING WEEK” – OCTOBER 1 - 7, 2012

“HOMELESSNESS ACTION WEEK” – OCTOBER 7 – 13, 2012

DELEGATIONS

Mr. David Newberry, Community Liaison Worker, North Shore Housing Centre and Ms. Meghan Oakley, Community Developer, Vancouver Coastal Health.

Re: Homelessness Action Week (October 7 - 13, 2012) – File: 5040-04-01

Mr. David Newberry, Community Liaison Worker, North Shore Housing Centre and Ms. Meghan Oakley, Community Developer, Vancouver Coastal Health gave a presentation to Council regarding “Homelessness Action Week (October 7 - 13, 2012)”, as follows:

- represent North Shore Homelessness Task Force;
- outlined factors that put people at risk for homelessness;
- provided overview of issues;
- highlighted new initiatives and programs to address homelessness;
- outlined upcoming events as part of Homelessness Action Week;
- asked for Council’s continued support to continue to raise public awareness around homelessness.

Mr. Newberry and Ms. Oakley then responded to questions from members of Council.

CORRESPONDENCE

11. Mr. David Newberry, Community Liaison Worker, North Shore Housing Centre, August 30, 2012.

Re: Homelessness Action Week (October 7 – 13, 2012)
– File: 5040-04-01

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence from Mr. David Newberry, Community Liaison Worker, North Shore Housing Centre dated August 30, 2012, regarding “Homelessness Action Week (October 7 – 13, 2012)” be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Jane Osborne, Seniors Taking Action Team Lead, Lionsview Seniors Planning Society and Ms. Raye Lee, Member, City of North Vancouver Seniors Action Table and Board Member, Lionsview Seniors Planning Society.

Re: North Shore Seniors Today Survey: Key Findings Regarding City Seniors
– File: 5000-01

Ms. Jane Osborne, Seniors Taking Action Team Lead, Lionsview Seniors Planning Society and Ms. Raye Lee, Member, City of North Vancouver Seniors Action Table and Board Member, Lionsview Seniors Planning Society, gave a PowerPoint presentation to Council regarding “North Shore Seniors Today Survey: Key Findings Regarding City Seniors”, as follows:

- Introduction;
- Goal – Build Age-friendly communities on the North Shore;
- Phase 1: Survey highlights;
- Phase 2: Workshops highlights;
- Phase 3: Seniors’ Action Tables highlights;
- Preview the Phase 2 Report:
 - Background
 - Seniors Taking Action Today
 - Special Populations: Priorities and Plans
- Looking Ahead to Phase 3 (July 2012 – June 2013);
 - Seniors Action Tables
 - Priorities – North Shore-wide & City of North Vancouver
- Requested Council pass age-friendly resolution.

Ms. Osborne and Ms. Lee then responded to questions from members of Council.

CORRESPONDENCE

12. Ms. Raye Lee, Board Member, Lionsview Seniors Planning Society, August 8, 2012.

Re: North Shore Seniors Today Survey: Key Findings Regarding City Seniors – File: 5000-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT the City of North Vancouver endorse an age-friendly initiative in our community;

AND THAT staff be directed to include a section on age-friendly planning in the draft Official Community Plan with the following objectives and goals:

Objectives

1. Provide a safe, accessible community with a variety of services available
2. Ensure the needs of seniors are considered in the context of new developments proposed for the City of North Vancouver
3. Create a desirable location for people of all ages to live, work and retire;

Goals

1. Recognize the wide range of capacities and resources among seniors
2. Anticipate and respond to aging-related needs and preferences
3. Respect decisions and lifestyle choices
4. Protect those who are most vulnerable
5. Promote inclusion and contribution in all areas of community life;

AND THAT these objectives and goals be supported by policies for outdoor spaces and buildings, transportation, housing and civic participation;

AND THAT the action plan be referred to staff for comment and a report back to Council.

CARRIED UNANIMOUSLY

DELEGATION

Dr. Kent Mullinix and Dr. Arthur Fallick, Co-Principal Investigators, Southwest British Columbia Research Team, Sustainable Food Systems Working Group at Kwantlen Polytechnic University.

Re: Food System Design and Implementation Plan for Southwest British Columbia – File: 6350-01 Urban Agriculture

Dr. Kent Mullinix and Dr. Arthur Fallick, Co-Principal Investigators, Southwest British Columbia Research Team, Sustainable Food Systems Working Group at Kwantlen Polytechnic University gave a presentation to Council regarding “Food System Design and Implementation Plan for Southwest British Columbia”, as follows:

- recognize that the City of North Vancouver is a regional leader in sustainable food system thinking and action;
- for last three years have been working with municipalities in conducting research and demonstrations to advance local sustainable agricultural and food systems;
- sustainable food systems should be organized and operated at bio-regional level;
- have developed research project to design and plan for all aspects of regional food system;
- assembled research team to design and plan two regional food systems - one in Yukon and one in southwest BC;
- objectives of research project to design and plan for a bio-regional food system:
 - enhance regional economy
 - create jobs
 - address environmental issues
 - build community and social capital
 - provide affordable, nutritious food
 - maximize regional food self reliance
- municipalities play critical role in advancing regional food systems;
- are approaching all municipalities seeking:
 - support for research concept
 - identification of liaison person from the municipality
 - modest funding to support this work.

Dr. Mullinix and Dr. Fallick then responded to questions from members of Council.

CORRESPONDENCE

13. **Dr. Kent Mullinix and Dr. Arthur Fallick, Co-Principal Investigators, Southwest British Columbia Research Team, Sustainable Food Systems Working Group at Kwantlen Polytechnic University, July 26, 2012.**

Re: Food System Design and Implementation Plan for Southwest British Columbia – File: 6350-01 Urban Agriculture

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Kwantlen Polytechnic University's Food System Design and Implementation Plan for southwest British Columbia be supported in principle;

AND THAT a staff liaison be appointed from the City to work in conjunction with the group to support their efforts;

AND THAT the City of North Vancouver approve a contribution of \$12,000 for Kwantlen Polytechnic University's Food System Design and Implementation Plan for southwest British Columbia as outlined in tonight's presentation;

AND THAT the funds be taken from the General Contingency Account.

The vote upon the foregoing motion was taken separately as follows:

THAT Kwantlen Polytechnic University's Food System Design and Implementation Plan for southwest British Columbia be supported in principle;

AND THAT a staff liaison be appointed from the City to work in conjunction with the group to support their efforts.

CARRIED UNANIMOUSLY

Continued...

13. Dr. Kent Mullinix and Dr. Arthur Fallick, Co-Principal Investigators, Southwest British Columbia Research Team, Sustainable Food Systems Working Group at Kwantlen Polytechnic University, July 26, 2012. - Continued

THAT the City of North Vancouver approve a contribution of \$12,000 for Kwantlen Polytechnic University's Food System Design and Implementation Plan for southwest British Columbia as outlined in tonight's presentation;

AND THAT the funds be taken from the General Contingency Account.

CARRIED

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

DELEGATION

Members of the North Vancouver Aquatics Users Group.

Re: Business Case for 50m Pool at the Harry Jerome Recreation Complex
– File: 7900-20 HJCRC

Linda Sullivan, representing North Vancouver Aquatic Users Association gave a PowerPoint presentation to Council regarding "Business Case for 50m Pool at the Harry Jerome Recreation Complex", as follows:

- Our vision for the City of North Vancouver is A Pool for Everyone and Everyone in the Pool;
- We share your vision;
- Mission Statement;
- Stakeholders;
- Meeting the needs of the future;
- Return on Investment:
 - Greater Public Accessibility
 - Versatility
- Economic Benefits;
- Social Benefits;
- Health Benefits;
- Costs;
- Off-setting Construction Costs;
- Off-setting Operating Subsidy;
- Financial Summary;
- Next Steps.

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

CORRESPONDENCE

14. Mr. Bruce Tout, Member, North Vancouver Aquatics Users Group, September 4, 2012.

Re: Business Case for 50m Pool at the Harry Jerome Recreation Complex
– File: 6520-20 HJRC-01

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Council express support in principle for a 50m pool at the Harry Jerome Recreation Complex;

AND THAT Council request staff to explore with the North Vancouver Aquatics Users Group, ways to raise capital dollars for a 50m pool at Harry Jerome and report back to Council.

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the foregoing motion be amended by adding the following active clause:

“**AND THAT** the incremental cost over the PERC report in terms of capital and operating costs be met from non-city sources.”

CARRIED

A recorded vote was taken on the motion as amended.

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

Voting against: Councillor Keating
Mayor Mussatto

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

Continued...

14. Mr. Bruce Tout, Member, North Vancouver Aquatics Users Group, September 4, 2012. - Continued

The motion now reads in its entirety as follows:

“THAT Council express support in principle for a 50m pool at the Harry Jerome Recreation Complex;

AND THAT Council request staff to explore with the North Vancouver Aquatics Users Group, ways to raise capital dollars for a 50m pool at Harry Jerome and report back to Council.

AND THAT the incremental cost over the PERC report in terms of capital and operating costs be met from non-city sources.”

15. Mr. Jim Godey, Coordinator 2012 Operation Red Nose North Shore, September 19, 2012.

Re: Operation Red Nose 2012 – File: 0320-01

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence received from Mr. Jim Godey, Coordinator 2012 Operation Red Nose North Shore, dated September 19, 2012 regarding “Operation Red Nose 2012”:

THAT the City of North Vancouver contribute the Corporate Sponsorship Pack Plus Package of \$1,000 to the 2012 Operation Red Nose campaign to be held the four weekends before Christmas and on December 31, 2012;

AND THAT the funds be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Harry Jerome Community Recreation Centre Study: Proposed Next Steps – File: 6520-20 HJRC-01

Report: Deputy City Manager, September 26, 2012.

Moved by Councillor Bell, seconded by Councillor Heywood

PURSUANT to the report of the Deputy City Manager, dated September 17, 2012, entitled “Harry Jerome Community Recreation Centre Study: Proposed Next Steps”:

THAT staff be directed to present the five options contained in the September 26, 2012 report to the community through the Internet, open houses and a Town Hall Meeting to determine community reaction to the options including the possibility of approximately 350,000 square feet of private development to assist in paying for the project;

AND THAT the North Vancouver Recreation Commission be requested to respond to proposed adjustments to the Harry Jerome Community Recreation Centre;

AND THAT the public input process conclude on November 30, 2012;

AND THAT staff report back to Council as soon as possible after that date.

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT the foregoing motion be amended by deleting Options 3 and 4.

CARRIED

Councillor Bell, Councillor Bookham and Councillor Heywood are recorded as voting contrary to the motion.

The motion, as amended, was then **CARRIED UNANIMOUSLY**

Continued...

16. Harry Jerome Community Recreation Centre Study: Proposed Next Steps – File: 6520-20 HJRC-01 - Continued

The motion now reads as follows:

“PURSUANT to the report of the Deputy City Manager, dated September 17, 2012, entitled “Harry Jerome Community Recreation Centre Study: Proposed Next Steps”:

THAT staff be directed to present options 1, 2 and 5 contained in the September 26, 2012 report to the community through the Internet, open houses and a Town Hall Meeting to determine community reaction to the options including the possibility of approximately 350,000 square feet of private development to assist in paying for the project;

AND THAT the North Vancouver Recreation Commission be requested to respond to proposed adjustments to the Harry Jerome Community Recreation Centre;

AND THAT the public input process conclude on November 30, 2012;

AND THAT staff report back to Council as soon as possible after that date.”

17. 2013 to 2015 Permissive Tax Exemption Bylaw – File: 1970-07-01

Report: Revenue Accountant, Finance, September 26, 2012.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Revenue Accountant, dated September 26, 2012, entitled “2013 to 2015 Permissive Tax Exemption Bylaw”:

THAT “Taxation Exemption Bylaw 2012, No. 8261” be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

18. "Taxation Exemption Bylaw 2012, No. 8261".

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8261 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 No. 8261 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8261 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **Canadian Downtowns Project – File: 6750-01**

Report: Lands and Business Services, Community Development,
September 25, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Lands and Business Services, dated September 25, 2012, entitled "Canadian Downtowns Project":

THAT staff be directed to proceed with the Downtowns Project with funding to come from within the existing Economic Development operating budget.

CARRIED UNANIMOUSLY

**20. Mechanical Insulation and Passive Design Best Practices
- File: 3760-10-01**

Report: Deputy Director, Community Development, September 20, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the Report of the Deputy Director, Community Development, dated September 20, 2012, entitled “Mechanical Insulation and Passive Design Best Practices”:

THAT staff continue their current practice of encouraging mechanical insulation best practices for all construction projects in the City;

AND THAT mechanical insulation energy efficiency specifications and best practices be included in the City’s tendering and procurement process;

AND THAT revisions to the City’s Sustainable Development Guidelines be endorsed as attached to September 20, 2012 report with explicit encouragement of mechanical insulation and passive design best practices;

AND THAT staff be directed to create a North Shore Passive Design Users Guide as a resource for the development industry as part of the Community Development Department 2013-2014 Work Program, provided that outside funding be secured;

AND THAT the City continue to consider partnership opportunities as they arise in relation to testing new energy efficiency standards and emerging construction practices.

CARRIED UNANIMOUSLY

**21. Survey of Municipal Policing Committee Meetings Using the RCMP
- File: 7400-01**

Report: City Manager, September 19, 2012.

Moved by Mayor Mussatto, seconded by Councillor Bell

THAT the City Manager be requested to incorporate a public input opportunity as part of North Vancouver Policing Committee meetings subject to the District of North Vancouver agreeing to the change.

CARRIED UNANIMOUSLY

MOTION AND NOTICES OF MOTION

22. Twinning of Confederation Park – File: 6130-20 CP-01

Submitted by: Councillor L.C. Buchanan

Moved by Councillor Buchanan, seconded by Councillor Keating

WHEREAS the demand for outdoor playing fields is extremely high from a variety of North Shore sports user groups;

AND WHEREAS increasing the number of artificial turf fields was identified as an important election issue in 2011;

AND WHEREAS Confederation Park Turf Replacement is identified in the City's 2012 – 2021 Project Plan to occur in 2014;

NOW THEREFORE BE IT RESOLVED THAT staff report back to council when possible on options to twin Confederation Park when the turf is due to be replaced.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:22 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

25. Public Remarks – File: 0550-01

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto whether he could clarify remarks he is reported to have made about members of Council who were not in attendance at a public event which the Mayor had attended.

Mayor Mussatto advised that he did not recall making remarks.

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 10:25 p.m.