



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 7, 2010**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Acting Mayor R.G. Heywood
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor C.R. Keating
Councillor M.L. Trentadue

ABSENT:

Mayor D.R. Mussatto

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
F. Caouette, Director, Corporate Services
R.H. White, Director, Community Development
B. Themens, Deputy Director, Finance
G. Penway, Deputy Director, Community
Development
M. Hunter, Manager, Parks & Environment
J. Irwin, Manager, Financial Services
E. Adin, City Planner
D. Pope, Deputy City Engineer
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 Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, May 17, 2010.
2. In Camera Committee of the Whole Meeting Minutes, May 17, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Mr. Ron Sostad, 211 - 312 East 1st Street, North Vancouver, spoke regarding “the defense of democratic rights of all citizens”.

CONSENT AGENDA ITEMS

{Items *5, *6, *7, *16, *17, *18, *19, *20, *21 and *22}

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” of June 7, 2010, with the exception of item *20, be approved as follows:

COMMITTEE OF THE WHOLE (IN-CAMERA) CONFIDENTIAL REPORTS

***5. Appointment to the Social Planning Advisory Committee
– File: 1085-03-S11-01**

Report: City Clerk, June 2, 2010.

PURSUANT to the report of the City Clerk, dated June 2, 2010 entitled, “Appointment to the Social Planning Advisory Committee”:

THAT Ms. Alison Watt be appointed for a partial term to conclude on January 31, 2012.

(CARRIED UNANIMOUSLY)

***6. Appointments to the North Vancouver Museum and Archives
Commission – File: 1085-03-N5-01**

Report: City Clerk, June 2, 2010.

PURSUANT to the report of the City Clerk, dated June 2, 2010, entitled, “Appointments to the North Vancouver Museum and Archives Commission:

THAT Ms. Deborah Jacobs and Ms. Sepideh Sarrafpour be appointed for a partial term to conclude on December 31, 2013.

(CARRIED UNANIMOUSLY)

***7. Leave of Absence Without Pay Request – File: 1800-06/1880-03-09**

Report: Manager, Human Resources, May 17, 2010.

PURSUANT to the report of the Manager, Human Resources, dated May 17, 2010, entitled “Leave of Absence Without Pay Request”:

THAT the action taken by the Committee of the Whole in camera regarding “Leave of Absence Without Pay Request” be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Human Resources, dated May 17, 2010, entitled “Leave of Absence Without Pay Request”, remain in camera.

(CARRIED UNANIMOUSLY)

BYLAWS – Reconsideration and Final Adoption

***16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8076” (Bicycle Parking).**

THAT the said Bylaw No. 8076 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8076 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***17. Metro Vancouver, Board in Brief, May 21, 2010 and May 12, 2010 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated May 21, 2010 and May 12, 2010, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***18. Bench Donation – The Royal Canadian Legion – Branch 118
- File: 4300-12**

Report: Landscape Architect, Engineering, Parks & Environment,
June 1, 2010.

PURSUANT to the report of the Landscape Architect, Engineering, Parks & Environment, dated June 1, 2010, entitled “Bench Donation – The Royal Canadian Legion – Branch 118”:

THAT the donation of a commemorative bench in Victoria Park to the Royal Canadian Legion – Branch 118, as an in-kind contribution, valued at \$3,000 be endorsed.

(CARRIED UNANIMOUSLY)

***19. 2010 Parks and Environment Grants – File: 1085-03-P4**

Report: Manager, Parks and Environment, June 1, 2010.

PURSUANT to the report of the Manager, Parks and Environment, dated June 1, 2010, entitled “2010 Parks and Environment Grants”:

THAT grants be allocated to the following organizations from the 2010 Parks and Environment Grants budget as follows:

Grant applications recommended:

Better Environmentally Sound Transportation (BEST)	\$1,000
Edible Garden Project	\$15,000
Gerald McPherson.....	\$460
North Shore Black Bear Society	\$4,040
North Shore Mountain Bike Association	\$6,000
posAbilities	\$1,000
Ridgeway Elementary Refuge Garden	<u>\$2,500</u>

2010 Total Grants \$30,000

AND THAT Greenskins Laboratory be notified that their application for a 2010 Parks and Environment Grant has been denied at this time;

AND THAT staff work with the North Shore Mountain Bike Association to help refine project signage costs;

continued...

***19. 2010 Parks and Environment Grants – File: 1085-03-P4 – Continued**

AND THAT possibilities be encouraged to explore linkages with the Edible Garden Project;

AND THAT the Ridgeway Elementary Refuge Garden Committee be encouraged to apply for additional funding through the Evergreen Learning Grounds school grant program.

(CARRIED UNANIMOUSLY)

***21. Development Variance Permit Application – 144 West 14th Street (Marlborough Tower) – Height Variance for Cell Antennae – File: 3345-02 14 W 144**

Report: Planning Technician II, Community Development, June 1, 2010.

PURSUANT to the report of the Planning Technician II, Community Development, dated June 1, 2010, entitled “Development Variance Permit Application – 144 West 14th Street (Marlborough Tower) – Height Variance for Cell Antennae”:

THAT Development Variance Permit No. DVP 2010-00005 (144 West 14th Street, Hollyburn Properties Limited), be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

(CARRIED UNANIMOUSLY)

***22. Development Variance Permit Application – 970 Marine Drive – Height Variance for Cell Antennae – File: 3345-02 Marine 970**

Report: Planning Technician II, Community Development, June 1, 2010.

PURSUANT to the report of the Planning Technician II, Community Development, dated June 1, 2010, entitled “Development Variance Permit Application – 970 Marine Drive – Height Variance for Cell Antennae”:

THAT Development Variance Permit No. DVP 2010-00007 (970 Marine Drive and 935 West 16th Street, Owners of Strata BCS3556), 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 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 6:04 p.m. and reconvened at 6:14 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

4. Appointment to the North Vancouver Joint Bicycle Advisory Committee – File: 1085-03-N20-01

Report: City Clerk, June 2, 2010.

PURSUANT to the report of the City Clerk, dated June 2, 2010, entitled, “Appointment to the North Vancouver Joint Bicycle Advisory Committee”:

THAT Mr. Frank Van Hooft be appointed for a partial term to conclude on December 31, 2010.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Acting Mayor Heywood read the following Proclamations:

“PHILIPPINE DAY” – JUNE 13, 2010

“SPINA BIFIDA AND HYDROCEPHALUS MONTH” – JUNE, 2010

DELEGATIONS

Mr. Malcolm Fitz-Earle, Board Member and Ms. Christine Miller, Education Coordinator, North Shore Black Bear Society.

Re: Overview of Activities and Accomplishments – File: 3100-01/4455-01

Mr. Malcolm Fitz-Earle, Board Member, North Shore Black Bear Society, provided an overview of activities and accomplishments of the society. Ms. Christine Miller, Education Coordinator, North Shore Black Bear Society, provided a PowerPoint presentation as follows:

- reduction in number of bears killed in recent years due to education of the public;
- volunteers efforts for the society;
- cooperative partnerships with other agencies, organizations and schools;
- public events;
- educational materials;
- the society's role in preserving biodiversity.

Mr. Fitz-Earle and Ms. Miller, then responded to questions from members of Council.

CORRESPONDENCE

8. Ms. Christine Miller, Education Coordinator, North Shore Black Bear Society, April 18, 2010.

Re: Overview of Activities and Accomplishments – File: 3100-01/4455-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the correspondence from Ms. Christine Miller, Education Coordinator, North Shore Black Bear Society, dated April 18, 2010, regarding "Overview of Activities and Accomplishments", be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Leah Deery, President, North Vancouver Host Lions Club and Secretary/Treasurer, North Shore Lions Youth Exchange Program.

Re: North Shore Lions Youth Exchange Program – Update of Activities
- File: 1205-02-02-02

Requested by Council on March 8, 2010.

Ms. Leah Deery, President, North Vancouver Host Lions Club and Secretary/Treasurer, North Shore Lions Youth Exchange Program, gave a presentation regarding “North Shore Lions Youth Exchange Program – Update of Activities”, providing detailed information on how their \$12,100 budget is allocated and thanked Council for its approval of their grant request.

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

CORRESPONDENCE

9. Ms. Leah Deery, President, North Vancouver Host Lions Club and Secretary/Treasurer, North Shore Lions Youth Exchange Program.

Re: North Shore Lions Youth Exchange Program – Update of Activities
- File: 1205-02-02-02

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the presentation from Ms. Leah Deery Miller, President, North Vancouver Host Lions Club and Secretary/Treasurer, North Shore Lions Youth Exchange Program, regarding “Update of Activities”, be received and filed with thanks;

AND THAT students who have participated in the exchange program be invited to attend a future Council meeting to provide a presentation on their experiences.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Joyce Thayer, Executive Director, Electronics Stewardship Association of British Columbia (ESABC).

Re: Electronics Stewardship Association of British Columbia (ESABC) and the Extended Producer Responsibility (EPR) Stewardship Program –
File: 1040-01

Ms. Joyce Thayer, Executive Director, Electronics Stewardship Association of British Columbia (ESABC), gave a PowerPoint presentation regarding the “Electronics Stewardship Association of British Columbia (ESABC) and Extended Producer Responsibility (EPR) Stewardship Program”, as follows:

- background on the association and its efforts to divert materials from the waste stream, particularly electronics;
- major program expansion to accept a large new range of materials;
- audit process which is managed by a third party;
- where recovered materials go;
- next steps.

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

CORRESPONDENCE

10. Ms. Joyce Thayer, Executive Director, Electronics Stewardship Association of British Columbia (ESABC), April 16, 2010.

Re: Electronics Stewardship Association of British Columbia (ESABC) and the Extended Producer Responsibility (EPR) Stewardship Program
– File: 1040-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the correspondence from Ms. Joyce Thayer, Executive Director, Electronics Stewardship Association of British Columbia (ESABC), regarding “Electronics Stewardship Association of British Columbia (ESABC) and the Extended Producer Responsibility (EPR) Stewardship Program”, dated April 16, 2010, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Temporary School, Lions Gate Christian Academy, 925 Harbourside Drive – File: 3345-02 HARB 925

Report: Planning Technician, Community Development, June 2, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Planning Technician, Community Development, dated June 2, 2010, entitled “Temporary School, Lions Gate Christian Academy, 925 Harbourside Drive”:

THAT the issuance of a Temporary Use Permit for a school be considered and that a public meeting be authorized to obtain comments on this proposal;

AND THAT the applicant be requested to prepare a Transportation Demand Management Program that would reduce vehicle trips, to be submitted to staff no less than ten days in advance of the public meeting.

Moved by Councillor Bookham, seconded by Councillor Fearnley

THAT Mr. Robert Tarnowski, representative, Lions Gate Christian Academy, be heard at this time.

CARRIED UNANIMOUSLY

Mr. Robert Tarnowski responded to questions from members of Council regarding the possible use of existing school sites for the temporary school.

The motion was then **CARRIED UNANIMOUSLY.**

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Official Community Plan Amendment / Rezoning Development Proposal – 735 West 15th Street (Adera / Integra Architects), CD-588 - File: 3345-02 15 735

Report: Planning Technician II, Community Development, June 1, 2010.

Moved by Councillor Trentadue, seconded by Councillor Clark

PURSUANT to the report of the Planning Technician II, Community Development, dated June 1, 2010, entitled “Official Community Plan Amendment / Rezoning Development Proposal – 735 West 15th Street (Adera / Integra Architects), CD-588”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8084” (Adera Equities Limited / Integra Architecture Inc., 735 West 15th Street, Schedule ‘A’, Land Use Designation) be considered and referred to a Public Hearing;

AND THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2010, No. 8085” (Adera Equities Limited / Integra Architecture Inc., 735 West 15th Street, M-3 to CD-588) be considered and referred to a Public Hearing;

AND THAT covenants be prepared at the cost of the applicant to ensure compliance with a number of requirements, including:

- the buildings are built substantially in accordance with the plans presented at the Public Hearing,
- the provision of public art, to a value of \$25,000 to the satisfaction of the Public Arts Coordinator,
- the donation of a car share car,
- the provision of solar panels capable of providing 57% of the annual energy requirement for the domestic hot water heating, through a solar preheats system,
- provision of a performance testing to ensure compliance with Built Green Gold level and LEED for Homes Program,
- compliance with the required Engineering off-site works to the satisfaction of the City Engineer; and

Continued...

12. **Official Community Plan Amendment / Rezoning Development Proposal – 735 West 15th Street (Adera / Integra Architects), CD-588 - File: 3345-02 15 735 - Continued**

Engineering, Parks and Environment's requests for:

- Mosquito Creek Lane streetscape upgrades, including meandering sidewalk with street trees and irrigation, milling and paving for the entire road width and new overhead street lighting,
- West 15th Street streetscape upgrades including new offset sidewalk with street trees and boulevard landscaping through to Bewicke Avenue, new curb and gutter, milling and paving of entire road width and new overhead street lighting.

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT Mr. Steve Forrest, Vice President of Development, Adera Development Corporation, be heard at this time.

CARRIED UNANIMOUSLY

Mr. Forrest responded to questions from members of Council regarding the proposed use of a solar preheats system for domestic hot water heating in the development.

The motion was then **CARRIED.**

BYLAWS - Introduction and First Reading Only

13. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8084" (Adera Equities Limited / Integra Architecture Inc., 735 West 15th Street, Schedule 'A', Land Use Designation).

Moved by Councillor Trentadue, seconded by Councillor Clark

THAT Bylaw No. 8084 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

14. "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2010, No. 8085" (Adera Equities Limited / Integra Architecture Inc., 735 West 15th Street, M-3 to CD-588).

Moved by Councillor Trentadue, seconded by Councillor Clark

THAT Bylaw No. 8084 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. **Energy Efficiency in Industrial, Commercial and Large Residential Buildings – File: 3410-02/4010-01**

Report: City Planner, Community Development, May 26, 2010.

Moved by Councillor Clark, seconded by Councillor Fearnley

PURSUANT to the report of the City Planner, Community Development, dated May 26, 2010, entitled "Energy Efficiency in Industrial, Commercial and Large Residential Buildings":

WHEREAS the City has committed to reducing greenhouse gases which contribute negatively to climate change;

Continued...

15. Energy Efficiency in Industrial, Commercial and Large Residential Buildings – File: 3410-02/4010-01 - Continued

WHEREAS buildings are a key contributor representing 48% of total emissions in the City; and

WHEREAS Council has unanimously endorsed a draft Community Energy and Emissions Plan and an Official Community Plan bylaw amendment process for incorporating targets, policies and actions for greenhouse gas reductions in several areas, including “Buildings and Energy”;

NOW THEREFORE BE IT RESOLVED THAT staff be directed to prepare a Zoning Amendment Bylaw and outline strategies to increase energy performance of new industrial and commercial buildings, as well as residential buildings over four storeys, in order to require achievement of the American Society of Heating, Refrigerating and Air-Conditioning Engineers (ASHRAE) 90.1 2007.

Moved by Councillor Keating, seconded by Councillor Fearnley that the motion be amended, as follows:

THAT the words “over four storeys” be deleted from the last active clause.

Councillor Keating withdrew his motion to amend with the concurrence of Councillor Fearnley, seconder of the motion.

The original motion was then **CARRIED UNANIMOUSLY.**

**20. 2009 Statement of Financial Information (“SOFI”) Report
– File: 1605-02-09-01**

Report: Manager, Accounting Services, June 1, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Manager, Accounting Services, dated June 1, 2010, entitled “2009 Statement of Financial Information (“SOFI”) Report”:

THAT the Statement of Financial Information be approved by Council and forwarded to the Ministry of Community and Rural Development.

CARRIED UNANIMOUSLY

RECESS

Acting Mayor Heywood declared a recess at 8:12 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:13 p.m.