



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 30, 2007 AT 6:00
P.M.****

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.J. Fearnley
Councillor R.N. Heywood
Councillor C.R. Keating
Councillor B.W. Perrault
Councillor S.A. Schechter

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
F.A. Smith, Director, Community Development
G. Penway, City Planner
P. Penner, Community Planner
C. Kathler, Community Planner
B. Themens, Deputy Director of Finance
D. Pope, Deputy City Engineer
L. Sym, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Heywood, seconded by Councillor Schechter

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, July 23, 2007.
2. In Camera Committee of the Whole Meeting Minutes, July 23, 2007.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Mr. Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke regarding directional signage in the City of North Vancouver.

CONSENT AGENDA ITEMS

{Items *21, *22, *23, *24, *25, *26, *27 and *28}

Moved by Councillor Schechter, seconded by Councillor Heywood

THAT the resolutions listed within the “Consent Agenda” of July 30, 2007, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *21. “Concrete Sidewalk and Gutter on the East side of the 1300 block of Delbruck Avenue between Keith Road and the Lane North of Keith Road, Local Area Service Establishment Bylaw, 2007, No. 7877”.
- *22. “Council Procedure Bylaw, 2004, No. 7590, Amendment Bylaw, 2007, No. 7878” (Electronic Meetings).

THAT the said Bylaws Nos. 7877 and 7878 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 7877 and 7878 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

***23. Unsolicited Proposals Policy – File: 1375-02**

Report: Purchasing Manager, Finance Department, July 25, 2007.

PURSUANT to the report of the Purchasing Manager, dated July 25, 2007, entitled “Unsolicited Proposals Policy”:

THAT the City Purchasing Manual be amended to include the addition of the Unsolicited Proposals policy.

(CARRIED UNANIMOUSLY)

***24. Lower Lonsdale Legacy Fund – Recommendations for 2007 Round Two Grants – File: 1665-14**

Report: Community Planner, Community Development, July 24, 2007.

PURSUANT to the report of the Community Planner, dated July 24, 2007, entitled “Lower Lonsdale Legacy Fund – Recommendations for 2007 Round Two Grants”:

THAT the following Round Two requests for funding from the 2007 Lower Lonsdale Legacy Fund be granted:

Lower Lonsdale Immigrant Senior Bridging Project.....	\$4,000
Lower Lonsdale Community Coordinator	\$7,000
Edible Garden Project	\$3,200
The New I Hope Family Centre (IHFC).....	\$12,000
Home Safety Check (HSC) Program	\$4,265
2007 Christmas Tree Festival of Lights	\$600
Community Kitchen	\$5,188
Youth Development Assets Project/Coordinator-Phase 1	\$7,500
Real Time For Kids.....	\$10,000
December 6 th Vigil Project	<u>\$1,350</u>
	\$55,103

(CARRIED UNANIMOUSLY)

***25. 2007 Children and Youth Initiative Fund – Youth Initiated Projects and Events – North Shore International Group Grant Application – File: 4230-17-08-04**

Report: Community Development Worker, Community Development, July 19, 2007.

PURSUANT to the report of the Community Development Worker, dated July 19, 2007, entitled “2007 Children and Youth Initiative Fund – Youth Initiated Projects and Events – North Shore International Group Grant Application”:

THAT St. Andrew’s United Church be granted \$500 from the Children and Youth Initiatives Fund for the “North Shore International Group” project.

(CARRIED UNANIMOUSLY)

***26. Strata Conversion Application, 336 – 338 East 4th Street - Craig Watson
- File: 3345-04 04 E 336-338**

Report: Planning Technician 2, Community Development, July 24, 2007.

PURSUANT to the report of the Planning Technician 2, dated July 24, 2007, entitled “Strata Conversion Application, 336 – 338 East 4th Street - Craig Watson”:

THAT the Strata Titling of the duplex located at 336-338 East 4th Street be approved, subject to substantial compliance with municipal bylaws;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the *Strata Property Act*, subject to final inspection of the dwelling by the City Building Department;

AND THAT the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two units, subject to final inspection of the dwelling by the City Building Department.

(CARRIED UNANIMOUSLY)

***27. Strata Conversion Application, 347 – 349 East 4th Street – Tamara Lynch – File: 3345-02 04 E 347-349**

Report: Planning Technician 2, Community Development, July 24, 2007.

PURSUANT to the report of the Planning Technician 2, dated July 24, 2007, entitled “Strata Conversion Application, 347 – 349 East 4th Street – Tamara Lynch”:

THAT the Strata Titling of the duplex located at 347-349 East 4th Street be approved, subject to substantial compliance with municipal bylaws;

AND THAT the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the *Strata Property Act*, subject to final inspection of the dwelling by the City Building Department;

AND THAT the Mayor and City Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two units, subject to final inspection of the dwelling by the City Building Department.

(CARRIED UNANIMOUSLY)

***28. Development Variance Permit Application – 121 East 1st Street (Joel Posluns/North Vancouver Aikikai Society) – Sign Bylaw Variance – File: 3345-02 01 E 121**

Report: Planning Technician 2, Community Development, July 25, 2007.

PURSUANT to the report of the Planning Technician 2, dated July 25, 2007, entitled “Development Variance Permit Application – 121 East 1st Street (Joel Posluns/North Vancouver Aikikai Society) – Sign Bylaw Variance”:

THAT Development Variance Permit No. 214 (121 East 1st Street, Peter Pierobon & Sibeal Foyle/North Vancouver Aikikai Society), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Schechter, seconded by Councillor Heywood

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) (g) & (i)
4. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 6:39 p.m. with the same personnel present.

PROCLAMATIONS

Nil.

REPORT OF THE COMMITTEE OF THE WHOLE

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

3. Land Matter – File: 4037-03-M1-03

THAT the action taken by the Committee of The Whole in camera this evening regarding “Land Matter be ratified;

AND THAT the wording of the recommendation and the report of the City Engineer, dated July 20, 2007, entitled “Land Matter”, remain in camera.

CARRIED UNANIMOUSLY

DELEGATIONS

Arnold and Maria Lopes and Carmine and Domenic Brini, Residents of East 22nd Street, North Vancouver.

Re: Central Lonsdale Study – File: 3380-02-C5

Mr. Domenic Brini spoke on behalf of himself and his wife Carmine, and Arnold and Maria Lopes and advised that the 200 blocks of East 22nd, East 23rd and East 24th Streets are the only blocks north of 13th Street and south of the Upper Levels Highway that are not RT-1 (Two Unit Residential zoning). Mr. Brini requested that the 200 blocks of East 22nd, East 23rd and East 24th Streets be included in the Central Lonsdale Study.

CORRESPONDENCE

5. Arnold and Maria Lopes and Carmine and Domenic Brini, Residents of East 22nd Street, North Vancouver, July 25, 2007.

Re: Central Lonsdale Study – File: 3380-02-C5

Moved by Councillor Schechter, seconded by Mayor Mussatto

THAT the correspondence received from Arnold and Maria Lopes and Carmine and Domenic Brini. dated July 25, 2007, regarding the “Central Lonsdale Study” be referred to staff for a report at the first Council meeting in September, 2007, regarding the feasibility of including the 200 blocks of East 22nd, East 23rd and East 24th Streets, in the Central Lonsdale Study.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. North Shore Child Care Needs Assessment – Final Report - File: 4230-05-02-08

Report: Community Planner, Community Planner, July 17, 2007.

Mr. Paul Penner, Community Planner, gave a brief overview of the background information on the North Shore Child Care Needs Assessment and introduced Ms. Denise Buote, Consultant. Ms. Denise Buote, Consultant, gave a PowerPoint Presentation entitled “Today’s Children, Tomorrow’s Leaders: Child Care Needs on the North Shore June 2007”.

Councillor Schechter briefly left and returned to the meeting.

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

Moved by Councillor Schechter, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, dated July 17, 2007, entitled “North Shore Child Care Needs Assessment Final Report”:

THAT the final report of the North Shore Child Care Needs Assessment dated June 2007 (Attachment No. 1 of the July 17, 2007 report) be received with thanks;

AND THAT this report be forwarded to the Social Planning Advisory Committee for its information and comment;

AND THAT staff be requested to report back with a proposed process for the review and revision of the City’s current Child Care Policy and Plan.

CARRIED UNANIMOUSLY

MAYOR’S REPORT

7. Presentation of a DVD of the April, 2007 Visit to China by Mayor Mussatto - File: 1090-09

Mayor Mussatto gave a DVD presentation of his visit to China in April, 2007, and gave a brief overview of said visit.

Mayor Mussatto then responded to questions from members of Council.

CORRESPONDENCE

8. Ms. Nancy Henderson, Chair, The North Shore Family Court & Youth Justice Committee, July 20, 2007.

Re: Internet Community Information Forum – Request for Funding –
File: 1085-03-N11-02

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the City of North Vancouver grant \$1,000, as partial sponsorship, to fund the North Shore Family Court & Youth Justice Committee “Internet Community Information Forum” dealing with internet abuse related to young people, to be held at the end of November 2007 at Centennial Theatre;

AND THAT the funds be taken from the Council Contingency Account.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

**9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7866”
(R. Accili/Raffaele & Associates, 363 East 8th Street, CD-538), as amended.**

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7866, as amended, be reconsidered.

CARRIED

Moved by Councillor Schechter, seconded by Councillor Keating

THAT the said Bylaw No. 7866, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7874" (Phillip Carroll/Kent Halex, Architect, 343 East 12th Street, CD-542), as amended.

Moved by Councillor Schechter, seconded by Councillor Perrault

THAT the said Bylaw No. 7874, as amended, be reconsidered.

CARRIED

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

Moved by Councillor Perrault, seconded by Councillor Schechter

THAT the said Bylaw No. 7874, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**11. Municipal Support for Community Social Services – Current Status
- File: 4230-24-01**

Report: Community Planner, Community Development, July 20, 2007.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Community Planner, dated July 20, 2007, entitled "Municipal Support for Community Social Services – Current Status":

THAT the City continue to work with the Social Plan, and that staff be requested to work with the other North Shore municipalities on those areas that are tri-municipal priorities;

AND THAT two of the City's core-funded agencies be brought into a 3-year funding cycle in 2008, with the remaining core-funded agencies to follow in subsequent years;

AND THAT the 2008 Community Grants budget be set at \$100,000;

AND THAT the maximum grant available through Community Grants as of 2008 be set at \$10,000;

continued..

**11. Municipal Support for Community Social Services – Current Status
- File: 4230-24-01 *continued***

AND THAT in 2009 and each subsequent year consideration be given to increasing the Community Grants budget;

AND THAT this report be sent to the Social Planning Advisory Committee for their information and comment;

AND THAT this report be sent to the Interagency Network of the North Shore, and to the Districts of North and West Vancouver for their information.

CARRIED UNANIMOUSLY

12. Staff Recommendations regarding the Report from the Rental Housing Working Group – File: 3365-05-04

Report: Community Planner, Community Development, July 25, 2007.

Moved by Councillor Schechter, seconded by Councillor Fearnley

PURSUANT to the report of the Community Planner, Community Development Department, dated July 25, 2007, entitled “Staff Recommendations regarding the Report from the Rental Housing Working Group”:

THAT the rental housing apartment owners/investors participating in the Rental Housing Working Group be thanked for their input regarding retention and enhancement of rental housing in the City of North Vancouver;

AND THAT this report be distributed to City advisory bodies, community groups and interested members of the public for comments;

AND THAT this report and related comments be referred to a Policy Committee for public discussion and input toward additional City actions to retain and increase the rental housing stock;

continued..

12. Staff Recommendations regarding the Report from the Rental Housing Working Group – File: 3365-05-04 *continued*

AND THAT in the interim, the following actions be undertaken by staff:

- Report back regarding advocacy for federal and provincial tax revisions, and for federal programs to stimulate rental housing;
- As opportunities arise, planning staff make use of block assemblies, density bonusing, and density transfers in discussions with rental property owners seeking redevelopment of their properties.

CARRIED UNANIMOUSLY

13. 350 East 10th Street – Request for Exterior Access to Cellars in Duplex - File: 3345-02 10 E 350

Report: Development Planner, Community Development, July 24, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Development Planner, dated July 24, 2007, entitled “350 East 10th Street – Request for Exterior Access to Cellars in Duplex”:

THAT the covenant for this property be amended to permit exterior access to the cellars in this duplex while continuing to prohibit their use as secondary suites.

CARRIED

14. RS-1 Single Unit Zoning Regulations Review Options – File: 3410-02

Report: Policy Analyst, Community Development, July 24, 2007.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Policy Analyst, dated July 24, 2007, entitled “RS-1 Single Unit Zoning Regulations Review Options”:

THAT staff be requested to prepare amendments to the “Zoning Bylaw, 1995, No. 6700” with regard to the RS-1 (One Residential 1 Zone) to achieve the following:

continued..

**14. RS-1 Single Unit Zoning Regulations Review Options – File: 3410-02
*continued***

1. Allow for accessory secondary suites in cellars with livability and life safety standards,
2. Simplification of the RS-1 Zoning Regulations to provide for easier interpretation, review, inspection and enforcement of Building Permit applications, including but not limited to simplification of the height envelope and basement/cellar floor area exclusion,
3. Reduction of the front yard setback requirement.

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

PURSUANT to the report of the Policy Analyst, dated July 24, 2007, entitled “RS-1 Single Unit Zoning Regulations Review Options”:

THAT staff be requested to prepare amendments to the “Zoning Bylaw, 1995, No. 6700” with regard to the RS-1 (One Residential 1 Zone) to achieve the following:

1. Allow for accessory secondary suites in cellars with livability and life safety standards,
2. Simplification of the RS-1 Zoning Regulations to provide for easier interpretation, review, inspection and enforcement of Building Permit applications, including but not limited to simplification of the height envelope and basement/cellar floor area exclusion,

CARRIED UNANIMOUSLY

3. Reduction of the front yard setback requirement.

CARRIED

Councillor Bookham and Councillor Heywood are recorded as voting contrary to item 3 of the motion.

15. Heritage House Relocation Approval: 254 West 6th Street (P. Omid / M. Omid / J. Astanehe / Mehrdad Rahbar, Vernacular Design – P. Larson Residence) – File: 3345-02 06 W 254

Report: Development Planner, Community Development, July 25, 2007.

Moved by Councillor Perrault, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated July 25, 2007, entitled “Heritage House Relocation Approval: 254 West 6th Street (P. Omid / M. Omid / J. Astanehe / Mehrdad Rahbar, Vernacular Design – P. Larson Residence)”:

THAT staff be requested to process the Building Permit application for the relocation and rehabilitation of the Larson House at 254 West 6th, a Primary ranked Heritage Building, subject to a covenant being registered on the title on the property that has the effect of:

1. Protecting the heritage building from future demolition or alteration;
and
2. Requiring that a heritage consultant be retained by the owner to advise on an appropriate rehabilitation plan and restoration practices affecting the Heritage Building to the satisfaction of the Director of Community Development;
3. Overall design, including grading and landscaping to be approved by the Director of Community Development;

AND THAT the cost of preparing this covenant be borne by the City with funds to be taken from the Heritage Planning Program Account.

CARRIED UNANIMOUSLY

16. **Official Community Plan (OCP) / Rezoning Application: 1404 – 1456 Bewicke Avenue (Ronald W. McIntyre, Barbara E. McIntyre, Ali Daei, Iraj B. Khorzoughi, Mohammadreza Madani, Fatameh Heydari, Michelle C. Graham, Hasan S. Monfared, Giti Eslamian, Mahdi Heidari / Jordan Kutev Architect, CD-543) – File: 3345-02 Bewicke 1404-1456**

Report: Development Planner, Community Development, July 18, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

PURSUANT to the report of the Development Planner, dated July 18, 2007, entitled “Official Community Plan (OCP) / Rezoning Application: 1404 – 1456 Bewicke Avenue (Ronald W. McIntyre, Barbara E. McIntyre, Ali Daei, Iraj B. Khorzoughi, Mohammadreza Madani, Fatameh Heydari, Michelle C. Graham, Hasan S. Monfared, Giti Eslamian, Mahdi Heidari / Jordan Kutev Architect, CD-543)”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2007, No. 7875” (1404 – 1456 Bewicke Avenue, Level 2 to Level 3 Density), be considered and referred to a Public Hearing;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7876” (Ronald W. McIntyre, Barbara E. McIntyre, Ali Daei, Iraj B. Khorzoughi, Mohammadreza Madani, Fatameh Heydari, Michelle C. Graham, Hasan S. Monfared, Giti Eslamian, Mahdi Heidari / Jordan Kutev Architect, 1404-1456 Bewicke Avenue, CD-543, Sch 79), be considered and referred to a Public Hearing;

AND THAT in addition to off-site works around the site and the installation of a geo-thermal heating system, that a community amenity contribution of \$50,000 be applied to greenway improvements in the 600 Block West 14th Street, connecting Mahon Park with Bewicke Avenue;

AND THAT a covenant be prepared at the owners’ expense to ensure construction in accordance with approved plans, pedestrian rights of way, phasing, off-site works, amenity contribution, sustainability commitments and other related issues.

AND THAT a Public Meeting be held at the developers’ expense to allow for further public consultation and that the minutes of the meeting be made available to Council and the public prior to the Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

17. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2007, No. 7875" (1404 – 1456 Bewicke Avenue, Level 2 to Level 3 Density).
18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2007, No. 7876" (Ronald W. McIntyre, Barbara E. McIntyre, Ali Daei, Iraj B. Khorzoughi, Mohammadreza Madani, Fatameh Heydari, Michelle C. Graham, Hasan S. Monfared, Giti Eslamian, Mahdi Heidari / Jordan Kutev Architect, 1404-1456 Bewicke Avenue, CD-543, Sch 79).

Moved by Councillor Keating, seconded by Councillor Schechter

THAT Bylaws Nos. 7875 and 7876 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. Community Survey – Environment – File: 1600-09

Report: Director, Corporate Services Department, July 24, 2007.

Moved by Councillor Keating, seconded by Councillor Schechter

THAT the report of the Director, Corporate Services, dated July 24, 2007, entitled "Community Survey – Environment", be received and filed.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

20. Streetcar No. 153 – File: 4100-05-03

Submitted by Mayor D.R. Mussatto

Moved by Mayor Mussatto, seconded by Councillor Fearnley

WHEREAS streetcars played an essential role in the City's development as an urban and pedestrian friendly community;

WHEREAS 100 years later this form of development is regarded as the most sustainable way for cities to grow;

WHEREAS the City of North Vancouver, North Vancouver Museum & Archives Commission and community volunteers have rescued and substantially restored Streetcar No. 153, the only remaining North Vancouver streetcar;

WHEREAS Streetcar No. 153 has been in storage for almost two decades where the public cannot enjoy this important symbol of our past; and

WHEREAS the streetcar has the potential to make a significant contribution to the City's unique sense of place and generate economic development as a tourist attraction;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to investigate options, including costs, to provide a future for Streetcar No. 153 as either a static display or operating as a vintage streetcar service extending west of Lonsdale Avenue to Kings Mill Walk and/or east of Lonsdale to Park & Tilford Shopping Centre.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:49 p.m., for the public question period and reconvened the meeting at 9:50 p.m.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:51 p.m.