



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 12, 2009**  
**AT 6:00 P.M.****

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**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  
F. Caouette, Director, Corporate Services  
I. Gordon, Director, Finance  
S. Ono, City Engineer  
R.H. White, Director, Community Development  
M. Pavao, Director, Human Resources  
B. Penman, Fire Chief  
B. Themens, Deputy Director, Finance  
L. R. Orr, Manager, Special Projects and  
Services/National Maritime Centre Project Director  
I. Forsyth, Director, North Vancouver Office of  
Cultural Affairs  
D. Sigston, Deputy Director, Corporate Services  
N. Chand, Manager of Financial Planning  
M. MacLean, Financial Analyst  
D. Cameron, Budget Analyst  
H. Sadler, Waterfront Project Deputy  
Development Manager  
H. Turner, Director of Recreation, North Vancouver  
Recreation Commission  
G. Houg, Mgr, Maintenance & Eng. Services, North  
Vancouver Recreation Commission  
D. Pope, Deputy City Engineer  
K. Russell, Development Planner  
G. Penway, Waterfront Project – Development Mgr.  
Deputy Director, Community Development  
D. Pope, Deputy City Engineer  
M. Hunter, Manager, Parks & Environment  
J. Irwin, Manager of Financial Services  
D. Mitic, Assistant City Engineer, Transportation  
S. Wilks, Timekeeper

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

## **ADOPTION OF MINUTES**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 15, 2008.
2. In Camera Committee of the Whole Meeting Minutes, December 15, 2008.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD – File: 1090-21**

- Mr. Edgar Spallek, 342 East 8<sup>th</sup> Street, spoke regarding item 4 on the agenda, “Provision of a Coach House Prototype to City of North Vancouver”.
- Mr. Peter Schwarz, 339 East 8<sup>th</sup> Avenue, spoke regarding item 4 on the agenda, “Provision of a Coach House Prototype to City of North Vancouver” and item 6 on the agenda, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977” (Andrew Reid/Kelvin Humenny Architect, 335 East 8<sup>th</sup> Street, CD-545).

## **CONSENT AGENDA ITEMS**

**{Items \*13, \*14, \*15 and \*16}**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of January 12, 2009, be approved, as follows:

## **BYLAWS - Reconsideration and Final Adoption**

- \*13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7979” (W. Draper & B. Smit, 505 Lonsdale Avenue, CD-141 Text Amendment).
- \*14. “Council Indemnity Bylaw, 2008, No. 7982” (Council Indemnity effective January 1, 2009).

**THAT** the said Bylaws Nos. 7979 and 7982 be reconsidered.

**(CARRIED UNANIMOUSLY)**

*continued...*

**BYLAWS - Reconsideration and Final Adoption - Continued**

**THAT** the said Bylaws Nos. 7979 and 7982 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

**CORRESPONDENCE**

**\*15. Metro Vancouver, Board in Brief, December 12, 2008 - File: 1180-06**

**THAT** the Metro Vancouver, Board in Brief, dated December 12, 2008, be received and filed.

**(CARRIED UNANIMOUSLY)**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**\*16. Statutory Review – 339 East 14<sup>th</sup> Street - Official Community Plan Amendment – File: 3345-02 14 E 339**

Report: Planning Technician, Community Development, December 8, 2008.

**PURSUANT** to the report of the Planning Technician, Community Development, dated December 8, 2008, entitled “Statutory Review – 339 East 14<sup>th</sup> Street, Official Community Plan Amendment”:

**THAT** the review contained in the December 8, 2008 report concerning statutory examinations of “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7970” (P. Parente / Garcia Zunino Architects Inc., 339 East 14<sup>th</sup> Street, Level One: Low Density to Level Two: Low Density), with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **3. North Vancouver Office of Cultural Affairs Establishment Agreement – File: 1085-03-N3-01**

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

Moved by Councillor Keating, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, North Vancouver Office of Cultural Affairs, dated January 7, 2009, entitled “North Vancouver Office of Cultural Affairs Establishment Agreement”:

**THAT** the Mayor and City Clerk be authorized to execute the “North Vancouver Office of Cultural Affairs Establishment Agreement” (Attachment 1 to the January 7, 2009 report);

**AND THAT** the Director, North Vancouver Office of Cultural Affairs, be requested to report back to Council by the end of 2009 with a review of the granting programs and a request for a Delegation of Authority Bylaw.

**CARRIED**

### **DELEGATION**

**Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders’ Association, and Mr. Jake Fry, Owner, Smallworks Studios & Laneway Housing.**

Re: Provision of a Coach House Prototype to City of North Vancouver  
– File: 3310-09-18-01

Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders’ Association, and Mr. Jake Fry, Owner, Smallworks Studios & Laneway Housing, gave a presentation regarding the benefits of coach or laneway houses and the potential for the City of North Vancouver to acquire the Coach House Prototype that will be displayed during the 2009 Spring Home Show.

Mr. Simpson and Mr. Fry then responded to questions from members of Council.

## **CORRESPONDENCE**

### **4. Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders' Association, December 11, 2008.**

Re: Provision of a Coach House Prototype to City of North Vancouver  
– File: 3310-09-18-01

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the delegation by Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders' Association, and Mr. Jake Fry, Owner, Smallworks Studios & Laneway Housing regarding "Provision of a Coach House Prototype to City of North Vancouver", be received with thanks;

**AND THAT** the delegation be referred to staff for further information and for options for Council's consideration.

**CARRIED**

## **DELEGATION**

### **Ms. Jessica Woolliams, BC Co-Director, Cascadia Region Green Building Council.**

Re: Cascadia Communities Coalition – File: 1040-03-C29

Ms. Jessica Woolliams, BC Co-Director, Cascadia Region Green Building Council, gave a PowerPoint presentation regarding the "Cascadia Communities Coalition", as follows:

- Background: Two Summits;
- Model: Green Cities California;
- Vision: Living Communities;
- First Steps: Green Building Focus for Targets, Roadmap;
- Membership: Leaders Wanted.

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

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **5. Living Communities Cascadia Coalition Membership – File: 1040-03-C29**

Report: Director, Community Development, January 6, 2009.

Moved by Councillor Keating, seconded by Councillor Fearnley

**PURSUANT** to the report of the Director, Community Development, dated January 6, 2009, entitled “Living Communities Cascadia Coalition Membership”:

**THAT** the City of North Vancouver join the Living Communities Cascadia Coalition (LCCC) with funds taken from the 2009 Council Contingency for the \$2,000 membership fee for Cities of less than 150,000, and staff reporting on ongoing membership through the budget process in 2009;

**AND THAT** the City Manager or designate and a member of Council be named as the City’s Living Communities Cascadia Coalition (LCCC) representatives;

**AND THAT** the Living Communities Cascadia Coalition resolution, Attachment 1 of the January 6, 2009 report, be adopted.

**CARRIED UNANIMOUSLY**

### **BYLAWS - Reconsideration and Final Adoption**

*The following Bylaw No. 7977 has been brought back to Council for reconsideration by Mayor D. R. Mussatto as per Section 131 of the Community Charter and Section 37(3) of the “Council Procedure Bylaw, 2004, No. 7590”.*

### **6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977” (Andrew Reid/Kelvin Humenny Architect, 335 East 8<sup>th</sup> Street, CD-545).**

Moved by Councillor Fearnley, seconded by Councillor Bookham

**THAT** the Bylaw No. 7977 be received and filed.

*continued...*

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977"  
(Andrew Reid/Kelvin Humenny Architect, 335 East 8<sup>th</sup> Street, CD-545). -  
Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley  
Councillor Bookham  
Councillor Clark

Voting against: Councillor Heywood  
Councillor Trentadue  
Councillor Keating  
Mayor Mussatto

The motion was **DEFEATED** by a vote of 4 to 3.

Moved by Councillor Heywood, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 7977 be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham  
Councillor Clark  
Councillor Fearnley

The motion was **CARRIED** by a vote of 4 to 3.

Moved by Mayor Mussatto, seconded by Councillor Keating

**THAT** the said Bylaw No. 7977 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

*continued...*

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977"  
(Andrew Reid/Kelvin Humenny Architect, 335 East 8<sup>th</sup> Street, CD-545). -  
Continued

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham  
Councillor Clark  
Councillor Fearnley

The motion was **CARRIED** by a vote of 4 to 3.

Mayor Mussatto declared a recess at 7:40 p.m., and reconvened the meeting at 7:45 p.m.

Moved by Clark, seconded by Councillor Keating

**THAT** the meeting recess to the Finance Committee Meeting regarding the "City of North Vancouver 2009-2018 Capital Project Plan" scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:45 p.m., and reconvened at 8:52 p.m., with the same personnel present.

### **MOTIONS AND NOTICES OF MOTIONS**

7. **Development Variance Permit No. 225 (155 East 19<sup>th</sup> Street / Parking Variance for Additional Basement Residential Rental Units / Frits de Vries Architect) - File: 3345-02 19 E 155**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** Development Variance Permit No. 225 (155 East 19<sup>th</sup> Street / Parking Variance for Additional Basement Residential Rental Units) be issued to Schooner Holdings Corp., in accordance with Section 922 of the Local Government Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 225.

**CARRIED UNANIMOUSLY**



## **CORRESPONDENCE**

Moved by Councillor Keating, seconded by Councillor Bookham

### **8. The Fraser Basin Council, December 19, 2008.**

Re: State of The Fraser Basin Conference, “The Many Faces of Sustainability”, February 19 – 20, 2009, Vancouver Convention & Exhibition Centre – File: 1840-02-01

*Requested by Mayor D.R. Mussatto.*

**PURSUANT** to the correspondence received from The Fraser Basin Council, dated December 19, 2008, entitled “State of The Fraser Basin Conference, “The Many Faces of Sustainability”:

**THAT** all Council members who have an interest in attending this Conference be authorized to attend the “State of The Fraser Basin Conference, “The Many Faces of Sustainability”, to be held February 19 – 20, 2009, at the Vancouver Convention & Exhibition Centre;

**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)**

### **9. Canadian District Energy Association, December 15, 2008.**

Re: 14<sup>th</sup> Annual Conference & Exhibition, “District Energy: A Made in Canada Solution for Economic Security”, June 17 – 19, 2009, The Lord Nelson Hotel, Halifax, Nova Scotia – File: 1840-02-01

*Requested by Councillor R.J. Fearnley.*

**PURSUANT** to the correspondence received from the Canadian District Energy Association, dated December 15, 2008, entitled “14<sup>th</sup> Annual Conference & Exhibition, “District Energy: A Made in Canada Solution for Economic Security”:

*continued...*

**9. Canadian District Energy Association, December 15, 2008. - Continued**

**THAT** all Council members who have an interest in attending this Conference be authorized to attend the 14<sup>th</sup> Annual Conference & Exhibition, "District Energy: A Made in Canada Solution for Economic Security", to be held June 17 – 19, 2009 at the The Lord Nelson Hotel, Halifax, Nova Scotia;

**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)**

**10. International Making Cities Livable, January 1, 2009.**

Re: 47<sup>th</sup> International Conference, "True Urbanism: Cities for Health & Well-Being", May 10 - 14, 2009, The Governor Hotel, Portland, Oregon – File: 1840-02-01

*Requested by Councillor R.J. Fearnley.*

**PURSUANT** to the correspondence received from International Making Cities Livable, dated January 1, 2009, entitled "47<sup>th</sup> International Conference, "True Urbanism: Cities for Health & Well-Being":

**THAT** all Council members who have an interest in attending this Conference be authorized to attend the "State of The Fraser Basin Conference, "The Many Faces of Sustainability", to be held May 10 - 14, 2009, at The Governor Hotel, Portland, Oregon;

**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)**

**11. Puget Sound Partnership, December 17, 2008.**

Re: 2009 Puget Sound Georgia Basin Ecosystem Conference, "The Future of the Salish Sea: A Call to Action", February 8 – 11, 2009, Washington State Convention & Trade Center, Seattle, Washington  
– File: 1840-02-01

*Requested by Councillor R.J. Fearnley.*

**PURSUANT** to the correspondence received from Puget Sound Partnership, dated December 17, 2008, entitled "2009 Puget Sound Georgia Basin Ecosystem Conference, "The Future of the Salish Sea: A Call to Action":

**THAT** all Council members who have an interest in attending this Conference be authorized to attend the 2009 Puget Sound Georgia Basin Ecosystem Conference, "The Future of the Salish Sea: A Call to Action", to be held February 8 – 11, 2009, at the Washington State Convention & Trade Center, Seattle, Washington;

**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**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**12. Seeking a Sustainability Audit from the Fraser Basin Council  
- File: 4010-10-02**

Report: Director, Community Development, January 6, 2009.

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Community Development, dated January 6, 2009, entitled "Seeking a Sustainability Audit from the Fraser Basin Council":

**THAT** the Fraser Basin Council be requested to undertake a Sustainability Audit or similar evaluation of the City and to provide ideas for increased performance in the areas of economic, social and environmental sustainability.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 8:55 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Fearnley, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:56 p.m.