



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 1, 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
R.G. Anderson, Deputy City Clerk
R.H. White, Director, Community Development
F. Caouette, Director, Corporate Services
S. Ono, City Engineer
I. Gordon, Director, Finance and Acting City Manager
G. Penway, Deputy Director, Community Development
B. Themens, Deputy Director, Finance
D. Sigston, Deputy Director, Corporate Services
M. Hunter, Manager, Parks & Environment
C. Jackson, Environmental Coordinator
K. Russell, Development Planner
S. Smith, Planner, Community Development
P. Penner, Planner, Community Development
A. Kurnicki, Streetscape Planner, Parks & Environment
S. Wilks, Timekeeper

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the following Minutes be adopted as circulated:

1. [Special Council Meeting Minutes, May 25, 2009.](#)
2. In Camera Committee of the Whole Meeting Minutes, May 25, 2009.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

Video Clip 2

{Items *23, *24, *25, *26, *27, *28, *29, *30, *31 and *34}

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of June 1, 2009, be approved, with the exception of items*32 and *33, as follows:

BYLAWS - Reconsideration and Final Adoption

- *23. “Dog Tax and Regulation Bylaw, 2006, No. 7732, Amendment Bylaw, 2009, No. 7997” (Updating and Bylaw Notice Process).
- *24. “Local Area Service Bylaw, 2009, No. 8008” (Concrete Sidewalk and Gutter to be constructed on both sides of Ridgeway Avenue between 13th and 14th Streets).
- *25. “Cat Regulation Bylaw, 1999, No. 7105, Amendment Bylaw, 2009, No. 8009” (Bylaw Notice Process).
- *26. “Small Creatures Limitation Bylaw, 1970, No. 4213, Amendment Bylaw, 2009, No. 8010” (Bylaw Notice Process).
- *27. “Pet Establishment Regulation Bylaw, 1998, No. 7040, Amendment Bylaw, 2009, No. 8011” (Bylaw Notice Process).
- *28. “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2009, No. 8012” (Addition of Pet Establishment Regulation Bylaw, 1998, No. 7040, Cat Regulation Bylaw, 1999, No. 7105, Dog Tax and Regulation Bylaw, 2006, No. 7732, and Small Creatures Limitation Bylaw, 1970, No. 4213).

THAT the said Bylaws Nos. 7997, 8008, 8009, 8010, 8011 and 8012 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7997, 8008, 8009, 8010, 8011 and 8012 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***29. 2009 Community Services Grants – File: 1085-03-S11-01/1670-03-04**

[Report: Chair, Social Planning Advisory Committee, May 27, 2009.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

PURSUANT to the report of Chair of the Social Planning Advisory Committee, dated May 27, 2009, entitled “2009 Community Services Grants”:

THAT grants be allocated to the following organizations from the 2009 Community Grants Budget:

Grant Applications Recommended:

Autism Society of BC (Summer Reimbursement Program).....	\$500
Avalon Recovery Society	\$500
Big Brothers of Greater Vancouver In School Mentoring (Program) ..	\$1,500
Big Brothers of Greater Vancouver Team Mentoring (Program)	\$1,500
Big Sisters Association (Operating).....	\$1,500
Canadian Hard of Hearing Assoc (Operating).....	\$1,100
Canadian Mental Health-North & West Vancouver (Operating)	\$3,500
Canadian Mental Health-North & West Vancouver (Brief Counselling Program)	\$500
Canadian Mental Health-North & West Vancouver (Community Support Program)	\$1,000
Canadian Mental Health-North & West Vancouver (Health Lecture Series)	\$3,500
Canadian Paraplegic (BC) Assoc. (Operating).....	\$1,500
Canadian Red Cross-RespectEd (Program)	\$2,000
Community Integration Service-Bistro (Program).....	\$350
Harvest Project-Change the World (Operating).....	\$7,200
Crisis Intervention & Suicide Prevention Centre (Operating).....	\$2,500
Friend 2 Friend Social Learning Society (Operating)	\$2,500
Highlands United Church (Program)	\$1,500
Lions Gate Hospice Society (Operating)	\$3,000
Lions Gate Hospice Society-Educ & Awareness (Program).....	\$3,000
Lionsview Seniors Plan. Soc.(Operating)	\$4,700
Living Systems (NS Counselling Centre - (Access Counselling) (Program)	\$3,000
NS Connections Society-Education Awareness (Program).....	\$1,400
NS Connections Society-Friendship Circle (Program)	\$750
NS Branch-BC Schizophrenia Society (Operating)	\$2,750
NS Crisis Services Society (Operating).....	\$7,500
NS Crisis Services Society (Program).....	\$2,500

Continued...

***29. 2009 Community Services Grants – File: 1085-03-S11-01/1670-03-04
- Continued**

NS Disability Resource Centre - NS Adults at Risk Support Network (Program)	\$1,200
NS Disability Resource Centre (Summer Program)	\$2,500
NS Keep Well Soc. (Operating).....	\$1,300
NS Lifeboat Society (Operating).....	\$1,500
NS Meals on Wheels (Operating).....	\$1,500
NS Multicultural Soc. (Operating).....	\$3,000
NS Multicultural Soc. Bridging (Program).....	\$2,500
NS Safety Council (Operating)	\$1,000
NS Stroke Recovery (Operating).....	\$3,000
NS Stroke Recovery-Young Stroke Survivors (Program)	\$3,000
NS Volunteers for Seniors (Operating).....	\$950
NS Women's Centre (Operating).....	\$7,000
NS Women's Centre-Single Mother Support (Program).....	\$3,000
Pacific Post Partum Support Soc. (Operating)	\$500
Pacific Post Partum Support Soc. (Program)	\$300
West Coast Alternatives Society (Operating)	\$3,500
West Coast Alternatives Society-Kids First (Program)	\$2,500
West Vancouver Family Place (Operating)	\$500

2009 Total Grants..... \$100,000

AND THAT the following organizations be notified that their application for a 2009 Community Grant has been denied:

Grant Applications Denied:

- Autism Society of BC (Operating)
- Autism Society of BC Project (Community Library) (Program)
- Autism Society of BC Project (NS Lecture Series) (Program)
- Big Brothers of Greater Vancouver (Operating)
- Canadian Red Cross (MELS Service)
- Lionsview Seniors Plan-Housing Cttee (Program)
- Lionsview Seniors Plan Soc-NS News Column (Program)
- Lionsview Seniors Plan-Services to Seniors (Program)
- NS Lifeboat Society-Replace Vessels (Program)
- St. John Ambulance - NS Branch (Operating)
- Evergreen House-Lions Gate Hospital-Art Program
- Iranian Information Centre-Magazine (Operating)
- Iranian Information Centre-Educational Plan (Operating)
- Iranian Information Centre-Iranian Info Pages (Operating)
- Junior Achievement of BC (JABC) Program

(CARRIED UNANIMOUSLY)

- *30. Rezoning Application: 311 West 1st Street (Laco Holdings Limited / NU*LAB Design Consulting, M-1 to CD-574) – File: 3345-02 01 W 311**

[Report: Planning Technician II, Community Development, May 26, 2009.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)
[Attachment 4](#) [Attachment 5](#)

PURSUANT to the report of the Planning Technician, Community Development, dated May 26, 2009, entitled “Rezoning Application: 311 West 1st Street (Laco Holdings Limited / NU*LAB Design Consulting, M-1 to CD-574)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8013” (Laco Holdings Limited / NU*LAB Design, 311 West 1st Street, CD-574) be considered;

AND THAT the Public Hearing requirement be waived;

AND THAT the additional community infrastructure enhancements request by the Engineering, Parks and Environment Department referenced in the Interdepartmental Implications section of the May 26, 2009 report be endorsed.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Reading Only

- *31.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8013” (Laco Holdings Limited / NU*LAB Design, 311 West 1st Street, CD-574).

THAT Bylaw No. 8013 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

- *34. Recreational Infrastructure Canada (RInC) Grant Applications**
– File: 4305-03-M1-02

[Report: Landscape Architect, Engineering, Parks and Environment, May 28, 2009.](#)

PURSUANT to the report of the Landscape Architect, Engineering, Parks and Environment, dated May 28, 2009, entitled “Recreational Infrastructure Canada (RInC) Grant Applications”:

continued...

***34. Recreational Infrastructure Canada (RIInC) Grant Applications
– File: 4305-03-M1-02 - Continued**

THAT the submission of an application for federal funding support through the Recreation Infrastructure Canada Fund for the Chris Zuehlke Memorial Park Improvements, and the Heywood Park Playground and Washroom Replacement projects be endorsed;

AND THAT staff report back to Council if these grant applications are successful.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

*Councillor Keating entered the meeting.

PROCLAMATION

Video Clip 3

Mayor Mussatto read the following Proclamation:

“CANADIAN ENVIRONMENT WEEK” – MAY 31 – JUNE 6, 2009

PRESENTATIONS

Video Clip 4

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

Re: 2009 Environmental Stewardship Award Recipients – File: 1085-03-P4

Mayor Mussatto, Councillor C.R. Keating, as the member on the Parks and Environment Advisory Committee, and Mr. Dan Marshall, Chair, Parks and Environment Advisory Committee, presented the sixth annual Parks and Environment Advisory Committee’s Environmental Stewardship Award which recognizes the efforts of the citizens and businesses within the City of North Vancouver that demonstrate environmental leadership and sustainability. Awards were presented to the Cape Farewell Green Team from Carson Graham Secondary and to City of North Vancouver resident Mr. Doug Horn.

Mayor Mussatto congratulated all the nominees and in particular the North Shore Credit Union and resident Ms. Barb Moore, each of whom received an honourable mention, on their efforts and good work.

continued...

PRESENTATIONS - Continued

Video Clip 5

Climate Change Showdown Contest Winners – File: 4010-04

Mayor Mussatto presented awards to the “Climate Change Showdown” contest winners Victoria Poehls of Queensbury Elementary School, the top student, and to Mr. Scott Gale’s Grade 5/6 Class from Queen Mary Elementary School, the top class.

Mayor Mussatto commended the students throughout the City for their considerable efforts in participating in the one month contest to reduce their greenhouse gas emissions.

Moved by Councillor Clark, seconded by Councillor Bookham

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:

3. Section 90 (1) (i) & Section 90 (2) (b)
4. Section 90 (1) (k)
5. Section 90 (1) (e)
6. Section 90 (1) (k)
7. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 p.m. and reconvened at 7:14 p.m. with the same personnel present with the exception of Mr. Ken Tollstam, City Manager.

REPORT OF COMMITTEE OF THE WHOLE

Video Clip 6

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

4. North Shore Police Services Review – File: 4455-03-01-04

Report: City Manager, May 26, 2009

PURSUANT to the report of the City Manager, dated May 26, 2009, entitled “North Shore Police Services Review”:

THAT the action taken by the Committee of The Whole in camera this evening regarding “North Shore Police Services Review” be ratified;

continued...

4. North Shore Police Services Review – File: 4455-03-01-04 - Continued

AND THAT the wording of the recommendation and the report of the City Manager, dated May 26, 2009, entitled “North Shore Police Services Review” remain in camera.

CARRIED UNANIMOUSLY

Video Clip 7

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

**6. North Shore Multi-Material Recycling – Award of Contract
– File: 4050-04-10-02**

Report: City Engineer, May 27, 2009.

PURSUANT to the report of the City Engineer, dated May 27, 2009, entitled “North Shore Multi-Material Recycling – Award of Contract”:

WHEREAS the three North Shore Municipalities recognize there may be inherent efficiencies in providing recycling collection services to multi-family homes compared to single family homes as reflected in the annual solid waste utility rates in all three municipalities;

THAT the City accept the cost re-allocation formula that distributes 50% of the cost savings the City foregoes by accepting of the Waste Management bid amongst the three North Shore Municipalities as recognition of the efficiencies of providing recyclables collection to multi-family homes;

AND THAT Council authorizes staff to execute a joint North Shore Multi-Material Recycling Contract of up to a five-year duration with Waste Management of Canada Inc.;

AND THAT a copy of this resolution be forwarded to the Mayor and Council of the District of North Vancouver and the District of West Vancouver;

AND THAT the report of the City Engineer, dated May 27, 2009, entitled “North Shore Multi-Material Recycling – Award of Contract” remain in camera.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Video Clip 8

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

**7. Appointments to the Waterfront Industrial Noise Control Committee
- File: 1085-03-N2-01**

Report: City Clerk, May 27, 2009.

PURSUANT to the report of the City Clerk, dated May 27, 2009, entitled "Appointments to the Waterfront Industrial Noise Control Committee":

THAT Mayor Darrell Mussatto be appointed as the Council Representative for a term to expire December 7, 2009;

AND THAT Mr. George Ellis be appointed for a term to conclude on January 31, 2011 to fill the vacancy of Mr. Joe Ficocelli;

AND THAT Mr. Amardeep Kholsa be appointed for a term to conclude on January 31, 2012 to fill the vacancy of Mr. Klaus Fischer.

CARRIED UNANIMOUSLY

PROCLAMATION

Video Clip 9

Mayor Mussatto read the following Proclamation:

"SPINA BIFIDA AND HYDROCEPHALUS MONTH" – JUNE, 2009

DELEGATIONS

Video Clip 10

Ms. Jody Johnson, Project Coordinator, North Shore Welcoming Action Committee, North Shore Multicultural Society.

Re: Vision, Goals and the Work of the North Shore Welcoming Action Committee
File: 1040-03-16

Ms. Jody Johnson, Project Coordinator, North Shore Welcoming Action Committee, North Shore Multicultural Society, gave a PowerPoint presentation regarding the "North Shore Welcoming Action Committee", as follows:

- Background information of the North Shore Welcoming Action Committee (NSWAC);

continued...

Ms. Jody Johnson, Project Coordinator, North Shore Welcoming Action Committee, North Shore Multicultural Society. - Continued

- Welcoming and Inclusive Communities and Workplaces – the aim of both the United Way and Welcoming and Inclusive Communities and Workplaces Program;
- Percentage of Population Born Outside of Canada;
- Greatest challenges faced four years after arrival in Canada;
- NSWAC Membership;
- Motto, Vision and Mission of NSWAC;
- Purpose of NSWAC;
- Current Activities of NSWAC.

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

CORRESPONDENCE

Video Clip 11

8. Ms. Jody Johnson, Project Coordinator, North Shore Welcoming Action Committee, North Shore Multicultural Society, May 13, 2009.

Re: Vision, Goals and the Work of the North Shore Welcoming Action Committee – File: 1040-03-16

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Ms. Jody Johnson, Project Coordinator, North Shore Welcoming Action Committee, North Shore Multicultural Society, be thanked for her presentation this evening and that the North Shore Welcoming Action Committee be thanked for their efforts;

AND THAT the City of North Vancouver call upon the Provincial and Federal Governments to further expedite the implementation of measures to allow Permanent Resident status for temporary foreign workers and to ensure that foreign professional credentials of immigrants are more quickly recognized in Canada.

CARRIED UNANIMOUSLY

DELEGATION

[Video Clip 12](#)

Mr. Daniel Roehr, Founder, Greenskins Lab and Assistant Professor at University of British Columbia, School of Architecture and Landscape Architecture (SALA).

Re: Municipal Supported Agriculture – File: 3325-01

Mr. Daniel Roehr, Founder, Greenskins Lab and Assistant Professor at University of British Columbia, School of Architecture and Landscape Architecture (SALA), gave a PowerPoint presentation regarding “Pilot Project for Urban Farming”, as follows:

- General Facts on Agriculture;
- Description and benefits of Urban Agriculture;
- Urban Agriculture in Metro Vancouver and North Vancouver;
- Aesthetics create Local Acceptance;
- Case Study North Vancouver;
- Next Steps;
- Support of research funding and financial contribution.

Mr. Roehr then responded to questions from members of Council.

CORRESPONDENCE

[Video Clip 13](#)

9. Ms. Isabel Kunigk, Researcher, Greenskins Lab, SALA, UBC, May 26, 2009.

Re: [Municipal Supported Agriculture](#) – File: 3325-01

Moved by Councillor Heywood, seconded by Councillor Fearnley

THAT the delegation by Mr. Daniel Roehr, Founder, Greenskins Lab and Assistant Professor, University of British Columbia, School of Architecture and Landscape Architecture (SALA), be received with thanks;

AND THAT staff be requested to develop options for the City of North Vancouver’s participation that would include the maximum possible leveraging of academic and senior government funding to support a very worthwhile research and pilot project.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT item 14 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

Video Clip 14

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8005" (Marie France Del Borrello/Vernacular Design Inc., 654 West 15th Street, CD-573).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8005 be reconsidered.

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT consideration of the motion be deferred until such time as we see a Letter of Intent that specifies very clearly the commitment as reflected in the Advisory Planning Commission report and includes language that indicates what constitutes a reasonable expectation given the verbal commitments made at the Public Hearing.

DEFEATED

The motion on reconsideration was then **CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8005 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

DELEGATION

Video Clip 15

Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission.

Re: Trail Grading Project & Walking Initiatives – File: 4410-01

Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, introduced Ms. Anne Greenwell, Marketing and Communications Coordinator, and Ms. Jocelyn Santos, Programmer, Fitness, Health and Wellness. Ms. Greenwell and Ms. Santos gave a PowerPoint presentation regarding “Trail Grading & Walking Initiatives”, as follows:

- Research, Goal and Method;
- Trail Assessment;
- Guide to Walks & Trails;
- Walking Prescription Pads;
- Results-to-date;
- Next Steps.

Ms. Greenwell and Ms. Santos then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 16

10. Trail Grading Project & Walking Initiatives – File: 4410-01

Report: Director of Recreation, North Vancouver Recreation Commission, June 1, 2009.

Moved by Councillor Heywood, seconded by Councillor Bookham

PURSUANT to the report of the Director of Recreation, North Vancouver Recreation Commission, dated June 1, 2009, entitled “Trail Grading Project & Walking Initiatives”:

THAT the June 1, 2009 report be received for information.

CARRIED UNANIMOUSLY

[Video Clip 17](#)

11. **North Vancouver Recreation Commission – Partnership Agreement and Delegation Bylaw – File: 4410-07**

Report: [Director, Corporate Services, May 27, 2009.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Director, Corporate Services, dated May 27, 2009, entitled “North Vancouver Recreation Commission – Partnership Agreement and Delegation Bylaw”:

THAT the Mayor and City Clerk be authorized to sign the City of North Vancouver / District of North Vancouver Recreation Commission Partnership Agreement;

AND THAT “North Vancouver Recreation Commission Establishing Bylaw, 2009, No. 8020” be considered;

AND THAT “North Vancouver Recreation Commission Delegation Bylaw, 2009, No. 8006” be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

[Video Clip 18](#)

12. “North Vancouver Recreation Commission Establishing Bylaw, 2009, No. 8020”

13. “North Vancouver Recreation Commission Delegation Bylaw, 2009, No. 8006”

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaws Nos. 8020 and 8006 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the said Bylaws Nos. 8020 and 8006 be read a second time in short form.

CARRIED UNANIMOUSLY

continued...

BYLAWS - Introduction and First Three Readings - Continued

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the said Bylaws Nos. 8020 and 8006 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

CORRESPONDENCE

Video Clip 19

15. Mayor Lois E. Jackson, Chair, Metro Vancouver Board, Metro Vancouver, May 5, 2009.

Re: [Support for Cage Free Eggs](#) – File: 3010-02-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the City of North Vancouver endorse the resolution of the Metro Vancouver Board, as set out in the correspondence from Mayor Lois E. Jackson, Chair, Metro Vancouver Board, Metro Vancouver, entitled “Support for Cage Free Eggs”, dated May 5, 2009, which reads as follows:

- “1) to encourage Metro Vancouver residents:
- i) as restaurants and caterers in both private and City operations, to highlight the support for and availability of certified organic, free-range eggs on their menus;
 - ii) as consumers, to request the option of purchasing certified organic, free-range eggs at retail food outlets and restaurants and, where available, choose the certified organic, free-range option;
 - iii) as wholesalers, to highlight the preference for and availability of certified organic, free-range eggs in their supply inventories; and
 - iv) as retailers, to highlight the preference for and availability of certified organic, free-range eggs in their food stores;
- 2) that the operators and caterers of Metro Vancouver-run facilities be requested to use only certified organic, free-range or free run whole (shell) eggs;
- 3) that a letter be written to the Provincial Government, Federal Government and the Canadian Food Inspection Agency stating that the Metro Vancouver Board opposes battery cage egg production based on the inherent cruelty of confining egg-laying hens in battery cages; and
- 4) that a letter be written to all Metro Vancouver member municipalities and the Union of BC Municipalities requesting members to adopt a similar initiative.”

continued...

15. **Mayor Lois E. Jackson, Chair, Metro Vancouver Board, Metro Vancouver, May 5, 2009. - Continued**

AND THAT a copy of the resolution be posted on the City of North Vancouver's website and a copy of the resolution be forwarded to the North Vancouver Chamber of Commerce;

AND THAT a copy of the resolution be sent to all restaurants in the City of North Vancouver at the time they renew their Business Licence.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 20

16. **Ottawa Gardens Heritage Conservation Area & Design Guidelines - Official Community Plan and Zoning Bylaw Amendments – File: 3380-02-01**

Report: Planner, Community Development, May 27, 2009.

Attachment 1

Attachment 2

Attachment 3

Attachment 4

Attachment 5

Attachment 6

Attachment 7

Attachment 8

Attachment 9

Moved by Councillor Fearnley, seconded by Councillor Bookham

PURSUANT to the report of the Planner, Community Development, dated May 27, 2009, entitled "Ottawa Gardens Heritage Conservation Area & Design Guidelines – Official Community Plan and Zoning Bylaw Amendments":

WHEREAS on February 19, 2007, Council adopted a resolution, requesting staff to proceed with the preparation of draft bylaws, including an Official Community Plan amendment for consideration of a Heritage Conservation Area and Design Guidelines for the Ottawa Gardens neighbourhood;

NOW THEREFORE BE IT RESOLVED THAT the following bylaws be considered and referred to a Public Hearing:

"City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8017" (Ottawa Gardens Heritage Conservation Area); and

"Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8018" (Ottawa Gardens Heritage Conservation Area Guidelines).

continued...

16. Ottawa Gardens Heritage Conservation Area & Design Guidelines - Official Community Plan and Zoning Bylaw Amendments – File: 3380-02-01 - Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Heywood
Councillor Bookham
Councillor Trentadue
Councillor Clark

Voting against: Councillor Keating
Mayor Mussatto

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

BYLAWS - Introduction and First Reading Only

Video Clip 21

17. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8017” (Ottawa Gardens Heritage Conservation Area).

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw No. 8017 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Video Clip 22

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8018” (Ottawa Gardens Heritage Conservation Area Guidelines).

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw No. 8018 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 23

19. Preliminary Draft Coach House Guidelines – File: 3310-09-18

Report: [Development Planner, Community Development, May 27, 2009.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)

Moved by Councillor Clark, seconded by Councillor Trentadue

PURSUANT to the report of the Development Planner, Community Development, dated May 27, 2009, entitled “Preliminary Draft Coach House Guidelines”:

THAT the Draft Coach House Guidelines prepared by the Coach House Community Working Group be made available for review and comment by advisory bodies and the public;

AND THAT once additional input has been gathered, that staff be requested to prepare a final set of Coach House Guidelines for formal presentation to Policy Committee and subsequent consideration and adoption by Council;

AND THAT staff be requested to investigate options and provide a recommended option for the processing of Coach House applications as part of this subsequent report;

AND THAT the members of the Coach House Community Working Group be thanked in appreciation for all their work towards the preparation of these draft guidelines to date.

Moved by Councillor Bookham, seconded by Councillor Heywood that the motion be amended by adding the following clauses:

“AND THAT a survey be undertaken of the immediate neighbours of all existing coach houses;

AND THAT photographs and specifications of all existing coach houses be made available to the public.”

The vote upon the amendment was taken separately, as follows:

“AND THAT a survey be undertaken of the immediate neighbours of all existing coach houses.”

DEFEATED

continued...

19. Preliminary Draft Coach House Guidelines – File: 3310-09-18 - Continued

“**AND THAT** photographs and specifications of all existing coach houses be made available to the public.”

CARRIED

A recorded vote was taken on the motion, as amended.

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

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

The motion now reads as follows in its entirety:

“**PURSUANT** to the report of the Development Planner, Community Development, dated May 27, 2009, entitled “Preliminary Draft Coach House Guidelines”:

THAT the Draft Coach House Guidelines prepared by the Coach House Community Working Group be made available for review and comment by advisory bodies and the public;

AND THAT photographs and specifications of all existing coach houses be made available to the public;

AND THAT once additional input has been gathered, that staff be requested to prepare a final set of Coach House Guidelines for formal presentation to Policy Committee and subsequent consideration and adoption by Council;

AND THAT staff be requested to investigate options and provide a recommended option for the processing of Coach House applications as part of this subsequent report;

AND THAT the members of the Coach House Community Working Group be thanked in appreciation for all their work towards the preparation of these draft guidelines to date.”

Video Clip 24

20. **Future of the Region Sustainability Dialogues Report and Program**
- File: 1180-01
[Report: Director, Community Development, May 27, 2009.](#)
[Attachment 1](#)

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Director, Community Development, dated May 27, 2009, entitled “Future of the Region Sustainability Dialogues Report and Program”:

THAT Ms. Lois E. Jackson, Chair, Metro Vancouver Board, be thanked for the opportunity to comment on the ongoing series of debates and discussions entitled “Future of the Region Sustainability Dialogues”;

AND THAT the City of North Vancouver believes the ongoing program of Dialogues could be improved or replaced with the following considerations in mind:

- create an arrangement with public radio or community TV to co-produce similar sessions to broaden their accessibility to a Metro audience;
- host events only in locations with ready access to walkers, cyclists and transit users; and
- systematize as much as possible all stakeholder Metro Vancouver outreach (such as the successful Council of Councils approach) to encourage engagement.

CARRIED UNANIMOUSLY

Video Clip 25

21. **100 Year Sustainability Vision – File: 1010-04/3380-02-100**
[Report: Director, Community Development, May 26, 2009.](#)
[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Director, Community Development, dated May 26, 2009, entitled “100 Year Sustainability Vision”:

THAT staff be requested to print and have available for distribution and public discussion copies of the May, 2009 “City of North Vancouver 100 Year Sustainability Vision” with electronic (non-reproducible) copies available free of charge and paper copies on a cost-recovery basis;

AND THAT the document be distributed to all participating stakeholders with thanks and to relevant City committees for their information and comment.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

[Video Clip 26](#)

22. Appointment of a Council Member to the Board of the Lonsdale Energy Corporation – File: 4165-05-04/1090-01

Submitted by Councillor R.C Clark

“**WHEREAS** the Lonsdale Energy Corporation is an important, wholly owned asset of the City of North Vancouver;

NOW THEREFORE BE IT RESOLVED THAT the Council of the City of North Vancouver appoint one of it’s members to sit on the Board of the Lonsdale Energy Corporation.”

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the Notice of Motion of Councillor Rod Clark regarding Appointment of a Council Member to the Board of the Lonsdale Energy Corporation be referred to staff and the City’s legal solicitor for comment.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 27](#)

32. Rezoning Application: 365 East 9th Street (D.M.S. Enterprises Ltd./F. Yadegari Architect) CD-576 – File: 3345-02 09 E 365

[Report: Development Planner, Community Development, May 27, 2009.](#)

[Attachment 1](#)

[Attachment 2](#)

[Attachment 3](#)

[Attachment 4](#)

[Attachment 5](#)

[Attachment 6](#)

[Attachment 7](#)

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Development Planner, Community Development, dated May 27, 2009, entitled “Rezoning Application: 365 East 9th Street (D.M.S. Enterprises Ltd./F. Yadegari Architect), CD-576”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8019” (D.M.S. Enterprises Ltd./F. Yadegari Architect, 365 East 9th Street, CD-576) be considered and referred to a Public Hearing;

AND THAT the additional community infrastructure enhancements requested by the Engineering, Parks and Environment Department referenced in the Interdepartmental Implications section of the May 27, 2009 report be endorsed.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Reading Only

Video Clip 28

33. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8019" (D.M.S. Enterprises Ltd./F. Yadegari Architect, 365 East 9th Street, CD-576).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw No. 8019 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 9:41 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 9:42 p.m.