



**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 20, 2009 AT
6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor R.C. Clark
Councillor P.J. Bookham
Councillor R.J. Fearnley
Councillor R.G. Heywood
Councillor M.L. Trentadue

ABSENT

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
J.M. Rowe, Assistant City Clerk
S. Ono, City Engineer
M. Hunter, Manager, Parks and Environment
C. Jackson, Environmental Coordinator
F. Caouette, Director, Corporate Services
R. H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
C. Miller, Research Assistant
I. Gordon, Director, Finance
C. Hoffart, Planning Technician
K. Russell, Development Planner
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, July 13, 2009.
2. In Camera Committee of the Whole Meeting Minutes, July 13, 2009.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21

Nil.

CONSENT AGENDA ITEMS

{Items *12, *13, *14 and *15}

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the resolutions listed within the “Consent Agenda” of July 20, 2009, be approved, as follows:

CORRESPONDENCE

***12. Metro Vancouver, Board in Brief, July 26, 2009 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated June 26, 2009 be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***13. Western Avenue Planning Study Implementation, Parking and Transition
File: 3330-02-W2**

Recommendation: Policy Committee, July 13, 2009

PURSUANT to the report of the Development Planner, dated June 30, 2009, entitled “Policy Committee Meeting of Council, Western Avenue Planning Study Implementation: Parking & Transitions”:

THAT Option 3: No Lane and Transition between Western Avenue to Chesterfield Avenue be incorporated into the Low Density Guidelines, as per the June 30, 2009 report, be endorsed.

(CARRIED UNANIMOUSLY)

***14. Statutory Review – 328-330 East 14th Street - Official Community Plan Amendment – File: 3345-02 14 E 328-330**

Report: Planning Technician, Community Development, July 14, 2009.

PURSUANT to the report of the Planning Technician, dated July 14, 2009, entitled “Statutory Review – 328-330 East 14th Street, Official Community Plan Amendment”:

THAT the review contained in the July 14, 2009 report concerning statutory examinations of “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8024” (Luciano Pucci/Linda Valter Architect, 328-330 East 14th Street, Level One: Low Density to Level Three: Low Density), with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

(CARRIED UNANIMOUSLY)

***15. 2009 Children and Youth Initiative Fund – Youth Initiated Projects and Events – Kids Help Phone – File: 4230-17-08-04**

Report: Community Development Worker, Community Development, July 15, 2009.

PURSUANT to the report of the Community Development Worker, Community Development, dated July 15, 2009, entitled “2009 Children and Youth Initiative Fund – Youth Initiated Projects and Events – Kids Help Phone”:

THAT Kids Help Phone be granted \$500 from the Children and youth Initiatives Fund”;

AND THAT a copy of Council’s resolution be forwarded to the District of West Vancouver, District of North Vancouver and the School District No. 44 (North Vancouver).

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

3. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 6:32 p.m. with the same personnel present.

PRESENTATION

LiveSmart BC Home Energy Efficiency Program – File: 1180-39

Ms. Caroline Jackson, Environmental Coordinator, gave brief introductory remarks and introduced Ms. Laura Krohn, Outreach Specialist LiveSmart B.C. for the City of North Vancouver and the City of Vancouver. Ms. Krohn then gave a PowerPoint presentation regarding “Incentives for Home Energy Efficiency”, as follows:

- LiveSmart BC Overview
- A Typical House
- Heat Loss in a Typical House
- What is LiveSmart BC?
- Step 1: Book an Assessment
 - The Initial Assessment
 - Energy Efficiency Check
 - Blower Door Test
 - Customized Report
- Step 2: Select Upgrades and Make Improvements
 - Cost/Benefit Analysis for a Typical Upgrade
 - Cost/Benefit Analysis Summary
- Step 3: Book the Follow-up Assessment
 - Receive an EnerGuide Rating
- Receive Your Rebates.

Councillor Bookham briefly left and returned to the meeting.

PROCLAMATIONS

Nil.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

4. Raising the Bar on Energy Standards for Buildings – File: 3410-01/4000-07

Report: Deputy Director, Community Development, July 15, 2009.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Deputy Director, Community Development, dated July 15, 2009, entitled “Raising the Bar on Energy Standards for Buildings”:

WHEREAS the City wishes to continue to be a leader in climate protection to further reduce greenhouse gas (GHG) emissions and energy consumption;

WHEREAS despite pursuing SmartGrowth compact and green development over the past decade, our community-wide GHG emissions continued to grow at an unacceptable rate; and

WHEREAS buildings generate approximately 50% of GHG emissions in the City;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to prepare regulatory and incentive options aimed at significantly reducing both energy consumption and GHG emissions in buildings;

AND THAT in the interim, rezoning applications be required to incorporate strategies that result in significant energy savings and GHG emission reductions;

AND THAT the Parks & Environment Advisory Committee, Advisory Design Panel and Advisory Planning Commission be consulted as part of this initiative.

CARRIED UNANIMOUSLY

5. Amendment to the Sign Bylaw: Canopies and Awnings – File: 3310-15

Report: Development Planner, Community Development, July 15, 2009.

Moved by Councillor Fearnley, seconded by Councillor Heywood

PURSUANT to the report of the Development Planner, Community Development, dated July 15, 2009, entitled “Amendment to the Sign Bylaw: Canopies and Awnings”:

THAT the “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2009, No. 8026” (Canopies/Awnings) be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

6. “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2009, No. 8026” (Canopies/Awnings).

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 8026 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 8026 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 8026 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the meeting recess to the Public Hearing regarding Bylaws Nos. 8024 and 8025, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m. and reconvened at 7:57 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

7. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8024" (Luciano Pucci/Linda Valter Architect, 328-330 East 14th Street, Level One: Low Density to Level Three: Low Density).

Moved by Mayor Mussatto, seconded by Councillor Clark

THAT the said Bylaw No. 8024 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue
Mayor Mussatto

Voting against: Councillor Fearnley
Councillor Heywood
Councillor Bookham
Councillor Clark

The motion was **DEFEATED** by a vote of four to two.

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the rezoning application regarding 328-330 East 14th Street, Luciano Pucci/Linda Valter Architect, **be rejected.**

CARRIED

Councillor Trentadue and Mayor Mussatto are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT the meeting recess to the Policy Committee Meeting regarding Coach House Guidelines, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:10 p.m. and reconvened at 10:48 p.m. with the same personnel present.

A motion to continue past 10:30 p.m. was unanimously endorsed in the Policy Committee regarding Preliminary Draft Coach House Guidelines this evening.

BYLAWS - Second and Third Readings

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8021" (DMRC Properties Limited/The Hulbert Group International Inc., 210 West 13th Street, CD-563 Text Amendment).

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT the said Bylaw No. 8021 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT the said Bylaw No. 8021 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

10. **Development Variance Permit Application (308 West 2nd Street/Parking Variance for an Additional Residential Strata Unit) - File: 3345-02 02 W 308**

Moved by Councillor Bookham, seconded by Councillor Fearnley

THAT Development Variance Permit No. 224 (308 West 2nd Street, Owners of Strata Plan VR 137) be issued to Owners of Strata Plan VR 137 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. 224.

CARRIED UNANIMOUSLY

CORRESPONDENCE

11. Geographical Names of Canada and the United States Board on Geographic Names, June 30, 2009.

Re: Proposal to Name "Salish Sea" – File: 1195-01

Requested by Councillor R.J. Fearnley.

Moved by Councillor Fearnley, seconded by Councillor Bookham

PURSUANT to the correspondence received from the Geographical Names of Canada and the United States Board on Geographic Names, dated June 30, 2009, regarding the proposal to adopt the name "Salish Sea":

THAT the City of North Vancouver complete the questionnaire attached to the June 30, 2009 correspondence and forward a letter of support recognizing the "Salish Sea".

CARRIED

COUNCIL REPORT - File: 1085-01

Councillor R.G. Heywood

- Attended, as Acting Mayor, the dedication of a Story Board at Queen Mary Elementary School and presented Mayor Mussatto, on behalf of the Squamish Nation Elders, with a Medicine Blanket.

Councillor P.J. Bookham

- Attended the July 18 & 19, 2009 Friends of the Library Annual Book Sale Fundraiser on the City plaza and thanked them for their hard work over the three day event and also all the public for purchasing the books in support of the Library.

Councillor R.J. Fearnley

- Spoke on behalf of the City of North Vancouver at the Canadian District Energy Association Conference in Halifax, Nova Scotia, June 17 – 19, 2009 and advised that the Conference will be coming to the City of North Vancouver in 2010.

RECESS

Mayor Mussatto declared a recess at 10:53 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:54 p.m.