



**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, MARCH 1, 2010 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  
S. Ono, City Engineer  
I. Gordon, Director, Finance  
R.H. White, Director, Community Development  
B. Themens, Deputy Director, Finance  
D. Pope, Deputy City Engineer  
G. Penway, Deputy Director, Community  
Development  
D. Sigston, Deputy Director, Corporate Services  
C. Wilkinson, Planning Technician, Community  
Development  
D. Mitic, Assistant City Engineer, Transportation  
M. Hunter, Manager, Parks & Environment  
L. Phillips, Public Art Coordinator, Office of  
Cultural Affairs  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Trentadue

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

1. Regular Council Meeting Minutes, February 8, 2010.
2. In Camera Committee of the Whole Meeting Minutes, February 8, 2010.

**CARRIED UNANIMOUSLY**

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

- Mr. John Jensen, 202 West 26<sup>th</sup> Street, North Vancouver, spoke regarding item 17, "Orthophoto Replacement Funding Appropriation," and item 13, "Civic Engagement Task Force – Terms of Reference," on the agenda.

## **CONSENT AGENDA ITEMS**

{Items \*15, \*16, \*17, \*18, \*19, \*20, \*21 and \*22}

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** the resolutions listed within the “Consent Agenda” of March 1, 2010, with the exception of item \*16, be approved, as follows:

## **CORRESPONDENCE**

### **\*15. Metro Vancouver, Board in Brief - File: 1180-06**

**THAT** the Metro Vancouver, Boards in Brief, dated January 15, 2010 and February 5, 2010, be received and filed.

**(CARRIED UNANIMOUSLY)**

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

### **\*17. Orthophoto Replacement Funding Appropriation – File: 1645-08**

Report: Manager of Information Technology, Corporate Services,  
February 24, 2010.

**PURSUANT** to report of the Manager of Information Technology, Corporate Services, dated February 24, 2010, entitled “Orthophoto Replacement Funding Appropriation” and the *Orthophoto of City of North Vancouver Replacement* project sheet submitted as a capital funding request for the year 2010:

**THAT** (Funding Appropriation No. 1002) the total amount of \$30,000 be appropriated from the General Reserve for the purpose of funding the replacement of the City’s orthoimagery and updating of the associated Geographic Information System (GIS) map features;

**AND THAT** should any of the above amount remain unexpended after three years from the date of adoption of this resolution, the unexpended balance shall be returned to the credit of the said Reserve Fund.

**(CARRIED UNANIMOUSLY)**

**\*18. Lonsdale Energy Corp. – Indemnification Against Proceedings Bylaw and Partnering Agreement – File: 1675-03**

Report: Deputy Director of Finance, February 8, 2010.

**PURSUANT** to the report of the Deputy Director of Finance, dated February 8, 2010, entitled “Lonsdale Energy Corp. – Indemnification Against Proceedings Bylaw and Partnering Agreement”:

**THAT** “Indemnification Against Proceedings Bylaw, 2000, No. 7239, Amendment Bylaw, 2010, No. 8068”, be considered;

**AND THAT** the City of North Vancouver enter into a partnering agreement with Lonsdale Energy Corporation, substantially in the form attached to the February 8, 2010 report, upon notice being given in accordance with the *Community Charter*.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Three Readings**

**\*19.** “Indemnification Against Proceedings Bylaw, 2000, No. 7239, Amendment Bylaw, 2010, No. 8068”.

**THAT** Bylaw No. 8068 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8068 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8068 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

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

### **\*20. Parks Regulation Bylaw Amendment – File: 4305-03-F1/3020-01**

Report: Manager, Parks and Environment, February 23, 2010.

**PURSUANT** to the report of the Manager, Parks and Environment, dated February 23, 2010, entitled “Parks Regulation Bylaw Amendment”:

**THAT** “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2010, No. 8069” (Schedule A – 14<sup>th</sup> Street Civic Plaza), be considered.

**(CARRIED UNANIMOUSLY)**

### **BYLAWS - Introduction and First Three Readings**

#### **\*21. “Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2010, No. 8069” (Schedule A – 14<sup>th</sup> Street Civic Plaza).**

**THAT** Bylaw No. 8069 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8069 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8069 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

## **MOTIONS AND NOTICES OF MOTION**

- \*22. Federation of Canadian Municipalities Conference, May 28 – 31, 2010 and Union of British Columbia Municipalities Conference, September 27 – October 1, 2010 – File: 1040-03-F1-02 / 1040-03-U1-02**

**THAT** Council members be authorized to attend the Federation of Canadian Municipalities Conference to be held May 28 – 31, 2010 in Toronto, Ontario and the Union of British Columbia Municipalities Conference to be held September 27 – October 1, 2010 in Whistler, B.C.;

**AND THAT** the costs be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2010 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Keating, seconded by Councillor Clark

**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) (a)
4. Section 90 (1) (a)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:03 p.m. and reconvened at 6:09 p.m. with the same personnel present.

## **REPORT OF COMMITTEE OF THE WHOLE**

Moved by Councillor Clark, seconded by Councillor Keating that the following recommendations of the Committee of the Whole in camera be ratified

**3. Appointments to the John Braithwaite Community Centre Governance Committee – File: 4415-04-L3-02**

Report: City Clerk, February 17, 2010.

**PURSUANT** to the report of the City Clerk, dated February 17, 2010, entitled “Appointments to the John Braithwaite Community Centre Governance Committee”:

**THAT** Ms. Brenda Allen and Ms. Sunney Bains be appointed for a partial term to conclude on January 31, 2012.

**(CARRIED UNANIMOUSLY)**

**4. Appointment to the North Shore Family Court & Youth Justice Committee – File: 1085-03-N11-01**

Report: City Clerk, February 15, 2010.

**PURSUANT** to the report of the City Clerk, dated February 15, 2010, entitled “Appointment to the North Shore Family Court & Youth Justice Committee”:

**THAT** Mr. Edward Scott be appointed as a Member at Large from the City of North Vancouver for a partial term to conclude on December 31, 2010.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“LYMPHEDEMA AWARENESS DAY” – MARCH 6, 2010**

**“COMMUNITY SOCIAL SERVICES AWARENESS MONTH” – MARCH, 2010**

**“EASTER SEALS MONTH” – MARCH, 2010**

## **DELEGATIONS**

### **Mr. Brad Baker, Carson Graham Secondary School.**

Re: Placement of Coast Salish "Welcome Figure" in Front of City Hall  
- File: 1150-01 / 4420-03-01

Mr. Brad Baker, Carson Graham Secondary School, introduced Mr. Steve Garland, Principal, Carson Graham Secondary School, and then gave a presentation regarding the proposal for the placement of a Coast Salish "Welcome Figure" in front of City Hall by the Carson Graham First Nations carving class. Mr. Baker advised that the project would cost approximately \$6,000.00 to \$8,000.00 and that the carving class would use an old growth red cedar that was blown down during the Stanley Park storms a few years ago for the project. Mr. Garland provided an overview of the impacts that the project would have on the students.

Mr. Baker then responded to questions from members of Council.

## **CORRESPONDENCE**

### **5. Mr. Brad Baker, Carson Graham Secondary School, January 11, 2010.**

Re: Placement of Coast Salish "Welcome Figure" in Front of City Hall  
- File: 1150-01 / 4420-03-01

Moved by Councillor Trentadue, seconded by Councillor Keating

**THAT** the correspondence dated January 11, 2010, received from Mr. Brad Baker, Carson Graham Secondary School entitled "Placement of Coast Salish "Welcome Figure" in Front of City Hall" be referred to staff for a report.

**CARRIED UNANIMOUSLY**

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

### **6. Hollyburn Properties – Proposed Amendment to Parking Agreement - File: 3375-07**

Report: Deputy Director, Corporate Services, February 23, 2010.

Ms. Jane Farquharson, P.Eng., Bunt and Associates, Transportation Planners and Engineers, gave a PowerPoint presentation regarding “Marlborough Tower 2, City of North Vancouver Summary of Parking Assessment”, as follows:

- Proposed Parking Provision;
- Available Parking Supply;
- Proposed Parking Supply Allocation;
- Shared Parking Concept;
- Shared Parking Analysis (with increased public demand);
- Recommendations.

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

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of the Deputy Director, Corporate Services, dated February 23, 2010, entitled “Hollyburn Properties – Proposed Amendment to Parking Agreement”:

**THAT** subject to a successful rezoning of 175 West 14<sup>th</sup> Street (Marlborough 2), the agreement between Hollyburn Properties and the City of North Vancouver that provides for fifty-two public parking spaces in the Marlborough Towers 1 parking garage be amended to allow shared parking to accommodate the proposed Marlborough 2’s parking requirements in accordance with Option 1 of the February 23, 2010 report.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood  
Councillor Bookham  
Councillor Clark

The motion was **CARRIED** by a vote of four to three.



**7. Coach House Implementation: Bylaws – File: 3310-09-18-01**

Report: Planning Technician, Community Development,  
February 24, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of the Planning Technician, Community Development, dated February 24, 2010, entitled “Coach House Implementation: Bylaws”:

**THAT** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8064” (Coach House Development Permit Areas) and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8065” (Accessory Coach House Development) be considered and referred to a Public Hearing;

**AND THAT** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2010, No. 8066” (Accessory Coach House Development) be considered.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Reading Only**

8. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8064” (Coach House Development Permit Areas).
9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8065” (Accessory Coach House Development).
10. “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2010, No. 8066” (Accessory Coach House Development).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaws Nos. 8064, 8065 and 8066 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** item 16 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

**16. Quayside Village Co-Housing – 510 Chesterfield Avenue  
- File: 3345-02 Ches 510**

Report: Planning Technician II, Community Development,  
February 23, 2010.

Moved by Councillor Clark, seconded by Councillor Trentadue

**PURSUANT** to the report of the Planning Technician II, Community Development, dated February 23, 2010, entitled “Quayside Village Co-Housing – 510 Chesterfield Avenue”:

**THAT** staff be directed to withhold enforcement action on providing the required number of onsite parking stalls under Comprehensive Development 338 Zone in order to provide additional space to sort and store recyclables;

**AND THAT** staff be directed to bring a Zoning Bylaw amendment to Council to increase the permitted usage of parking stalls for recycling purposes from one stall to two stalls;

**AND THAT** copies of the February 23, 2010 report with a cover letter from Mayor Mussatto be forwarded to Metro Vancouver, Union of British Columbia Municipalities and Federation of Canadian Municipalities for their information as an example of the City of North Vancouver commitment to sustainability.

**CARRIED UNANIMOUSLY**

## **MAYOR'S REPORT – File: 1090-09**

Mayor Mussatto responded to the inquiry by Councillor R.G. Heywood from the Regular Meeting of Council held on February 8, 2010, with regards to “Metro Vancouver Activities”, as follows:

- Survey of Metro Vancouver municipalities shows that the City of North Vancouver and City of Richmond are the only two municipalities that put Metro Vancouver Board in Brief directly on the Council agenda;
- Council members can ask for any item on the Metro Vancouver Board in Brief be a subject of discussion at a Council Meeting;
- Any relevant correspondence or issues from Metro Vancouver are requested by Mayor Mussatto to be placed on a Council Agenda.

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

### **12. Rezoning Application: 420 West Keith Road (Zenith Development / Hii Architecture / Bill Curtis Design) – File: 3345-02 W Keith 420**

Report: Director, Community Development, February 23, 2010.

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** the report of the Director, Community Development, dated February 23, 2010, entitled “Rezoning Application: 420 West Keith Road (Zenith Development / Hii Architecture / Bill Curtis Design),” be received and filed.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearing regarding 641 West 15<sup>th</sup> Street, scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:32 p.m. and reconvened at 7:37 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8067" (Noort Developments, 641 West 15<sup>th</sup> Street, CD-582).

Moved by Councillor Fearnley, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8067 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8067 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

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

13. **Civic Engagement Task Force – Terms of Reference – File: 1085-01**

Report: City Clerk, February 18, 2010.

Moved by Councillor Clark, seconded by Councillor Bookham

**PURSUANT** to the report of the City Clerk, dated February 18, 2010, entitled "Civic Engagement Task Force – Terms of Reference":

**THAT** the Terms of Reference for the Civic Engagement Task Force, Attachment No. 1 of the February 18, 2010 report, be endorsed;

**AND THAT** Councillor R.G. Heywood be appointed as the Council representative to the Civic Engagement Task Force;

**AND THAT** the City advertise for candidates for the new Civic Engagement Task Force;

**AND THAT** an amount of \$3,000.00 be taken from the Council Contingency Account for the administration and operation of the Civic Engagement Task Force and that any remaining unspent amounts be returned to the said account upon completion of the mandate of the Civic Engagement Task Force.

*continued...*

**13. Civic Engagement Task Force – Terms of Reference – File: 1085-01 - Continued**

Moved by Councillor Heywood, seconded by Councillor Bookham that the motion be amended as follows:

**THAT** the Terms of Reference for the Civic Engagement Task Force be amended to reflect the allowance of participants who are not necessarily citizens of the City of North Vancouver but have other qualifications that commend them to the Task Force.

**DEFEATED**

The motion was then **CARRIED UNANIMOUSLY.**

**14. Local Government Elections Task Force – Request for Comments - File: 3035-01**

Report: City Clerk, February 19, 2010.

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the City Clerk, dated February 19, 2010, entitled “Local Government Elections Task Force – Request for Comments”:

**THAT** members of City Council be encouraged to submit their individual comments to the Local Government Elections Task Force before the deadline of April 15, 2010;

**AND THAT** the correspondence dated January 29, 2010 regarding the Local Government Elections Task Force be referred to City of North Vancouver Resident and Business Associations, Board of Education for the School District No. 44 (North Vancouver) and the North Vancouver Chamber of Commerce;

**AND THAT** a link to the Local Government Elections Task Force’s website be placed on the City’s website.

*continued...*

**14. Local Government Elections Task Force – Request for Comments  
- File: 3035-01 - Continued**

Moved by Councillor Bookham, seconded by Councillor Heywood that the motion be amended by adding the following:

**AND THAT** the City of North Vancouver host a public meeting to allow members of the community to address some of these issues.

**CARRIED**

The original motion, as amended, was then **CARRIED.**

**RECESS**

Mayor Mussatto declared a recess at 7:59 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:00 p.m.