

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, May 11th, 2016**

MINUTES

Present: D. Farley
M. Higgins
B. Hundal
D. Marshall
T. Valente
B. Watt

Staff: Caroline Jackson, Section Manager, Environmental Sustainability
S. Kimm-Jones, Committee Clerk

Guests: None

Absent: M. Clark
A. Jamieson
M. Robinson
R. Vesely
Councillor Back
Councillor Bell

A quorum being present, the meeting was called to order at 6:05 p.m.

Due to the absence of the Chair and Vice Chair, Megan Higgins chaired the meeting.

1. Minutes of the Meeting of the Advisory Planning Commission held April 13th, 2016

It was regularly moved and seconded

THAT the minutes of the meeting of the Advisory Planning Commission held April 13th, 2016 be adopted as amended.

Carried Unanimously

In order for the Living City Grant and Living City Award discussion to occur In Camera, an excerpt from the Community Charter was read as follows:

THAT the Advisory Planning Commission hereby declares that the meeting held on Wednesday, May 11th is to be closed to the public, and that the basis of this closure is that the item(s) on the agenda of this meeting comply with the closed meeting criteria specified in Section 90 (1), (2), (3) of the Community Charter.

It was regularly moved and seconded

THAT the Advisory Planning Commission recess to a closed meeting at 6:10 p.m. to discuss the Living City Grant applications and Living City Awards In Camera.

Carried Unanimously

2. Living City Awards

C. Jackson gave a brief introduction to the Living City Awards. The idea is to recognize leadership in environmental sustainability in the community, and those organizations / groups / individuals who are doing great things. These awards are given annually.

Discussion ensued regarding the two nominees.

It was regularly moved and seconded:

THAT Living City Awards be presented to the following organization and individual: Ridgeway Elementary's Healthy Safe School Committee and Odette Monroy, based on their contribution to the community.

Carried Unanimously

3. Living City Grants

C. Jackson reviewed the Terms of Reference for Living City Grants.

The applications were then reviewed.

It was regularly moved and seconded:

THAT the Advisory Planning Commission has reviewed the Living City Grant applications and recommends that 2016 grants be awarded as follows:

Grant Applications Recommended:

Name of Applicant	Amount Recommended
Affordable Housing Advisory Association	\$5,000
North Shore Community Garden Society	\$3,600
Edible Garden Project	\$5,650
Queen Mary Community School	\$750
TOTAL	\$15,000

AND THAT Table Matters be thanked for their application and be advised that their application for a 2016 Living City Grant has been denied.

Carried Unanimously

The Commission reconvened at 6:40pm.

There being no further business, the meeting adjourned at 6:40 p.m.

The next regular meeting of the Advisory Planning Commission will be held on Wednesday, June 8th, 2016.


Chair

