

THE CORPORATION OF THE CITY OF NORTH VANCOUVER

**Meeting of the Advisory Planning Commission
Held at City Hall, 141 West 14th Street, North Vancouver, B.C.
in Conference Room A on Wednesday, July 12th, 2017**

MINUTES

Present: A. Cameron
S. Huber
T. Valente
R. Vesely
A. Boston
D. Farley
M. Higgins
D. Marshall
Councillor Back
Councillor Bell

Staff: S. Smith, Planner 2
R. Fish, Committee Clerk
A. Negenman, Environmental Technician
J. Tam, Environmental Technician
M. Epp, City Planner

Guests: None

Absent: B. Watt
B. Hundal

A quorum being present, the meeting was called to order at 6:03 p.m.

1. Minutes of the Meeting of the Advisory Planning Commission held May 10th, 2017

It was regularly moved and seconded

THAT the minutes of the meeting of the Advisory Planning Commission held May 10th, 2017 be adopted.

Carried Unanimously

2. Living City Grants

A. Negenman gave an overview of the Living City Grant Program, its Terms of Reference and details about the applications.

Comments and Questions from the Commission included but were not limited to:

- Don't we do an extensive amount of rain water work in the city already? **A:** We do a lot on rain gardens in the city but only within the city realm - not on the private side.
- What is Cool North Shore? **A:** It is a non-profit group on the North Shore and they promote sustainability, do energy audits of homes, network with people and have talks on different topics.
- The Solar Powered Roadshow is inadequately defined to get a grant.
- Beefriendly and North Shore Fruit Tree, do they have a track record of delivering in the past? **A:** Yes, North Shore Fruit tree was awarded in 2013 and 2014, Beefriendly was awarded in 2012, 2014 and 2015. Both have not received anything in the last 2, 3 years.
- None of the other applicants have been awarded in the past.
- Each group has a budget on how they would use the funds.
- They identify if they have funding from other sources or other income contributions.
- SFU has a \$5,000 request total. Their budget breaks down as \$3000 for salaries, \$1000 for honoraria, \$250 for promotions, \$250 for education materials, transportation and workshops. Losing \$1000 here may take it out from salaries and benefits. They have some other in-kind and their project total looks like \$10,000, which may be a buffer.
- Universities like SFU have access to other resources.
- In 2016 Beefriendly they lost their bee hotel to a fire.
- Is there a serious problem with the loss of bees? **A:** Yes. It would be a good investment for Beefriendly.
- They have three key pieces, to replace the lost wooden structure, they have drought and water damages, 30% of the trees and shrubs were lost over the last summer and winter and also garden restructuring.
- The rationale for the changes is to keep within the budget and is also the result of our discussion.
- Ripple Coast Society was unclear whether they were North Shore participants and the Solar Powered Road Show wasn't very compelling.
- The rationale for SFU being reduced was because it was felt the project would still survive with being cut as they likely have access to other resources.
- Additional discussion to:
 - Reject Solar Powered Roadshow and Ripple Coast, take \$2,000 off North Shore Fruit Tree and \$1,000 off SFU Water Research Centre.
 - Leave Beefriendly Bee Conservation Society.
 - Reduce the amount to the existing North Shore Fruit Tree Project Society
 - Reduce the SFU project amount down more to \$3000.
 - Increase the Beefriendly project amount to \$5,000, which brings the total to \$14,500.
 - Reduce the Fruit Tree Project Society to have one less ladder then added \$500 to it at the end of the discussion.

It was regularly moved and seconded

THAT the Advisory Planning Commission has reviewed the Living City Grant Applications and has agreed upon the following allocation and removal of funds for the following applicants:

- To remove Ripple Coast Society and the Solar Powered Roadshow;
- Allocate \$1,500 to Fraser Riverkeeper;
- Allocate \$3,500 for the North Shore Fruit Tree Project Society;
- Allocate \$3,000 for SFU, Faculty of Environment, Pacific Water Research Centre;
- Allocate \$5,000 for Beefriendly Native Bee Conservation Society; and
- Allocate \$2,000 for North Shore Table Matters Network.

3. Moodyville Walking Tour PowerPoint Introduction

M. Epp gave a brief presentation about the Moodyville project prior to the tour.

4. Moodyville Walking Tour

M. Epp took the committee members on a walking tour of Moodyville.

5. Adjournment

There being no further business, the meeting adjourned at 9:00 p.m.

The next regular meeting of the Advisory Planning Commission will be held on Wednesday, August 9th, 2017.

Chair

