



**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, MAY 26, 2014.****

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**PRESENT:**

**COUNCIL MEMBERS**

Mayor D. Mussatto  
Councillor D. Bell  
Councillor P. Bookham  
Councillor R. Clark  
Councillor G. Heywood  
Councillor L. Buchanan

**ABSENT**

Councillor C. Keating

**STAFF MEMBERS**

B. Pearce, Director, Special Projects /Acting CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
B. Themens, Director, Finance  
G. Penway, Director, Community Development  
D. Pope, City Engineer  
M. Hunter, Manager, Parks and Environment  
S. Smith, Planner 2, Community Development  
M. Epp, Planner 2, Community Development  
M. Lynch, Manager, Development Planning  
N. Kirkpatrick, Director, Museum and Archives  
N. LaMontagne, Manager, Community and Long  
Range Planning  
L. Orr, Manager, Lands and Business Services  
D. Mitic, Manager, Transportation  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Bookham

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

1. Committee of the Whole, Closed Session Meeting Minutes, May 5, 2014.
2. Regular Council Meeting Minutes, May 12, 2014.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD**

- Ron Sostad, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding socialism and the Coalition of Progressive Electors (COPE).
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke with respect to the environment and new technology in window glass that supports green initiatives.

*Continued...*

## **PUBLIC INPUT PERIOD - Continued**

- Jennifer Clay, 732 East 8<sup>th</sup> Street, North Vancouver, spoke with respect to the PGE building and heritage preservation.
- John Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke with respect to arts and heritage preservation.
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke with respect to the draft Official Community Plan and the 3<sup>rd</sup> Street area.

## **CONSENT AGENDA**

**(Items \*3, \*4, \*5, \*6, \*7, and \*8)**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the resolutions listed within the “Consent Agenda”, be approved.

## **CORRESPONDENCE**

### **\*3. Metro Vancouver, Board in Brief, May 2, 2014 - File: 0400-60 MV-02**

**THAT** the Metro Vancouver, Board in Brief, dated May 2, 2014, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

### **\*4. Appointment to the North Shore Family Court and Youth Justice Committee – File: 0360-20 NSFCYJC-06**

Report: City Clerk, May 14, 2014

**PURSUANT** to the report of the City Clerk, dated May 14, 2014, entitled, “Appointment to the North Shore Family Court and Youth Justice Committee”:

**THAT** Anjeanette Dawson be appointed to the Professional Category of the North Shore Family Court and Youth Justice Committee for a partial term to conclude December 31, 2014.

**(CARRIED UNANIMOUSLY)**

*Continued...*

**CONSENT AGENDA – Continued**

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

**\*5. Signing Officers for City Bank Accounts at the Royal Bank**  
**- File: 1690-01**

Report: Director of Finance, May 21, 2014

**PURSUANT** to the report of the Director of Finance, dated May 21, 2014, entitled “Signing Officers for City Bank Accounts at the Royal Bank”:

**THAT** the signing officers for City bank accounts be amended to allow any of two of the Mayor, Director of Finance, Deputy Director of Finance, Manager, Accounting, Reporting and Collections, and Manager, Financial Planning, to sign cheques drawn on the City of North Vancouver bank accounts at the Royal Bank.

**(CARRIED UNANIMOUSLY)**

**\*6. 2014 Living City Grants – File: 1850-20 LC-01**

Report: Environmental Technician, Engineering, Parks and Environment, May 20, 2014

**PURSUANT** to the report of the Environmental Technician, dated May 20, 2014, entitled “2014 Living City Grants”:

**THAT** on the recommendation of the Parks and Environment Advisory Committee, the 2014 Living City Grants, funded from the Annual Parks and Administration Budget, be awarded to the following organizations:

**Grant applications recommended:**

|                                  | <b>Amount Recommended</b> |
|----------------------------------|---------------------------|
| BeeFriendly Society              | \$1,500                   |
| Cultivate Projects               | \$5,000                   |
| North Shore Fruit Tree Project   | \$2,710                   |
| Pacific Streamkeepers Federation | \$790                     |
| The Coho Society                 | \$5,000                   |
| <b>2014 Total Grants</b>         | <b>\$15,000</b>           |

**AND THAT** Space and Beyond and North Vancouver Football Club be thanked for their application and be advised that they have not been awarded grants at this time.

**(CARRIED UNANIMOUSLY)**

*Continued...*

## **CONSENT AGENDA – Continued**

### **BYLAWS - FINAL ADOPTION**

- \*7. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2014, No. 8370” (Schedule B: Schedule of Fees for Police Services)

**THAT** “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2014, No. 8370” (Schedule B: Schedule of Fees for Police Services), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8362” (B. Mondizadeh, A. Fekri, P. Khodarahmi / Rock-Arc Development Corp., 239 West 17<sup>th</sup> Street, CD-653)

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8362” (B. Mondizadeh, A. Fekri, P. Khodarahmi / Rock-Arc Development Corp., 239 West 17<sup>th</sup> Street, CD-653), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

### **END OF CONSENT AGENDA**

### **PROCLAMATIONS**

Mayor Mussatto read the following proclamations:

**“DAY OF THE HONEY BEE” – MAY 29, 2014**

**“INTERGENERATIONAL DAY CANADA” – JUNE 1, 2014**

**“NATIONAL HEALTH AND FITNESS DAY” – JUNE 1, 2014**

**“ACCESS AWARENESS DAY” – JUNE 7, 2014**

### **COUNCIL REPORT – File: 0550-04-01**

Councillor Buchanan

- Hosted Jane’s Walk on May 3, 2014, highlighting the Path to a Connected, Healthy and Happy City in North Vancouver.
- Participated on Jane’s Walk on May 25, 2014, with a focus for the Transportation Network in the City of North Vancouver.
- Joined the Bike Day Celebration in the Civic Plaza on May 26, 2014, in support of Bike Day in Canada and Bike to Work Week, May 26 to May 30, 2014.

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

### **9. Fundraising Feasibility Study for a New North Vancouver Museum - File: 7930-01**

Report: Director, North Vancouver Museum and Archives, May 20, 2014

Don Evans, Vice-Chair, and Nancy Kirkpatrick, Director, North Vancouver Museum and Archives, and Rose Terzariol, Vice-President, KCI, provided a presentation with respect to the Fundraising Feasibility Study for a New North Vancouver Museum and responded to questions of Council.

Moved by Councillor Bell, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, North Vancouver Museum and Archives, dated May 20, 2014, entitled “Fundraising Feasibility Study for a new North Vancouver Museum”:

**THAT** the Executive Summary of the Fundraising Feasibility Study for a new North Vancouver Museum, be received;

**THAT** the North Vancouver Museum and Archives Commission be authorized to continue to the next phases of a fundraising campaign;

**AND THAT** the North Vancouver Museum and Archives Commission provide Council with regular reports on the progress of the campaign.

**CARRIED UNANIMOUSLY**

### **DELEGATION**

**Michael and Michelle Binkley, 535 East 1<sup>st</sup> Street, and Mike Wise, 632 East 1<sup>st</sup> Street, Moodyville Area Residents**

Re: Land Use Changes – File: 3360-01

Michael Binkley, Michelle Binkley and Mike Wise, provided a presentation with respect to Land Use Changes and responded to questions of Council.

## **CORRESPONDENCE**

### **10. Michael Binkley, Moodyville Area Resident, April 10, 2014**

Re: Land Use Changes – File: 3360-01

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the correspondence of Michael Binkley, dated April 10, 2014, regarding “Land Use Changes”, be received and filed with thanks and referred to staff for consideration in the Official Community Plan process.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Kayhan Mirfakhrai, Vice President, and Ania Salehirad, Board Member, Society of Iranian Canadian Professionals of BC (SICAP)**

Re: PersBiz Conference, June 29, 2014 – File: 0230-01

Kayhan Mirfakhrai, and Ania Salehirad, Society of Iranian Canadian Professionals of BC (SICAP), provided a presentation with respect to the PersBiz Conference, scheduled for June 29, 2014 and responded to questions of Council.

## **CORRESPONDENCE**

### **11. Kayhan Mirfakhrai, Vice President, Society of Iranian Canadian Professionals of BC (SICAP), May 21, 2014**

Re: PersBiz Conference, June 29, 2014 – File: 0230-01

Moved by Councillor Buchanan, seconded by Councillor Heywood

**THAT** the correspondence of Kayhan Mirfakhrai, Vice President, Society of Iranian Canadian Professionals of BC (SICAP), dated May 21, 2014, regarding the PersBiz Conference, scheduled for June 29, 2014, be received and filed with thanks and that the information received from SICAP, be referred to staff and a copy forwarded to local MLA's and MP's.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Bell

**THAT** staff be requested to draft a policy with supporting rationale to provide options on the process for the disposition of public amenity space.

This item is deferred until all members of Council are present.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE – Continued**

### **12. Malcolm Brodie, Mayor, City of Richmond, May 5, 2014**

Re: Proposed Railway-Roadway Grade Crossings Regulations  
– File: 0400-01

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the correspondence of Malcolm Brodie, Mayor, City of Richmond, dated May 5, 2014, regarding “Proposed Railway-Roadway Grade Crossings Regulations,” be received and filed;

**AND THAT** Council supports the City of Richmond’s position with respect to the Proposed Railway-Roadway Grade Crossings Regulations and that a copy of this resolution be forwarded to local MP’s and to the Low Level Road and Port Area Community Liaison Committee.

**CARRIED UNANIMOUSLY**

### **13. Jen Sguigna, Special Projects Coordinator, Juno Beach Centre Association, March 24, 2014**

Re: Canada’s D-Day Tribute Campaign – File: 0230-01

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the correspondence of Jen Sguigna, Special Projects Coordinator, Juno Beach Centre Association, dated March 24, 2014, regarding “Canada’s D-Day Tribute Campaign,” be received and filed with thanks;

**AND THAT** Canada’s D-Day Tribute, be granted \$1,000 from the Council Contingency Fund for the installation of two Tribute Markers, one for each fallen soldier from North Vancouver who was killed on the beaches of Normandy.

**CARRIED UNANIMOUSLY**

### **14. Jim Sinclair, President, BC Federation of Labour (CLC) and George MacPherson, President, Shipyard General Workers’ Federation of BC, May 8, 2014**

Re: Commitment to BC Shipbuilding Industry – File: 0230-01

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the correspondence of Jim Sinclair, President, BC Federation of Labour (CLC) and George MacPherson, President, Shipyard General Workers’ Federation of BC, dated May 8, 2014, regarding “Commitment to BC Shipbuilding Industry,” be received and filed with thanks;

*Continued...*

## **CORRESPONDENCE – Continued**

14. **Jim Sinclair, President, BC Federation of Labour (CLC) and George MacPherson, President, Shipyard General Workers' Federation of BC, May 8, 2014 - Continued**

**THAT** Council is of the opinion that there are significant social and economic benefits of a strong British Columbia Shipbuilding Industry and ask the Provincial Government to ensure that shipbuilding is conducted in British Columbia;

**AND THAT** a copy of this resolution be forwarded to the Premier of BC; the Minister of Finance; the Minister responsible for the BC Ferry Corporation; local MP's; local MLA's; the Shipyard General Workers' Federation of BC; and the BC Federation of Labour.

**CARRIED UNANIMOUSLY**

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

15. **Arts Projects and Civic Events Grants – 2014, Round Two  
- File: 0360-20 AO-06**

Report: Cultural Development Officer, Arts Office, May 16, 2014

Moved by Councillor Buchanan, seconded by Councillor Bookham

**PURSUANT** to the report of the Cultural Development Officer, Arts Office, dated May 16, 2014, entitled "Arts Projects and Civic Events Grants – 2014, Round Two":

**THAT** \$98,750 in grants be approved to support a range of arts projects, civic events, community celebrations cultural activities and festivals, as outlined in the May 16, 2014 report;

**THAT** the City of North Vancouver's 50% contribution to these grants (\$49,375) be approved for payment, pending confirmed approval of these same recommendations by the District of North Vancouver;

**AND THAT** the District of North Vancouver be invoiced for its contribution of \$49,375.

**CARRIED UNANIMOUSLY**

*Continued...*



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

**- Continued**

### **16. Rezoning Application: Foot of Lonsdale / 105 Carrie Cates Court (CCNV, CD-642) – File: 3360-20 REZ2013-00014**

Report: Planner 2, Community Development, May 13, 2014

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**PURSUANT** to the report of the Planner 2, Community Development, dated May 13, 2014, entitled “Rezoning Application: Foot of Lonsdale / 105 Carrie Cates Court (CCNV, CD-642)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8316” (Foot of Lonsdale, CD-642), be considered and referred to Public Hearing;

**AND THAT** “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371” (Pacific Great Eastern Railway Station Site De-designation), be considered and referred to Public Hearing.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

### **BYLAWS - INTRODUCTION AND FIRST READING**

#### **17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8316” (Foot of Lonsdale, CD-642)**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8316” (Foot of Lonsdale, CD-642), be given introduction and read a first time.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

The bylaw was introduced and read a first time by name.

#### **18. “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371” (Pacific Great Eastern Railway Station Site De-designation)**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** “Heritage Designation Bylaw, 1997, No. 6945, Amendment Bylaw, 2014, No. 8371” (Pacific Great Eastern Railway Station Site De-designation), be given introduction and read a first time.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

The bylaw was introduced and read a first time by name.

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

**19. Revised Development Applications: 725 Marine Drive (Rezoning) and 843-855 West 1<sup>st</sup> Street (OCP Amendment and Rezoning)  
– File: 3360-20 REZ2014-00010 – 725 Marine Drive**

Report: Planner, Community Development, May 20, 2014

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planner, Community Development, dated May 20, 2014, entitled “Revised Development Applications: 725 Marine Drive (Rezoning) and 843-855 West 1st Street (OCP Amendment and Rezoning)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8368” (Dick Irwin Limited / Besharat Friars Architects, 725 Marine Drive, CD-655), be considered and referred to Public Hearing;

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8367” (Dick Irwin Limited / Besharat Friars Architects, 843-855 West 1<sup>st</sup> Street, CD-654), be considered and referred to Public Hearing;

**THAT** “Official Community Plan Amendment Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8366” (Dick Irwin Ltd. / Besharat Friars Architects, 843-855 West 1<sup>st</sup> Street), be considered and referred to Public Hearing;

**THAT** additional offsite works and community amenities listed in the May 20, 2014 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;

*Continued...*

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

- Continued

19. **Revised Development Applications: 725 Marine Drive (Rezoning) and 843-855 West 1<sup>st</sup> Street (OCP Amendment and Rezoning)**  
– File: 3360-20 REZ2014-00010 – 725 Marine Drive – Continued

**AND THAT** following First Reading to Official Community Plan Amendment Bylaw No. 8366, the following resolution be considered:

**THAT** the review contained in the May 20, 2014, report concerning statutory examinations of the "Official Community Plan Amendment Bylaw, 2002 No. 7425, Amendment Bylaw 2014, No. 8366" (Dick Irwin Limited / Besharat Friars Architects, 843-855 West 1<sup>st</sup> Street)" with respect to the City's Financial and Waste Management Plan, be received and filed.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
Councillor Buchanan  
Councillor Heywood  
Mayor Mussatto

Voting against: Councillor Bookham  
Councillor Clark

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

### **BYLAWS - INTRODUCTION AND FIRST READING**

20. "Official Community Plan Amendment Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8366" (Dick Irwin Ltd. / Besharat Friars Architects, 843-855 West 1<sup>st</sup> Street)

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** "Official Community Plan Amendment Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8366" (Dick Irwin Ltd. / Besharat Friars Architects, 843-855 West 1<sup>st</sup> Street), be given introduction and read a first time.

**CARRIED**

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

The bylaw was introduced and read a first time by name.

## **BYLAWS - INTRODUCTION AND FIRST READING - Continued**

- 21.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8367”  
(Dick Irwin Limited / Besharat Friars Architects, 843-855 West 1<sup>st</sup> Street,  
CD-654)

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014,  
No. 8367” (Dick Irwin Limited / Besharat Friars Architects, 843-855 West  
1<sup>st</sup> Street, CD-654), be given introduction and read a first time.

**CARRIED**

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

The bylaw was introduced and read a first time by name.

- 22.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8368”  
(Dick Irwin Limited / Besharat Friars Architects, 725 Marine Drive,  
CD-655)

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014,  
No. 8368” (Dick Irwin Limited / Besharat Friars Architects, 725 Marine  
Drive, CD-655), be given introduction and read a first time.

**CARRIED**

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

The bylaw was introduced and read a first time by name.

## **MOTION**

- 23. Revised Development Applications: 725 Marine Drive (Rezoning) and 843-855 West 1<sup>st</sup> Street (OCP Amendment and Rezoning)  
– File: 3360-20 REZ2014-00010 – 725 Marine Drive**

Report: Planner, Community Development, May 20, 2014

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the review contained in the May 20, 2014, report concerning statutory examinations of the "Official Community Plan Amendment Bylaw, 2002 No. 7425, Amendment Bylaw 2014, No. 8366" (Dick Irwin Limited / Besharat Friars Architects, 843-855 West 1<sup>st</sup> Street)," with respect to the City's Financial and Waste Management Plan, be received and filed.

**CARRIED**

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

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

- 24. Spirit Trail – Mosquito Creek Marina: Funding Appropriation #1423  
- File: 1610-01**

Report: Director of Finance, May 20, 2014

Moved by Councillor Buchanan, seconded by Councillor Bookham

**PURSUANT** to the report of the Director of Finance, dated May 20, 2014, entitled "Spirit Trail – Mosquito Creek Marina: Funding Appropriation #1423":

**THAT** (Funding Appropriation #1423) an amount of \$2,400,000, be appropriated from the Civic Amenity Reserve Fund for the purpose of funding Spirit Trail – Mosquito Creek/Squamish Nation;

**AND THAT** should any of the above amount remain unexpended by December 31, 2017, the unexpended balance shall be returned to the credit of the said Reserve Fund.

**CARRIED UNANIMOUSLY**

*Continued...*

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

**- Continued**

**25. Chesterfield Bike Route (4<sup>th</sup> to 13<sup>th</sup>) – Cycling Improvements  
- File: 8480-20 CABR-01**

Report: Transportation Planner, Engineering, Parks and  
Environment, May 20, 2014

Moved by Councillor Buchanan, seconded by Councillor Bookham

**PURSUANT** to the report of the Transportation Planner, Engineering,  
Parks and Environment, dated May 20, 2014, entitled “Chesterfield Bike  
Route (4<sup>th</sup> to 13<sup>th</sup>) – Cycling Improvements”:

**THAT** cycling improvements on the Chesterfield Bike Route between  
4<sup>th</sup> and 13<sup>th</sup> Streets, be implemented as recommended in the May 20,  
2014 report.

**CARRIED UNANIMOUSLY**

**MOTION AND NOTICE OF MOTION**

**26. Casano/Loutet Overpass – File: 5400-09-07**

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Bookham

**WHEREAS** walking, cycling and Safe Routes to School (SRTS) are a  
priority mode of transportation in the City;

**WHEREAS** an important portion of the north side of the City is poorly  
connected to the south side of the City;

**WHEREAS** the City has previously looked at this connection and sees it  
as an important connection as part of our Greenway Plan;

**AND WHEREAS** this connection was identified in the long term AAA  
Bicycle Network Vision that Council recently endorsed;

**THEREFORE BE IT RESOLVED THAT** staff report back to Council on the  
timing and construction of the Casano/Loutet Overpass;

**AND FURTHER THAT** staff consult with the Ministry of Transportation,  
the School District No. 44 (North Vancouver) and the District of North  
Vancouver, in regard to this project.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Mussatto declared a recess at 9:26 pm for the Public Question Period and reconvened the meeting immediately thereafter.

Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, asked about Public Input at Council meetings.

## **INQUIRIES**

Councillor Heywood

- Requested a report of when the City was first informed of the Richardson Terminal expansion.

Councillor Bookham

- Requested that “Public Input” be included on all Council Agendas.

Councillor Bell

- Requested information on the status of relocation of the bus depot on the North Shore.

Councillor Clark

- Requested that “Inquiries” be included on all Council Agendas.

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

## **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:31 pm.

*“Certified Correct by the City Clerk”*

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Karla D. Graham, City Clerk