



**DRAFT MINUTES OF THE REGULAR MEETING OF COUNCIL  
HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup>  
STREET, NORTH VANCOUVER, BC, ON MONDAY, JULY 22,  
2013**

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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, CAO  
B. Pearce, Director, Special Projects,  
CAO's Office  
K.D. Graham, City Clerk  
P. Lurbiecki, Assistant City Clerk  
I. Gordon, Director of Finance  
S. Ney, Director, Human Resources  
G. Penway, Director, Community Development  
B. Themens, Director, Lonsdale Energy Corp.  
D. Pope, City Engineer, Engineering, Parks and  
Environment  
S. Karamanian, Deputy Director, Finance  
E. Adin, Deputy Director, Community  
Development  
P. Navratil, Deputy City Engineer,  
Engineering, Parks and Environment  
L. Orr, Manager, Lands and Business Services,  
Community Development  
M. Hunter, Manager, Parks and Environment,  
Engineering, Parks and Environment  
B. McRae, Manager, Bylaw Services, Community  
Development  
D. Mitic, Manager, Transportation, Engineering,  
Parks and Environment  
K. Wong, Planning Technician, Community  
Development  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Buchanan, seconded by Councillor Keating

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

1. Regular Council Meeting Minutes, July 15, 2013.

**CARRIED UNANIMOUSLY**

Document: 1073095-v1

## **PUBLIC INPUT PERIOD - File: 0550-07-01**

- Jack Knetsch, 1408-175 West 1<sup>st</sup> Street, North Vancouver, spoke regarding “Item 9 – Density Bonusing Consultant Report: Phase 2”.

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamation:

**“LAWN BOWLING WEEK” – AUGUST 18 – 24, 2013**

## **CONSENT AGENDA ITEMS**

**{Items \*2, \*3, \*4, \*5 and \*6}**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the resolutions listed within the “Consent Agenda” of July 22, 2013, be approved as follows, with the exception of Item 3:

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

### **\*2. Approving Officer Appointment – File: 0570-01**

Report: City Engineer, Engineering, Parks and Environment,  
July 10, 2013

**PURSUANT** to the report of the City Engineer, Engineering, Parks and Environment, dated July 10, 2013, entitled “Approving Officer Appointment”:

**THAT** Peter Navratil, be appointed as a Municipal Approving Officer in accordance with the *Land Title Act* until employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

### **\*4. 2013 Community Public Art Grant Recommendations – File: 0360-20 AO-06**

Report: Public Art Coordinator, North Vancouver Arts Office,  
July 16, 2013

**PURSUANT** to the report of the Public Art Coordinator, North Vancouver Arts Office, dated July 16, 2013, entitled “2013 Community Public Art Grant Recommendations”:

*Continued...*

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

**\*4. 2013 Community Public Art Grant Recommendations  
– File: 0360-20 AO-06 - Continued**

**THAT** Council approve the 2013 Community Public Art Grants in the following amounts:

1. North Shore Neighbourhood House  
“North Vancouver Wraps” .....\$5,000
2. Creativa Cultural Association  
“Word to Your Motherland” .....\$10,000

**(CARRIED UNANIMOUSLY)**

**\*5. Subdivision and Development Control Bylaw Amendment -  
Pedestrian Curb Drop Design – File: 3900-02-01**

Report: Development Servicing Supervisor, Engineering, Parks and Environment, July 17, 2013

**PURSUANT** to the report of the Development Servicing Supervisor, Engineering, Parks and Environment, dated July 17, 2013, entitled “Subdivision and Development Control Bylaw Amendment – Pedestrian Curb Drop Design”:

**THAT** “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2013, No. 8278” Housekeeping Amendments (including Pedestrian Curb Drop Design and MMCD updates) be considered.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Three Readings**

**\*6.** “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2013, No. 8278” Housekeeping Amendments (including Pedestrian Curb Drop Design and MMCD updates).

**THAT** Bylaw No. 8278 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. 8278 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8278 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

## **COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

Moved by Councillor Clark, 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 reason:

7. Section 90(1)(g)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:05 pm and reconvened at 6:22 pm with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** Item 3 be brought forward for consideration.

**CARRIED UNANIMOUSLY**

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

- \*3. **Policy Directions: Housing Affordability and Diversity Stakeholder Feedback and Process – File: 5040-03-01**

Report: Planner II, Community Development, July 17, 2013.

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Planner II, Community Development, dated July 11, 2013, entitled “Policy Directions: Housing Affordability and Diversity Stakeholder Feedback and Process”:

**THAT** the attached document, *Policy Directions: Housing Affordability and Diversity*, be endorsed as a statement of the City’s housing policies and commitments;

**AND THAT** *Policy Directions: Housing Affordability and Diversity* be submitted to Metro Vancouver.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Item 11, 12 and 13 be brought forward for consideration.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

**11. John Harvey, Zone 4 Coordinator, Sport of Lawn Bowling,  
July 9, 2013**

Re: BC Seniors Games, Kamloops, BC, August 20 – 24, 2013  
– File: 1850-01

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** the correspondence of John Harvey, dated July 9, 2013, regarding the “BC Seniors Games, Kamloops, BC, August 20 – 24, 2013”, be received and filed with thanks.

**DEFEATED**

Moved by Councillor Bookham, seconded by Councillor Buchanan

**THAT** the City provide a contribution of \$100 for the five City of North Vancouver residents participating in the BC Senior Games in Kamloops, BC, August 24 – 24, 2013, for a total of \$500;

**AND THAT** the funds be provided from the Council Contingency Fund.

**CARRIED**

**12. Superintendent Chris Kennedy, Officer in Charge, North Vancouver  
RCMP, July 15, 2013**

Re: Musical Ride – File: 8100-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the correspondence of Superintendent Chris Kennedy, Officer in Charge, North Vancouver RCMP, dated July 15, 2013, regarding “Musical Ride”:

**THAT** permit costs be waived with respect to the “Musical Ride” to be held on August 21, 2013, up to an amount of \$1,864.50.

**CARRIED UNANIMOUSLY**

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

### **13. 229 East 19<sup>th</sup> Street, Request for Demolition of an “A” Listed Heritage Building in a Heritage Character Area – File: 6800-01**

Report: Planner, Community Development, July 17, 2013

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the owner or representative of 229 East 19<sup>th</sup> Street be asked to come forward to answer questions from Council.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner, Community Development, dated July 17, 2013, entitled “229 East 19<sup>th</sup> Street, Request for Demolition of an “A” Listed Heritage Building in a Heritage Character Area”:

**THAT** staff be directed to issue a demolition permit for the “A” listed Heritage Building at 229 East 19<sup>th</sup> Street.

**AND THAT** the applicant be encouraged to incorporate the defining architectural characteristics of the existing “A” listed heritage building and the Finlay’s Row Heritage Character area in the new single family home to the satisfaction of staff.

A recorded vote was taken on the motion.

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

Voting Against: Councillor Heywood  
Councillor Bookham

The motion was **CARRIED** by a vote of 5 to 2.

## **PUBLIC HEARING**

**“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8311”**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing scheduled this evening for Bylaw No. 8311 regarding 246 East 6<sup>th</sup> Street.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:04 pm.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the Public Hearing conclude.

**CARRIED UNANIMOUSLY**

The meeting reconvened at 7:29 pm with the same personnel present.

## **BYLAWS - Second and Third Readings and Final Adoption**

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8311” (Bolder Homes Ltd., BC0726672 / Bill Curtis & Associates Design Ltd., 246 East 6<sup>th</sup> Street, CD-640).

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8311 be read a second time in short form.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8311 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** said Bylaw No. 8311 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

## **PRESENTATION**

### **Coriolis Consulting Corp.**

Re: Density Bonus Study – File: 6410-01

Jay Wollenberg and Brent Toderian, Coriolis Consulting Corp., provided a PowerPoint presentation regarding the Density Bonus Study, as follows:

- Background;
- Current City systems;
- Areas of refinement;
- Policy recommendations; and
- Procedural/technical refinements.

Jay Wollenberg and Brent Toderian then responded to questions from members of Council.

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

### **9. Density Bonusing Consultant Report: Phase 2 – File: 6410-01**

Report: Development Planner, Community Development,  
July 17, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Development Planner, Community Development, dated July 17, 2013, entitled "Density Bonusing Consultant Report: Phase 2":

**THAT** the report of the consultants entitled "Review of the Density Bonus System in the City of North Vancouver" be received and filed with thanks;

**THAT** new standards of documentation and reporting be developed for projects that include density bonusing to aid in transparency and clarity;

**THAT** staff report back to Council with options for a revised Density Bonusing Policy;

**AND THAT** the said report detail those elements of the Density Bonusing Policy that will be dealt with in the City Shaping Official Community Plan review process.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

**Concert Properties Ltd.**



Re: Harbourside Waterfront Rezoning  
– File: 3360-20 REZ2012-00025 801 889 and 925 Harbourside

Brian McCauley and Derek Lee, Concert Properties Ltd., provided a PowerPoint presentation regarding the Harbourside Waterfront Rezoning, as follows:

- Update on Harbourside Waterfront Rezoning;
- Rezoning area;
- Flood control management strategies;
- Section 1 – Lot D;
- Section 2 – Fell Avenue;
- Section 3 – Lot C;
- Fell Plaza; and
- Section 4 – Lot B.

Brian McCauley and Derek Lee then responded to questions from members of Council.

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

**10. Development Review Update, Rezoning Application, 801-925 Harbourside Drive, 18 Fell Avenue (Concert Properties Ltd. / HCMA)  
– File: 3360-20 REZ2012-00025 801 889 and 925**

Report: Deputy Director, Community Development, July 16, 2013

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Deputy Director, Community Development, dated July 16, 2013, entitled “Development Review Update, Rezoning Application, 801 – 925 Harbourside Drive, 18 Fell Avenue (Concert Properties Ltd. and Knightsbridge Properties Ltd. / HCMA)”:

**THAT** a Town Hall Meeting be scheduled for this rezoning application at such time as:

- a. A comprehensive and itemized Community Amenity Contribution package (including a significant cash contribution) has been negotiated; and
- b. An updated development proposal has been submitted showing a design that conforms to the applicant’s proposal to meet a minimum 4.5 metre Flood Construction Level now, with an ability shown within the design to adapt to Sea Level Rise over time.

**CARRIED**

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

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

**14. Development Application: 2340-2370 Western Avenue (Farzin Yadegari / Arc Homes Inc.) Rezoning to CD-635 – File: 3360-20 REZ2013-00004 – 2340 Western Ave**

Report: Development Planner, Community Development,  
July 17, 2013

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Development Planner, Community Development, dated July 17, 2013, entitled “Development Application: 2340-2370 Western Avenue (Farzin Yadegari / Arc Homes Inc) Rezoning to CD-635”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8320” (HRA Developments Inc. / Farzin Yadegari Architect, 2340 – 2370 Western Avenue, CD-635) be considered and referred to Public Hearing;

**AND THAT** additional offsite works and community amenities listed in the July 17, 2013 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 rezoning.

**CARRIED**

**BYLAWS - Introduction and First Reading Only**

**15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8320” (HRA Developments Inc. / Farzin Yadegari Architect, 2340 – 2370 Western Avenue, CD-635).**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8320 be read a first time in short form, copy of same having been distributed to Council and read by them.

**CARRIED**

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

**16. 2014 – 2023 Financial Plan Process and Objectives – File: 1700-02-01**

Report: Director of Finance, July 10, 2013

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Director of Finance, dated July 10, 2013, entitled “2014 – 2023 Financial Plan Process and Objectives”:

**THAT** the 2014 – 2023 Ten-Year Financial Planning Objectives on Attachment 1 to the report be endorsed;

**AND THAT** the Finance Committee meetings for the 2014 – 2023 Financial Plan, as detailed on Attachment 2 of the July 10, 2013 report, be scheduled as follows:

- 1) Monday, October 7, 2013
- 2) Monday, October 21, 2013
- 3) Monday, November 25, 2013
- 4) Monday, December 2, 2013
- 5) Monday, January 27, 2014
- 6) Monday, February 24, 2014
- 7) Monday, March 17, 2014
- 8) Monday, April 14, 2014

**CARRIED UNANIMOUSLY**

**17. Lonsdale Energy Corp. – Rate Review and Bylaw Amendment – File: 5500-06-01**

Report: Director, Lonsdale Energy Corp., July 16, 2013

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Director of Lonsdale Energy Corp., dated July 16, 2013, entitled “Lonsdale Energy Corp. – Rate Review and Bylaw Amendment”:

**THAT** the July 16, 2013 report and proposed amendments to “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2013, No. 8321” be forwarded to Lonsdale Energy Corp. customers for information and comment;

**AND THAT** “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2013, No. 8321” be considered and referred to a Public Meeting on September 23, 2013, to receive input from Lonsdale Energy Corp. customers and the public.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Introduction and First Reading Only**

18. “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2013, No. 8321”.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8321 be read a first time in short form, copy of same having been distributed to Council and read by them.

**CARRIED UNANIMOUSLY**

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

19. **Repeal of Cat Regulation Bylaw, 1999, No. 7105 – File: 4020-01**

Report: Manager Bylaw Services, Community Development,  
July 17, 2013

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Manager Bylaw Services, Community Development, dated July 17, 2013, entitled “Repeal of Cat Regulation Bylaw, 1999, No. 7105”:

**THAT** “Cat Regulation Bylaw, 1999, No. 7105, Repeal Bylaw, 2013, No. 8319” be considered;

**AND THAT** Council direct staff to work with cat agencies for the purpose of responsibly housing and adopting cats.

**CARRIED UNANIMOUSLY**

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

20. “Cat Regulation Bylaw, 1999, No. 7105, Repeal Bylaw, 2013, No. 8319”.

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** Bylaw No. 8319 be read a first time in short form, copy of same having been distributed to Council and read by them.

**CARRIED UNANIMOUSLY**

*Continued...*

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

20. "Cat Regulation Bylaw, 1999, No. 7105, Repeal Bylaw, 2013, No. 8319".  
- Continued

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** Bylaw No. 8319 be read a first time in short form, copy of same having been distributed to Council and read by them.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** Bylaw No. 8319 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** the said Bylaw No. 8319 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Final Adoption**

21. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8309" (Henderson Lake Properties Ltd. / Synthesis Design, 2211 Larson Crescent, RS-1 to CD-639).

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the said Bylaw No. 8309 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

22. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8310" (M. Saii/Farzin Yadegari Architect, 1629 St. George's Avenue, CD-603, Text Amendment).

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the said Bylaw No. 8310 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

## **BYLAWS - Final Adoption - Continued**

23. "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 finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal

**CARRIED**

Councillors Bell, Bookham and Clark are recorded as voting contrary to the motion.

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:

- 24. Section 90 (1)(c)
- 25. Section 90 (1)(j)
- 26. Section 90 (1)(c)
- 27. Section 90 (1)(a)
- 28. Section 90 (1)(a)
- 29. Section 90 (1)(j)

Sections 89 (1), 89 (2), 90 (1), 90 (2), 90 (3) and 92 are listed in their entirety within this agenda package.

The Mayor declared a five minute recess prior to the start of the In Camera meeting.

The meeting recessed at 9:47 pm and reconvened at 10:12 pm, with the exception of Councillors Bookham and Clark.

## **COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS** **- Continued**

Moved by Councillor Keating, seconded by Councillor Buchanan, that the following recommendations of the Committee of the Whole In Camera be ratified:

### **24. Personnel Matter – File: 5380-01**

Report: City Engineer, Engineering, Parks and Environment,  
July 17, 2013

**(CARRIED UNANIMOUSLY)**

**COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

**- Continued**

**25. Contract Extension – File: 5380-09-01**

Report: Section Manager, Environmental Sustainability, Engineering,  
Parks and Environment, July 17, 2013

**(CARRIED UNANIMOUSLY)**

**26. Officers and Officials Bylaw, 2008, No. 7980, Amendment Bylaw,  
2013, No. 8322**

Report: Director, Human Resources, July 11, 2013

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Director, Human Resources, dated July 11, 2013, entitled "Officers and Officials Bylaw, 2008, No. 7980, Amendment Bylaw, 2013, No. 8322":

**THAT** "Officers and Officials Bylaw, 2008, No. 7980, Amendment Bylaw, 2013, No. 8322 be endorsed;

**AND THAT** the report of the Director, Human Resources, dated July 11, 2013 remain In Camera.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Bylaw No. 8322 be read a first time in short form, copy of same having been distributed to Council and read by them.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Bylaw No. 8322 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Bylaw No. 8322 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

**- Continued**

**27. Appointments to the North Shore Family Court and Youth Justice Committee – File: 0360-20 NSFCYJC-06**

Report: City Clerk, July 15, 2013

**PURSUANT** to the report of the City Clerk, dated July 15, 2013, entitled, "Appointments to the North Shore Family Court & Youth Justice Committee":

**THAT** Teresa Canning (North Shore Restorative Justice Society) and Constable Crystal Shostak (RCMP) be appointed to the Professional Category of the Committee for a partial term to conclude December 31, 2013.

**AND THAT** the report of the City Clerk, dated July 15, 2013, remain In Camera.

**CARRIED UNANIMOUSLY**

**28. Appointments to the Low Level Road and Port Area Community Liaison Committee – File: 0360-20 LLRPACLC-01**

Report: City Engineer, Engineering, Parks and Environment, and City Clerk, July 18, 2013

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the City Engineer, Engineering, Parks and Environment, and City Clerk, dated July 17, 2013, entitled "Appointments to the Low Level Road and Port Area Community Liaison Committee":

**THAT** five community members be appointed for a term to conclude on September 30, 2015 as follows:

- Michael Binkley
- George Ellis
- Tony Nardi
- Stephani Samaridis
- Tony Valente

**AND THAT** the report of the City Engineer and City Clerk, dated July 18, 2013, remain In Camera.

**CARRIED UNANIMOUSLY**



**COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**  
**- Continued**

**29. Event Proposal – File: 8100-01**

Report: Manager, Lands and Business Services, Community  
Development, July 17, 2013

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the confidential report of the Manager, Lands and  
Business Services, Community Development, dated July 17, 2013,  
entitled "Pilot Ticketed Concert Proposal for Shipbuilders' Square":

**THAT** as per Option 3 of said report, that a pilot ticketed concert at  
Shipbuilders Square (Donnelly and Associates) be approved with no  
financial sponsorship from the City of North Vancouver.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:14 pm.