



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 19, 2009**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.G. Heywood
*Councillor C.R. Keating
Councillor M.L. Trentadue

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
R.H. White, Director, Community Development
D. Pope, Deputy City Engineer
G. Penway, Deputy Director, Community
Development
P. Penner, Community Planner
I. Gordon, Director, Finance
L. Orr, Manager, Special Services and Projects
G. Venczel, Development Planner
G. Stainton, Manager, City Facilities
C. Hoffart, Planning Technician I
M. Hunter, Manager, Parks and Environment
I. Forsyth, Director, North Vancouver Office of
Cultural Affairs
H. Turner, Director of Recreation, North Vancouver
Recreation Commission
G. Houg, Mgr, Maintenance & Eng. Services, North
Vancouver Recreation Commission
S. Wilks, Timekeeper

The meeting was called to order at 6:02 p.m.

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, January 12, 2009.](#)

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

[Video Clip 2](#)

- Mr. Jack Knetsch, 1408 – 175 West 1st Street, North Vancouver, spoke regarding “Lonsdale Streetscape”.

CONSENT AGENDA ITEMS

[Video Clip 3](#)

{Items *25, *26, *27, *28, *29, *30 and *31}

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the resolutions listed within the “Consent Agenda” be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***25. 2009-2018 Preliminary 10-Year Project Plan – Project Prioritization
– File: 1645-08**

Recommendation: Finance Committee, January 12, 2009

PURSUANT to the report of the Deputy Director of Finance, dated January 5, 2009, entitled “2009-2018 Preliminary 10-Year Project Plan – Project Prioritization”:

THAT the members of the Finance Committee each rank the identified projects in the draft Preliminary 2009-2018 Project Plan and return the results to the Finance Department by January 26, 2009;

AND THAT the 2009-2018 Preliminary Project Plan be based on the combined results of this ranking.

(CARRIED UNANIMOUSLY)

***26. Core Funding for Major Arts Organizations: Interim Funding, 2009
– File: 1010-04**

[Report: John Rice, Cultural Development Officer, North Vancouver
Office of Cultural Affairs, January 6, 2009.](#)

[Attachment 1](#)

PURSUANT to the report of the Cultural Development Officer, North Vancouver Office of Cultural Affairs, dated January 6, 2009, entitled “Core Funding for Major Arts Organizations: Interim Funding, 2009”:

THAT a first (interim) installment of \$289,000 be approved in advance payment of core funding (facility and operating) grants to support four major, facility-operating arts organizations as specified in the January 6, 2009 report;

AND THAT the District of North Vancouver be invoiced for its contribution to this grant program.

(CARRIED UNANIMOUSLY)

***27. North Shore Waterfront Liaison Committee – File: 1085-03**

[Report: Director, Corporate Services, January 5, 2009.](#)

[Attachment 1](#)

PURSUANT to the report of the Director, Corporate Services, dated January 5, 2009, entitled “North Shore Waterfront Liaison Committee”:

THAT the Terms of Reference as attached to the January 5, 2009 report for the North Shore Waterfront Liaison Committee be endorsed.

(CARRIED UNANIMOUSLY)

- *28. Rezoning Application: 2600 Western Avenue (R. Brough / C. Moorhead Architect, CD-565)” – File: 3345-02 West 2600**

[Report: Development Planner, Community Development, January 13, 2009.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#)

PURSUANT to the report of the Development Planner, dated January 13, 2009, entitled “Rezoning Application: 2600 Western Avenue (R. Brough / C. Moorhead Architect, CD-565)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7961” (Robert Brough/Charles Moorhead Architect, 2600 Western Avenue, CD-565), be considered and referred to a Public Hearing;

AND THAT in addition to the required standard off-site development improvements that the following additional improvements also be required:

- Include one native conifer in the proposed planting plan.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *29.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7961” (Robert Brough/Charles Moorhead Architect, 2600 Western Avenue, CD-565),

THAT Bylaw No. 7961 be read a first time in short form, copy of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *30. Rezoning Application from RS-1 to RT-1, 348 East 10th Street
- File: 3345-02 10 E 348**

[Report: Planning Technician 2, Community Development,
January 13, 2009.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

PURSUANT to the report of the Planning Technician 2, Community Development, dated January 13, 2009, entitled “Rezoning Application from RS-1 to RT-1, 348 East 10th Street”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7983” (550259 B.C. Ltd./Butler Designs, 348 East 10th Street, RS-1 to RT-1), be considered and referred to a Public Hearing;

AND THAT in addition to the required standard off-site development improvements that the following additional improvements also be required:

- Storm water management, new 1.8m sidewalk complete with curb and gutter, lane paving infill, street lighting (contribution for future works), two street trees, and underground power, communication, and cable services.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *31.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 7983” (550259 B.C. Ltd./Butler Designs, 348 East 10th Street, RS-1 to RT-1).

THAT Bylaw No. 7983 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, seconded by Councillor Bookham

[Video Clip 4](#)

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:

2. Section 90 (1) (e)
5. Section 90 (1) (a)
6. Section 90 (1) (a)
7. Section 90 (1) (a)
8. Section 90 (1) (a)
9. Section 90 (1) (a)
10. Section 90 (1) (a)
11. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:07 p.m. and reconvened at 6:45 p.m. with the same personnel present and with the addition of *Councillor C.R. Keating.

REPORT OF COMMITTEE OF THE WHOLE

[Video Clip 5](#)

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

2. CityScape Community Facility: Application for Use of City-Owned Amenity Space at 333 Lonsdale Avenue – File: 1085-03-N10-01/3325-01

Report: Cultural Development Officer, North Vancouver Office of Cultural Affairs, January 7, 2009.

PURSUANT to the report of the Cultural Development Officer, dated January 7, 2009, entitled “Cityscape Community Facility: Application for Use of City-Owned Amenity Space at 335 Lonsdale Avenue”:

THAT the Expression of Interest/Community Facility lease Application submitted by the North Vancouver Community Arts Council for use of the City-owned amenity space at 335 Lonsdale Avenue be approved in principle;

AND THAT the North Vancouver Community Arts Council be requested to finalize a detailed proposal and work plan for the space, including a full schedule of cost implications for the City;

AND THAT staff be requested to report back to City Council with final recommendations, including a revised lease and operating agreement, in the first quarter of 2009; *continued..*

2. **CityScape Community Facility: Application for Use of City-Owned Amenity Space at 333 Lonsdale Avenue – File: 1085-03-N10-01/3325-01**
continued

AND THAT the report of the Cultural Development Officer, dated January 7, 2009, entitled “Cityscape Community Facility: Application for Use of City-owned Amenity Space at 335 Lonsdale Avenue”, remain in camera.

CARRIED UNANIMOUSLY

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

Video Clip 6

5. **Appointments to the Advisory Design Panel – File: 1085-03-A1-01**

Report: City Clerk, January 9, 2009.

PURSUANT to the report of the City Clerk, dated January 9, 2009, entitled “Appointments to the Advisory Design Panel”:

THAT Mr. Gordon Carlson be appointed as the Construction Representative for a two year term to conclude on January 31, 2011;

AND THAT Ms. Shira Golden be appointed as the Landscape Architect for a two year term to conclude on January 31, 2011;

AND THAT Mr. Kevin Hanvey, Architect and Mr. Kenneth Terriss, Architect, be reappointed for a two year term to conclude on January 31, 2011.

(CARRIED UNANIMOUSLY)

6. **Appointments to the Advisory Planning Commission – File: 1085-03-A3-01**

Report: City Clerk, January 9, 2009.

PURSUANT to the report of the City Clerk, dated January 9, 2009, entitled “Advisory Planning Commission”:

THAT Mr. Brad Phillips be appointed for a three year term to conclude on January 31, 2012;

AND THAT Mr. John Jensen be appointed for a partial term to conclude on January 31, 2011 to complete the term of Ms. Mary Tasi;

AND THAT Ms. Sherry Shaghaghi be appointed for a partial term to conclude on January 31, 2010 to complete the term of Ms. Kimberley Anthony.

(CARRIED UNANIMOUSLY)

7. Appointments to the Board of Variance – File: 1085-03-B1-01

Report: City Clerk, January 9, 2009.

PURSUANT to the report of the City Clerk, dated January 9, 2009, entitled “Appointments to the Board of Variance”:

THAT Ms. Cynthia Ellacott, Mr. Dan Sampson, Mr. Raymond Vesely and Mr. Abi Tur be appointed for a three year term to conclude on January 31, 2012.

(CARRIED UNANIMOUSLY)

8. Appointment to the Parks and Environment Advisory Committee – File: 1085-03-P4-01

Report: City Clerk, January 9, 2009.

PURSUANT to the report of the City Clerk, dated January 9, 2009, entitled “Appointment to the Parks and Environment Advisory Committee”:

THAT Mr. Ivan Leonard be re-appointed for a three year term to conclude on January 31, 2012.

(CARRIED UNANIMOUSLY)

9. Appointments to the Social Planning Advisory Committee – File: 1085-03-S11-01

Report: City Clerk, January 9, 2009.

PURSUANT to the report of the City Clerk, dated January 9, 2009, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Ms. Lili Motaghedi be appointed as the Youth Representative for a one year term to conclude on January 31, 2010;

AND THAT Ms. Alison Caldwell Johnson, Mr. Kenneth Izatt, Ms. Ann Gwyn Roberts, and Ms. Antje Wilson be appointed for a two year term to conclude on January 31, 2011.

(CARRIED UNANIMOUSLY)

10. Appointments to the John Braithwaite Community Centre Governance Committee – File: 4415-04-L3-02

Report: City Clerk, January 9, 2009.

PURSUANT to the report of the City Clerk, dated January 9, 2009, entitled “Appointments to the John Braithwaite Community Centre Governance Committee”:

THAT Ms. Pamela Bailey, Ms. Jo Hinchliffe, Ms. Lynn Jest and Mr. Neil MacDonald be reappointed for a two year term to conclude on January 31, 2011.

(CARRIED UNANIMOUSLY)

11. Appointments to the Cemetery Advisory Board – File: 1085-03-C16-01

Report: City Clerk, January 9, 2009.

PURSUANT to the report of the City Clerk, dated January 9, 2009, entitled “Appointments to the Cemetery Advisory Board”:

THAT Mr. Jim Lawrence be appointed as a District Representative for a two year term to conclude on January 31, 2011;

AND THAT Mr. John Rowlands be appointed as a City Representative for a two year term to conclude on January 31, 2011.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 7](#)

3. Civic Lands – Development Planning – File: 3380-02-L7

Report: Community Planner, Community Development, January 13, 2009.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT staff be requested to bring forward a short report providing answers to some of the important questions, outlined in the January 13, 2009 report of the Community Planner, and any other answers pertaining to Council’s discussion this evening.

continued..

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing scheduled for this evening regarding Bylaws Nos. 7978, 7965, 7970 & 7971.

CARRIED UNANIMOUSLY

The meeting recessed at 7:14 p.m. and reconvened at 7:15 p.m. with the same personnel present.

3. Civic Lands – Development Planning – File: 3380-02-L7 *continued*

A recorded vote was then taken on the motion.

Voting in favour: Councillor Heywood
Councillor Trentadue
Councillor Keating
Councillor Clark
Mayor Mussatto

Voting against: Councillor Fearnley
Councillor Bookham

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

Moved by Councillor Keating seconded by Councillor Clark

Video Clip 8

THAT the meeting recess to the recessed Public Hearing regarding [Bylaw No. 7978](#) scheduled for this evening.

[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 7:18 p.m. and reconvened at 7:28 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

Video Clip 9

12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7978" (Zoning Bylaw Text Amendment: Gross Floor Area, Pre-1960 Basement Exclusion (One Unit Residential)).

Moved by Councillor Clark seconded by Councillor Keating

THAT the said Bylaw No. 7978 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark seconded by Councillor Keating

THAT the said Bylaw No. 7978 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood seconded by Councillor Clark

Video Clip 10

THAT the meeting recess to the recessed Public Hearing regarding [Bylaw No. 7965](#) scheduled for this evening.

[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 7:29 p.m. and reconvened at 8:16 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

Video Clip 11

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7965" (Anna Development Company Limited/Farzin Yadegari Architect, 263-269 East 5th Street, CD-567).

Moved by Councillor Keating seconded by Councillor Trentadue

THAT the said Bylaw No. 7965 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood
Councillor Trentadue
Councillor Keating
Councillor Clark
Councillor Fearnley
Mayor Mussatto

Voting against: Councillor Bookham

The motion was **CARRIED** by a vote of six to one.

Moved by Councillor Heywood, seconded by Councillor Clark that Bylaw No. 7965 be amended as follows:

THAT Clause 3.(5)(b)(i) which reads as follows:

"24.38 meters (80.0 feet) from the Front Lot Line"

be deleted in its entirety and replaced with the following:

"23.47 meters (77.0 feet) from the Front Lot line"

CARRIED

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 7965, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

continued..

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7965" (Anna Development Company Limited/Farzin Yadegari Architect, 263-269 East 5th Street, CD-567) *continued*

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT this be referred back to staff to assess for some less obtrusive access to the roof.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT staff be requested to bring forward a covenant that enshrines geothermal as a requirement of this project prior to reconsideration and final adoption of Bylaw No. 7965.

CARRIED

Moved by Councillor Clark seconded by Mayor Mussatto

[Video Clip 12](#)

THAT the meeting recess to the recessed Public Hearing regarding [Bylaws Nos. 7970 and 7971](#) scheduled for this evening.

[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 8:38 p.m. and reconvened at 8:56 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

[Video Clip 13](#)

14. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7970" (P. Parente/Garcia Zunino Architects Inc., 339 East 14th Street, Level One: Low Density to Level Two: Low Density).

Moved by Councillor Clark seconded by Councillor Keating

THAT the said Bylaw No. 7970 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark seconded by Councillor Keating

THAT the said Bylaw No. 7970 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

[Video Clip 14](#)

15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7971" (P. Parente / Garcia Zunino Architects Inc., 339 East 14th Street, RS-1 to RT-1).

Moved by Councillor Clark seconded by Councillor Keating

THAT the said Bylaw No. 7971 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark seconded by Councillor Keating

THAT the said Bylaw No. 7971 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

PROCLAMATIONS

[Video Clip 15](#)

Mayor Mussatto read the following Proclamations:

"BLACK HISTORY MONTH" – FEBRUARY, 2009

"HEART MONTH" – FEBRUARY, 2009

COUNCIL REPORT - File: 1085-01

Nil.

CORRESPONDENCE

Video Clip 16

16. **Ms. Michelle Young, Salmon Aquaculture Campaigner, Georgia Strait Alliance, December 16, 2008.**

Re: Request for Support of Province of BC Funding for Research Into Closed Containment Salmon Aquaculture Technology – File: 1035-08

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the correspondence received from Ms. Michelle Young, Salmon Aquaculture Campaigner, Georgia Strait Alliance, dated December 16, 2008 regarding “Request for Support of Province of BC Funding for Research into Closed Containment Salmon Aquaculture Technology”:

THAT the City of North Vancouver send a letter to Premier Gordon Campbell in support of Provincial Funding for Research into Closed Containment Salmon Aquaculture Technology.

CARRIED UNANIMOUSLY

Video Clip 17

17. **Mr. Watson Deery, Chairman, Northshore Lions Youth Exchange, January 6, 2009**

Re: Funding Request for the Northshore Lions Youth Exchange Program
– File: 1205-02-02-02

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the correspondence received January 6, 2009 from Mr. Watson Deery, Chair, Northshore Lions Youth Exchange, regarding “Funding Request for the Northshore Lions Youth Exchange Program”:

THAT \$3,000 be granted from Sister City funds to the Northshore Lions Club to sponsor the Youth Exchange Program with the City of North Vancouver’s sister city of Chiba City, Japan.

CARRIED UNANIMOUSLY

Video Clip 18

18. University of British Columbia Faculty of Law, January 8, 2009.

Re: Local Government and Climate Change – Current Law and Urgent Action Conference, UBC Robson Square, Robson Hall Theatre, Vancouver, BC, Friday, March 6, 2009 – File: 1840-02-01

Requested by Mayor D.R. Mussatto.

Moved by Councillor Keating seconded by Councillor Bookham

PURSUANT to the correspondence received from the University of British Columbia Faculty of Law, dated January 8, 2009, entitled “Local Government and Climate Change – Current Law and Urgent Action Conference, UBC Robson Square, Robson Hall Theatre, Vancouver, BC, Friday, March 6, 2009”:

THAT all Council members who have an interest in attending this Conference be authorized to attend the “Local Government and Climate Change – Current Law and Urgent Action Conference”, to be held March 6, 2009, at the Robson Hall Theatre, UBC Robson Square, Vancouver, BC;

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

AND THAT the funds be provided from the 2009 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

Video Clip 19

19. Ms. Alice Johnson, Volunteer Chair, Pitch-In British Columbia, October 28, 2008.

Re: Pitch-In British Columbia – Financial Contribution – File: 1040-03-P8

Moved by Councillor Clark seconded by Councillor Bookham

PURSUANT to the correspondence received from Ms. Alice Johnson, Volunteer Chair, Pitch-In British Columbia, October 28, 2008, regarding “Pitch-In British Columbia – Financial Contribution”:

THAT the \$675 Membership fee be taken from the General Contingency Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 20

20. HMS Rame Head Artifacts – File: 3380-02-N3

[Report: National Maritime Centre Project Director, January 13, 2009.](#)

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the National Maritime Centre Project Director, dated January 13, 2009, entitled “HMS Rame Head Artifacts”:

THAT the January 13, 2009 report be referred to the National Maritime Centre Society for review and comment.

CARRIED UNANIMOUSLY

Video Clip 21

21. Ottawa Gardens Area Planning Study – Implementation – File: 3380-02-01

[Report: Planner, Community Development, January 14, 2009.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Planner, Community Development, dated January 14, 2009, entitled “Ottawa Gardens Area Planning Study – Implementation”:

THAT staff be requested to proceed with the implementation of the Ottawa Gardens Area Planning Study as outlined in the January 14, 2009 report.

CARRIED UNANIMOUSLY

Video Clip 22

22. Planning Division 2009 Work Program – File: 1010-04

[Report: Deputy Director, Community Development, January 14, 2009.](#)

[Attachment 1](#)

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director, Community Development, dated January 14, 2009, entitled “Planning Division 2009 Work Program”:

THAT a Council and Staff Workshop be scheduled to set Planning Division projects and policy development priorities for 2009.

CARRIED UNANIMOUSLY

[Video Clip 23](#)

23. **Proposed Variance of Existing Section 215 Covenant Between the Property Owner and City of North Vancouver on Property Located at 15 Chesterfield Place – File: 3345-02 Ches 15**

Report: [Planning Technician 1, Community Development, January 13, 2009.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician 1, Community Development, dated January 13, 2009, entitled “Proposed Variance of Existing Section 215 Covenant Between the Property Owner and City of North Vancouver on Property Located at 15 Chesterfield Place”:

THAT the owner’s (Amco Investments Inc.) request to replace the existing Amur Maple with two No. 15 Pink Rose of Sharon Hibiscuses be granted;

AND THAT Council authorize the Mayor and City Clerk to sign a letter varying the applicable covenant as presented in the January 13, 2009 report.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

[Video Clip 24](#)

24. **Snow Removal in the City of North Vancouver – File: 4150-10**

Submitted by Councillor R.J. Fearnley

Moved by Councillor Fearnley, seconded by Councillor Bookham

WHEREAS as we recently faced an unexpected series of large snowfall events; and

WHEREAS all members of Council have recently received numerous communications from the public on the subject of snow removal;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver convenes a Policy Committee Meeting to deal with the issue of snow removal policy in the City of North Vancouver in the near future;

AND THAT the City of North Vancouver forward a special thanks to inside and outside workers for the very difficult job they did on snow removal under exceptional circumstances.

continued..

**24. Snow Removal in the City of North Vancouver – File: 4150-10
*continued***

A vote upon the recommendation was taken separately, as follows:

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver convenes a Policy Committee Meeting to deal with the issue of snow removal policy in the City of North Vancouver in the near future;

DEFEATED

AND THAT the City of North Vancouver forward a special thanks to inside and outside workers for the very difficult job they did on snow removal under exceptional circumstances.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:39 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:40 p.m.