



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JUNE 10, 2013**

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, CAO
K.D. Graham, City Clerk
P. Lurbiecki, Acting Deputy City Clerk
B. Pearce, Director, Special Projects
I. Gordon, Director of Finance
L. Orr, Manager, Lands and Business Services
D. Pope, City Engineer
G. Penway, Director, Community Development
B. Themens, Director, Lonsdale Energy Corp.
C. Edwards, Mechanical Engineer, Lonsdale Energy Corp.
B. McRae, Manager, Bylaw Services, Community Development
E. Adin, Deputy Director, Community Development
A. Kurnicki, Streetscape Planner, Engineering, Parks and Environment
I. Steward, Property Services Coordinator, Community Development
A. Negenman, Environmental Technician, Engineering, Parks and Environment
M. Hunter, Manager, Engineer, Parks and Environment
D. Pistilli, Fire Chief
C. Purvis, Planner 2, Community Development
D. Mitic, Manager, Transportation, Engineering, Parks and Environment
M. Epp, Planner 2, Community Development
P. Penner, Community Planner, Community Development
D. Turner, Section Manager, Engineering, Parks and Environment
J. de Rooter, Manager, Inspections, Community Development
S. Smith, Planner 2, Community Development
C. Jackson, Section Manager, Environmental Sustainability, Engineering, Parks and Environment
H. Reinhold, Planner 2, Community Development
W. Beier, Manager, Purchasing, Finance
T. Ryce, Assistant Manager, Inspections, Community Development
J. Peters, Timekeeper

The meeting was called to order at 6:00 pm.

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, May 27, 2013.
2. In Camera Committee of the Whole Meeting Minutes, May 27, 2013.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Keating

THAT an additional 10 speakers be permitted during tonight's Public Input Period.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- R. Sostad, 312 East 1st Street, North Vancouver, BC, spoke regarding City Shaping.
- A. Ferguson, 147 East 1st Street, North Vancouver, BC, spoke regarding Item No. 17 – Genetically Engineered Free BC.
- I. Leonard, 215 St. Andrews Avenue, North Vancouver, BC, spoke regarding Density and Item 25. – Developing a Housing Acting Plan.
- L. Shillington, Brookridge Drive, North Vancouver, BC, spoke regarding Item No. 17 – Genetically Engineered Free BC.
- M. Binkley, 535 East 1st Street, North Vancouver, BC, spoke regarding Item No. 27 – Updating the Official Community Plan and City Shaping.
- B. Taylor, 631 East 2nd Street, North Vancouver, BC, spoke regarding Metro Vancouver Mobile Air Quality Unit.
- T. Mitra, 10891 Cherry Lane, Delta, BC, spoke regarding Item No. 17 – Genetically Engineered Free BC.
- T. Lynne, 4046 Oxford Street, Port Coquitlam, BC, spoke regarding Item No. 17 – Genetically Engineered Free BC.
- J. Gan, 122-6171 Willingdon Avenue, Port Coquitlam, BC, spoke regarding Item No. 17 – Genetically Engineered Free BC.
- M. Binkley, 535 East 1st Street, North Vancouver, BC, spoke regarding Item No. 31 – Low Level Road Liaison Committee.
- J. Swanson, 436 East 2nd Street, North Vancouver, BC, spoke regarding Item No. 31 – Low Level Road Liaison Committee.
- P. Harrison, North Vancouver, spoke regarding 2800 Gordon Avenue, Surrey, BC, spoke regarding Item No. 17 – Genetically Engineered Free BC.

Continued...

PUBLIC INPUT PERIOD - File: 0550-07-01 – Continued

- J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, BC, spoke regarding Item 31 and the North Vancouver Policing Committee.
- Z. Hambrook, 2-4955 Joyce Street, Vancouver, BC, spoke regarding Item No. 17 – Genetically Engineered Free BC.
- A. Nichol, 485 East 1st Street, North Vancouver, BC, spoke regarding Item No. 31 – Low Level Road Liaison Committee.

CONSENT AGENDA ITEMS

{Items *3, *4, *5, *6, *7 and *8}

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the resolutions listed within the “Consent Agenda” of June 10, 2013, be approved as follows, with the exception of Items 6 and 7:

CORRESPONDENCE

***3. Union of British Columbia Municipalities, May 29, 2013.**

Re: 2013 UBCM Convention, September 16 - 20, 2013
– File: 0230-20 UBCM-09

PURSUANT to the correspondence received May 29, 2013, from the Union of British Columbia Municipalities, regarding “2013 UBCM Convention, September 16 - 20, 2013”:

THAT Council members be authorized to attend the 2013 UBCM Convention to be held September 16 - 20, 2013, at the Vancouver Convention Centre, Vancouver, BC;

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

AND THAT the funds be provided from the 2013 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

***4. Fresh Outlook Foundation, May 21, 2013.**

Re: 2013 Building SustainABLE Communities Conference – File: 0390-01

PURSUANT to the correspondence received May 21, 2013, from the Fresh Outlook Foundation, regarding “2013 Building SustainABLE Communities Conference”:

THAT Council members be authorized to attend the “2013 Building SustainABLE Communities Conference”, to be held at the Delta Grand Resort, Kelowna, BC, November 25 – 28, 2013;

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

AND THAT the funds be provided from the 2013 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***5. Trans Canada Trail – Burrard Loop Trail Pilot Project
– File: 6130-20 TCT-01**

Report: Section Manager, Parks, Engineering, Parks and Environment, June 5, 2013.

PURSUANT to the report of the Section Manager Parks, dated June 5, 2013, entitled, “Trans Canada Trail – Burrard Loop Trail Pilot Project”:

THAT Council endorse the concept of the pilot loop trail and staff be directed to work with Trans Canada Trail, Trails BC and the various Municipalities and Organizations on the proposed loop in the creation and celebration of the Trans Canada Trail Burrard Loop.

(CARRIED UNANIMOUSLY)

***8. 2013 Community Services Grants Recommendations –
File: 0360-20 SPAC-06**

Report: Chair, Social Planning Advisory Committee, June 4, 2013.

PURSUANT to the report of Chair of the Social Planning Advisory Committee, dated June 4, 2013, entitled “2013 Community Services Grants Recommendations”:

THAT grants be allocated to the following organizations from the 2013 Community Grants Budget:

Grant Applications Recommended:

Athletics for Kids Financial Assistance (B.C.) Society – A4K Youth Sports Funding Program (Program)	\$1,000
Big Brothers of Greater Vancouver (Operating)	\$1,000
Big Brothers of Greater Vancouver – The Big & Little Brother Community Program (Program)	\$2,000
Big Sisters of BC Lower Mainland – Social & Community Services (Program)	\$2,250
Canadian Hard of Hearing Association (Operating)	\$1,100
Canadian Iranian Foundation (Operating)	\$1,450
Canadian Iranian Foundation – Orientation and Integration (Program)	\$1,000
Canadian Mental Health-North & West Vancouver (Operating)	\$2,000
Canadian Mental Health-North & West Vancouver – Brief Counselling (Program)	\$1,500
Canadian Mental Health-North & West Vancouver – Health & Wellness Series (Program)	\$1,000
Canadian Mental Health-North & West Vancouver – Support Groups (Program)	\$1,000
Canadian Red Cross Society – Health Equipment Loan Program – NV Depot (Program)	\$2,000
Cerebral Palsy Association of British Columbia – North Shore Community Connections (Program)	\$500
Change the World-Harvest Project (Operating)	\$10,000
Crisis Intervention & Suicide Prevention Centre (Operating)	\$3,000
Crisis Intervention & Suicide Prevention Centre – Reaching Out Peer Helper Program (Program)	\$500
Friend 2 Friend Social Learning Society – Autism Demystification & IPG Programs (Program)	\$2,500
Grand Boulevard Parent Participation Preschool (Operating)	\$1,500
G.V. Counselling & Education Society for Families (Operating)	\$1,000

Continued...

***8. 2013 Community Services Grants Recommendations –
File: 0360-20 SPAC-06 - Continued**

G.V. Counselling & Education Society for Families – 12-Week Parenting Program: To Parent Future Leaders (Program)	\$1,000
G.V. Counselling & Education Society for Families – Youth Support (Program)	\$500
Hollyburn Family Services Society (Operating)	\$1,500
Hollyburn Family Services Society – Seniors at Housing Risk Outreach (Program)	\$2,000
Hollyburn Family Services Society – West Vancouver Family Place (Program)	\$1,000
Lionsview Seniors Planning Society (Operating)	\$4,000
Lionsview Seniors Planning Society – Age-Friendly Action Plan (Program)	\$1,000
Lionsview Seniors Planning Society – Services to Seniors Coalition (Program)	\$1,300
Living Systems - Family Systems Counselling & Education Society – Access Counselling (Program)	\$4,000
Living Systems-Family Systems Counselling & Education Society -Play Therapy (Program)	\$2,000
Lookout Emergency Aid Society – North Shore Shelter (Program)	\$3,000
Navy League of Canada – North & West Vancouver (Operating)	\$500
Navy League of Canada – North & West Vancouver – Sea Cadet Program (Program)	\$500
Navy League of Canada – North & West Vancouver – Navy League Cadets (Program)	\$500
NS ConneXions Society – Education and Community Awareness (Program)	\$1,000
NS ConneXions Society – Friendship Circles (Program)	\$1,000
NS Disability Resource Centre – NS Adults Support Network (Program)	\$1,350
NS Disability Resource Centre – Summer Bursary Program (Program)	\$2,500
NS Hebrew School – Teen Leadership Program (Program)	\$500
NS Hospice Society (Operating)	\$650
NS Hospice Society – North Shore Education Program (Program)	\$650
NS Keep Well Society(Operating)	\$2,000
NS Lifeboat Society (Operating)	\$1,000
NS Meals on Wheels Society (Operating)	\$1,500
NS Multicultural Society (Operating)	\$3,500

Continued...

***8. 2013 Community Services Grants Recommendations –
File: 0360-20 SPAC-06 - Continued**

NS Multicultural Society – Community Bridging (Program)	\$2,850
NS Multicultural Society – NEONology (Program)	\$1,000
NS Safety Council (Operating)	\$900
NS Safety Council – Pedestrian, Cycle and Seniors Safety (Program)	\$900
NS Schizophrenia Society of BC (Operating)	\$2,800
NS Stroke Recovery Centre (Operating)	\$4,000
NS Stroke Recovery Centre – Young Stroke Survivors/In the Real World (Program)	\$1,000
NS Volunteers for Seniors (Operating)	\$750
Pacific Post Partum Support Society (Operating)	\$750
Pacific Post Partum Support Society – Childcare at Postpartum Support Groups (Program)	\$500
Pets and Friends (Operating)	\$950
Salvation Army, North Vancouver – New Hope Cuisine (Program)	\$3,000
Sharing Abundance – Sharing Abundance Meal Programs (Program)	\$2,350
Special Olympics British Columbia Society - North Shore (Operating)	\$2,000
Special Olympics British Columbia Society - North Shore – SOBC – North Shore Sports Programs (Program)	\$1,000
Street Corner Media – Megaphone/Hope in Shadows Employment Program (Program)	\$500
TOTAL RECOMMENDED	\$100,000

AND THAT the following organizations be notified that their application for a 2013 Community Grant has been denied:

Grant Applications Denied:

Athletics for Kids Financial Assistance (B.C.) Society (Operating)
Big Brothers of Greater Vancouver - In-School Mentoring (Program)
Big Brothers of Greater Vancouver - Teen Mentoring (Program)
Canadian Iranian Foundation – ESL (Program)
Friend 2 Friend Learning Society – Play Centre for Children with Autism (Program)
Spinal Cord Injury BC – SCI BC Peer Program (Program)

Continued...

***8. 2013 Community Services Grants Recommendations –
File: 0360-20 SPAC-06 - Continued**

Gleneagles Golf Club – Junior Golf Tournament (Program)
North Shore Hebrew School (Operating)
North Shore Jewish Community Centre/Congregation Har El (Operating)
People in Pain Network (Operating)
People in Pain Network – Monthly Support Group Meetings (Program)
West Vancouver Yacht Club – Junior Sailing Program (Operating)

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Buchanan

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:

9. Section 90 (1) (j)
10. Section 90 (1) (i)
11. Section 90 (1) (a)
12. Section 90 (1) (e)
13. Section 90 (1) (e)
14. Section 90 (2) (b)
15. Section 90 (1) (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:33 pm and reconvened at 7:02 pm with the same personnel present.

PRESENTATIONS

Re: Climate Change Showdown 2013 Winners – File: 5280-15-01

The City of North Vancouver has partnered with the BC Sustainable Energy Association to provide “Climate Change Showdown” workshops in elementary schools throughout the City. This program supports the City’s goal of reducing community-wide emissions by 15% below 2007 levels by 2020.

Following each workshop, students participated in a month-long contest with their families to reduce their greenhouse gas emissions. The City would like to commend all participating students and their families throughout the City for their considerable efforts in this regard. The program resulted in a reduction in emissions of 71 tonnes, which is equivalent to taking 15 cars off the road for an entire year.

Continued...

Re: Climate Change Showdown 2013 Winners – File: 5280-15-01 - Continued

An award was presented to the top class, Scott Sears' Grade 6 Class from Queen Mary Elementary School.

Parks and Environment Advisory Committee Award on behalf of the City of North Vancouver

Re: 2013 Living City Award Recipients – File: 0290-20 LC-01

The Parks and Environment Advisory Committee's Environmental Stewardship Award recognizes the efforts of schools, citizens, businesses and community organizations within the City of North Vancouver that demonstrate leadership in environmental sustainability.

The first annual Parks and Environment Advisory Committee's Living City Award was presented to three recipients:

- Victor Balon
- Robert Gelling
- Quayside Village Cohousing

6. 2013 Parks and Environment Grants – File: 1850-20 PEG-01

Report: Environmental Technician, Engineering, Parks and Environment, June 5, 2013.

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Environmental Technician dated June 5, 2013 entitled "2013 Parks and Environment Grants":

THAT on the recommendation of the Parks and Environment Advisory Committee, grants be awarded to the following organizations from the 2013 Parks and Environment Grant budget as follows:

Grant applications recommended:

	Amount Recommended
Beefriendly Native Bee Conservation Society	\$2,830
Cultivate Projects	\$5,000
North Shore Community Garden Society	\$520
North Shore Disability Resource Centre	\$5,000
North Shore Fruit Tree Project Society	\$650
Queensbury Elementary School	\$1,000
2013 Total Grants	\$15,000

Continued...

6. 2013 Parks and Environment Grants – File: 1850-20 PEG-01 - Continued

AND THAT Mosquito Creek Estuary Restoration Team, Mosquito Creek Housing Cooperative and North Van Urban Forum be thanked for their applications and notified that their application for a 2013 Parks and Environment Grant has been denied at this time.

CARRIED UNANIMOUSLY

7. Lower Lonsdale Legacy Fund – 2013 Round One Recommendations - File: 1850-20 LLLF-01

Report: Community Planner, Community Development, June 5, 2013.

Moved by Councillor Bookham, seconded by Councillor Heywood

PURSUANT to the report of the Community Planner dated June 5, 2013, entitled “Lower Lonsdale Legacy Fund – 2013 Round One Recommendations”:

THAT the following Round One requests for funding from the 2013 Lower Lonsdale Legacy Fund be granted:

Highlands United Church:	
Shelter to Home	\$6,400
St. John the Evangelist Anglican Church:	
Queen Mary Literacy Program	\$9,000
Vancouver Regiment - Irish Pipes & Drums Society:	
Youth Drumming Phase VI	\$1,300
Lookout Emergency Aid Society:	
NS Housing Centre Social Development Program	\$8,000
North Shore Keep Well Society:	
Volunteer Health & Nutrition Education Awareness	\$5,500
Neighbourhood House:	
Food Bank Soup & Nutrition Awareness Program	<u>\$5,000</u>
.....	\$35,200

AND THAT this report be circulated to the applicants for their information.

CARRIED UNANIMOUSLY

DELEGATIONS

16. Youth Delegation: Aidan Lynds, Naomi Reuveny, Tristan Schmidhauser and Savannah Snakeskin.

Re: Youth Week and CityFEST 2013 – File: 8100-01

Aidan Lynds, Naomi Reuveny, Tristan Schmidhauser and Savannah Snakeskin, provided a PowerPoint presentation regarding the “Youth Week and CityFEST 2013”, as follows:

- Held on May 4, 2013, from 12:00 pm to 4:00 pm;
- Coordinated and hosted by youth;
- Barbecue, food and interactive activity booths;
- Skateboard competition;
- Longboard race;
- Local youth clothing artists fashion show and art displays;
- Over 30 youth performances;

Aidan Lynds, Naomi Reuveny, Tristan Schmidhauser and Savannah Snakeskin then responded to questions from members of Council.

17. Karen Morton, EcoUrbia Network and Tony Beck, GE (Genetically Engineered) Free BC.

Re: Support of a Genetically Engineered Free Zone in the City of North Vancouver – File: 0230-01

Tony Beck, GE (Genetically Engineered) Free BC, provided a PowerPoint presentation regarding the “Support of a Genetically Engineered Free Zone in the City of North Vancouver”, as follows:

- GE Free Resolution;
- Request for a resolution and not a by-law;
- Explanation of genetically engineered food and seeds;
- Myths and truths.

Tony Beck then responded to questions from members of Council.

CORRESPONDENCE

18. Karen Morton, EcoUrbia Network, April 8, 2013

Re: Support of a Genetically Engineered Free Zone in the City of North Vancouver – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT the planting and growing of genetically modified crops, trees, and plants be banned in the City of North Vancouver;

AND THAT the City call upon the Federal and Provincial governments to implement a regime of mandatory labelling of all genetically modified organisms (GMO's) for sale in BC and Canada;

AND THAT the City call upon the Federal and Provincial governments to impose a moratorium on bringing further GMO's to market for sale until a regime of independent and transparent scientific assessment and GMO management is introduced;

AND THAT staff be directed to investigate the opportunities to ban the sale of GMO crops, meat, fish, poultry and seeds in the City of North Vancouver;

AND THAT this resolution be circulated to the Premier, Prime Minister, all North Shore MLA's and MP's, FCM, and UBCM municipalities.

CARRIED UNANIMOUSLY

DELEGATION

19. Fred Dawkins and Marc Pederson, North Van City Voices

Re: CityShaping Process and Growth in the City – File: 0230-20 NVCV-01

Fred Dawkins and Marc Pederson, North Van City Voices, provided a presentation regarding the "CityShaping Process and Growth in the City", as follows:

- Densification;
- Participation in City Shaping process;
- Parks and a new recreation centre;
- Growth projections;
- The Squamish Nation developments;
- Traffic studies of the North Shore; and
- City's Regional Context Statement.

Fred Dawkins and Marc Pederson then responded to questions from members of Council.

CORRESPONDENCE

20. Toni Bolton, North Van City Voices, June 4, 2013.

Re: CityShaping Process and Growth in the City – File: 0230-20 NVCV-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence of Toni Bolton, North Van City Voices, dated June 4, 2013, regarding the “CityShaping Process and Growth in the City” be received and filed with thanks.

AND THAT staff provide a written response to Council to the questions asked in the presentation.

CARRIED UNANIMOUSLY

DELEGATION

21. Maja Regehr, President, North Shore Community Garden Society.

Re: Development of a New Community Garden – File: 0230-01

Maja Regehr, President, North Shore Community Garden Society, provided a PowerPoint presentation regarding the “Development of a New Community Garden”, as follows:

- History of the Society;
- Success stories;
- Future plans;
- Financial contribution request; and
- Benefit to the community.

Maja Regehr then responded to questions from members of Council.

CORRESPONDENCE

22. Maja Regehr, President, North Shore Community Garden Society, April 30, 2013.

Re: Development of a New Community Garden – File: 0230-01

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Maja Regehr, President, North Shore Community Garden Society, dated April 30, 2013, regarding the “Development of a New Community Garden” be received;

Continued...

22. Maja Regehr, President, North Shore Community Garden Society, April 30, 2013. - Continued

AND THAT staff work with the North Shore Community Garden Society and report back to Council with respect to future community garden opportunities.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

23. Resident and Visitor Parking Policy – File: 5480-01

Report: Transportation Planner, Engineering, parks and Environment,
June 5, 2013.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Transportation Planner, dated June 5, 2013, entitled “Resident and Visitor Parking Policy”:

THAT the new Resident and Visitor Parking Policy be endorsed.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

24. Lease – North Shore Culinary Education Society of BC – File: 2380-01

Report: Property Services Coordinator, Community Development,
June 5, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Property Services Coordinator, dated June 5, 2013, entitled “Lease – North Shore Culinary Education Society of BC”:

THAT Mayor and Clerk be authorized to execute a Community Facility Lease for the North Shore Culinary Education Society of BC;

AND THAT a Community Facilities Grant in the amount of \$33,460 be applied towards annual rent owed under the Community Facility Lease;

AND THAT notice of the Lease be given in accordance with the *Community Charter*.

CARRIED UNANIMOUSLY

25. Developing a Housing Action Plan – File: 5040-03-01

Report: Planner II, Community Development, May 29, 2013.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner II, dated May 29th, 2013, entitled “Developing a Housing Action Plan”:

THAT Council endorse the process and timeline outlined in Section 2.2 of the report dated May 29, 2013;

AND THAT the draft “Policy Directions: Housing Affordability and Diversity” document be referred to the following Committees, organizations and key stakeholders for consideration and input:

- Social Planning Advisory Committee;
- Advisory Planning Commission;
- Local non-profit housing societies;
- NS Homelessness Task Force;
- Co-operative Housing Federation of British Columbia;
- Metro Vancouver Housing Corporation;
- Tenants Resource & Advisory Centre;
- Vancouver Resource Society;
- Community Housing Action Committee;
- Neighbourhood community associations;
- Urban Development Institute;
- Greater Vancouver Home Builders’ Association;
- BC Apartment Owners and Managers Association; and
- BC Housing,

with comments requested by June 28, 2013.

CARRIED UNANIMOUSLY

**26. Temporary Use Permit – 925 Harbourside Drive Surface Parking Lot
- File: 4520-20 TUP-01**

Report: Development Planner, Community Development, June 5, 2013.

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated June 5, 2013, entitled “Temporary Use Permit – 925 Harbourside Drive Surface Parking Lot”:

THAT Temporary Use Permit No. TUP2013-00001 as referenced in the June 5, 2013 report be considered;

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

27. Updating the Official Community Plan: CityShaping Stage Three: Land Use and Policy Directions – File: 6480-01

Report: Deputy Director, Community Development, on behalf of the CityShaping Team, June 5, 2013.

PURSUANT to the report of the Deputy Director, Community Development, dated June 5, 2013, entitled “Updating the Official Community Plan: CityShaping Stage Three: Land Use and Policy Directions”:

THAT staff be directed to proceed with developing a draft Official Community Plan broadly following the timeline, framework, and policy directions outlined in the June 5, 2013 report.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT Item 27 be deferred until staff report back with a response to the questions asked of the delegation regarding Item 20 – City Shaping Process and Growth in the City.

CARRIED UNANIMOUSLY

28. Zoning Amendments to Support Affordable Housing – File: 3900-02-01

Report: Deputy Director, Community Development, May 29, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated May 29, 2013 entitled, “Zoning Amendments to Support Affordable Housing”;

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8314” (Zoning Amendments to Reduce Minimum Unit Sizes, Permit Boarders Outside Single-Family Dwellings, and Define Lock-Off Units) be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

- 29.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8314” (Zoning Amendments to Reduce Minimum Unit Sizes, Permit Boarders Outside Single-Family Dwellings, and Define Lock-Off Units).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8314 be read a first time and referred to a Public Hearing.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

30. Transcripts of Public Hearings / Public Meetings – File: 0550-01

Report: City Clerk, May 27, 2013.

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the City Clerk dated May 27, 2013, entitled “Transcript of Public Hearings / Public Meetings”:

THAT “Policy No. C79 – Clarification of Conflicting Council Policies re: Transcripts”, as noted herein be repealed.

CARRIED UNANIMOUSLY

**31. Low Level Road Community Liaison Committee – Terms of Reference
– File: 0360-20 LLRCLC-01**

Report: Chief Administrative Officer, June 5, 2013.

PURSUANT to the report of the Chief Administrative Officer, dated June 5, 2013, entitled “Low Level Road Community Liaison Committee – Terms of Reference”:

THAT Council approve either:

a) Terms of Reference for a Low Level Road Community Liaison Committee with a mandate to focus on issues related to the Low Level Road realignment and reconstruction project;

or

b) Terms of Reference for a Low Level Road and Port Area Community Liaison Committee with an expanded mandate to also include construction activities on Port lands. Noise issues related to Port lands would remain within the purview of the Waterfront Industrial Noise Committee.

AND THAT a budget of \$10,000 be approved to cover the 2013 costs associated with the committee, source of funds to be existing administrative budgets;

AND THAT Port Metro Vancouver be invited to participate on the Low Level Road Community Liaison Committee;

AND THAT the City advertise the opportunity for community participation on the Committee.

Moved by Councillor Bell, seconded by Councillor Clark

THAT Item 31 be deferred to the next regular Council meeting.

CARRIED

Councillor Buchanan declared a potential conflict of interest with respect to Item 32 and left the meeting at 9:31 pm.

BYLAWS - Reconsideration and Final Adoption

32. "Heritage Conservation Procedures Bylaw, 2013, 2013, No. 8292".

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT the said Bylaw No. 8292 be reconsidered;

AND THAT the said Bylaw No. 8292 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Keating
Mayor Mussatto

The motion was **CARRIED** by a vote of 4 to 2.

Councillor Buchanan returned to the meeting at 9:33 pm.

RECESS

Mayor Mussatto declared a recess at 9:33 pm, for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Council recess to the recessed 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:

14. Section 90 (1) (b)
15. Section 90 (1) (k)

CARRIED UNANIMOUSLY

The meeting adjourned at 9:33 pm.