



**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 21, 2010 AT
6:00 P.M.****

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor P.J. Bookham

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
J.M. Rowe, Assistant City Clerk
I. Gordon, Director of Finance
B. Themens, Deputy Director of Finance
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
E. Adin, City Planner
C. Miller, Planning Technician
S. Ono, City Engineer
D. Pope, Deputy City Engineer
M. Hunter, Manager, Parks and Environment
C. Jackson, Community Energy Manager
D. Samaridis, Landscape Architect
D. Mitic, Assistant City Engineer, Transportation
D. Watson, Transportation Planner
C. Kathler, Community Planner
H. Turner, Director of Recreation, North
Vancouver Recreation Commission
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, June 14, 2010.
2. In Camera Committee of the Whole Meeting Minutes, June 14, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Ms. Julie Rogers, 25 – 220 East 4th Street, North Vancouver, spoke regarding item 7 on the agenda “Official Community Plan and Zoning Bylaw Amendment Applications: 225, 235 and 245 East 3rd Street (Anavets, Intracorp/Ramsay Worden Architects)”.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolution listed within the “Consent Agenda” of June 21, 2010, be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***4. Lonsdale Energy Corp. 2010 Annual General Meeting – File: 4165-05-04**

Report: Deputy Director of Finance, June 16, 2010.

PURSUANT to the report of the Deputy Director of Finance, dated June 16, 2010, entitled “Lonsdale Energy Corp. – 2010 Annual General Meeting”:

THAT the action taken by the Committee of the Whole in camera regarding “Lonsdale Energy Corp. – 2010 Annual General Meeting” be ratified;

AND THAT the wording of the recommendation and the report of the Deputy Director of Finance, dated June 16, 2010, entitled “Lonsdale Energy Corp. 2010 Annual General Meeting”, remain in camera.

(CARRIED UNANIMOUSLY)

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

Report: Human Resources Officer, June 14, 2010.

PURSUANT to the report of the Human Resources Officer, dated June 14, 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 Human Resource Officer, dated June 14, 2010, entitled “Leave of Absence Without Pay Request”, remain in camera.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***18. Federation of Canadian Municipalities – File: 1840-02-01**

Re: Sustainable Communities Conference and Trade Show, February 8-10, 2011, Victoria, B.C., June 17, 2010.

THAT Council members be authorized to attend the Federation of Canadian Municipalities “Sustainable Communities Conference and Trade Show”, to be held February 8-10, 2011, in Victoria, B.C.;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2011 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***19. Lower Lonsdale Business Association – Business Improvement Area Consideration – File: 1040-03-L8**

Report: Director, Corporate Services, June 8, 2010.

PURSUANT to the report of the Director, Corporate Services, dated June 7, 2010, entitled “Lower Lonsdale Business Association – Business Improvement Area Consideration”:

THAT an additional grant in the amount of \$5,000 be issued to the Lower Lonsdale Business Association for the purpose of continuing the work of investigating the feasibility of establishing a Business Improvement Area in the Lower Lonsdale Neighbourhood.

(CARRIED UNANIMOUSLY)

***20. Statutory Review: Official Community Plan Amendment Application: 735 West 15th Street (Adera Equities Limited / Integra Architects Inc.) - File: 3345-02 15 W 735**

Report: Planning Technician II, Community Development, June 14, 2010.

PURSUANT to the report of the Planning Technician II, dated June 14, 2010, entitled “Statutory Review: Official Community Plan Amendment Application: 735 West 15th Street (Adera Equities Limited / Integra Architects Inc.)”:

THAT the review contained in the June 14, 2010 report concerning statutory examinations of the “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) with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

(CARRIED UNANIMOUSLY)

***21. Lonsdale Energy Corp. – Service Expansion – File: 4165-05-04-02**

Report: Deputy Director of Finance, June 16, 2010.

PURSUANT to the report of the Deputy Director of Finance, dated June 16, 2010, entitled “Lonsdale Energy Corp. – Service Expansion”:

THAT “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2010, No. 8086” be considered;

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

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *22. "City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2010, No. 8086"

THAT Bylaw No. 8086 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. 8086 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8086 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PRESENTATION

Parks and Environment Advisory Committee Award on behalf of the City of North Vancouver - File: 1085-03-P4

Mayor Mussatto, Councillor Keating, as the Council member on the Parks and Environmental Advisory Committee, and Ms. Laura Krohn, Chair, Parks and Environment Advisory Committee, presented the Seventh Annual Parks and Environmental Advisory Committee's Environmental Stewardship Awards to City of North Vancouver resident Mr. Gerald MacPherson, residents of the Summerhill Retirement Residence, and the Washington Marine Group, and congratulated them on their good work.

Climate Change Showdown Contest Winners – File: 4010-04

Mayor Mussatto, Councillor Keating, Ms. Krohn and Mr. David McKee, Project Manager, Climate Change Showdown, presented the BC Sustainable Energy Association in support of its Community Energy and Emissions Plan for reducing Greenhouse Gas Emissions by 15% by 2020 "Climate Change Showdown Contest" awards the top student, Ralie Nikolova from Queen Mary Elementary School and the top class, Ms. Erika Grossi's Grade 5 Class from St. Edmunds Elementary School, and congratulated them on their good work.

Moved by Councillor Fearnley, seconded by Councillor Clark

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 6:17 p.m. and reconvened at 6:26 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Land Matter – File: 3375-06-02

Report: Property Valuator-Negotiator, Corporate Services,
June 16, 2010.

PURSUANT to the report of the Property Valuator-Negotiator, dated June 16, 2010, entitled “Land Matter”:

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 Property Valuator-Negotiator, dated June 16, 2010, entitled “Land Matter”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

DELEGATION

Mr. Kevin Connery, Director, EcoUrbia Network and Principle, Blue+Green Design Studio.

Re: Proposal for Two “Urban Organic Farms in the City” – File: 4230-18-02

Mr. Kevin Connery, Director, EcoUrbia Network and Principle, Blue+Green Design Studio, gave a PowerPoint Presentation, entitled “Proposal for Community Farms in the City of North Vancouver”, as follows:

- EcoUrbia Network
- What are we proposing?
- Previous Urban Farm Activities
- Urban Agriculture and Urban Farms
- EcoUrbia’s Proposed Farm Sites
- Westview Community Farm
- Larson Road Community farm
- SPIN (Small Plot Intensive) Farming
- Projected Financial Performance
- EcoUrbia’s Future Work; City of North Vancouver’s Role

Mr. Connery advised that the EcoUrbia Network was seeking support in principle for their Community Farm proposals, support for community consultation to determine neighbourhood attitudes towards community farms in suggested locations, and City of North Vancouver support for lease of land and provision of relevant infrastructure.

Mr. Connery and Ms. Karen Morton, EcoUrbia Network, then responded to questions from members of Council.

CORRESPONDENCE

6. Ms. Karen Morton, EcoUrbia Network, April 12, 2010.

Re: Proposal for Two “Urban Organic Farms in the City” –
File: 4230-18-02

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the correspondence received from Ms. Karen Morton, EcoUrbia Network, dated April 12, 2010, regarding “Proposal for Two “Urban Organic Farms in the City”, be received and filed;

AND THAT staff continue to support and investigate urban farming as per the EcoUrbia Network’s proposal, subject to the support of area residents.

CARRIED UNANIMOUSLY

DELEGATION

Army, Navy & Air Force Veterans In Canada Inc. (ANAVETS) Senior Citizens’ Housing Society.

Re: Request for Official Community Plan Amendment and Town Hall Meeting
- File: 3345-02 03 E 225-245

Ms. Janice Graham, ANAVETS Board Member, gave a presentation on the background of the ANAVETS, their involvement in the community and their proposal to re-develop the ANAVETS site at 225, 235 and 245 East 3rd Street.

Ms. Graham, Ms. Mary McLeod, Administrator, ANAVETS, Mr. Jim O’Dea, Consultant, and Mr. Doug Ramsay, Ramsay Worden Architects, then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. **Official Community Plan and Zoning Bylaw Amendment Applications: 225, 235 and 245 East 3rd Street (Anavets, Intracorp/Ramsay Worden Architects) – File: 3345-02 03 E 225-235-245**

Report: Director, Community Development, June 11, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Community Development, dated June 11, 2010, entitled “Official Community Plan and Zoning Bylaw Amendment Applications: 225, 235 and 245 East 3rd Street (Anavets, Intracorp/Ramsay Worden Architects)”:

THAT staff be directed to process the subject application for non-market and condominium housing including a Town Hall Meeting and the preparation, at the applicant’s expense, of a rental housing agreement to ensure the non-market nature of the replacement Anavets building.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting regarding “Solar Hot Water Ready Regulation” and the Public Hearing regarding “Bylaw No. 8080” scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:38 p.m. and reconvened at 7:55 p.m. with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Hearing scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:55 p.m. and reconvened at 8:15 p.m. with the same personnel present.

BYLAWS - Third Reading

8. "Zoning Bylaw, 1995, No. 6700, Amendment bylaw, 2010, No. 8080" (Brookwest Industrial Inc., Esjay Industrial Ltd./Christopher Bozyk Architects Ltd., CD-205 Text Amendment – 400 Brooksbank Avenue, and 212 Brooksbank Avenue, CD-205 to CD-587), **as amended**.

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8080, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Councillor R.J. Fearnley

- Advised that the City of North Vancouver is the sponsor for the Canadian District Energy Association Conference & Exhibition, to be held on June 23 – 25, 2010, at Pinnacle Hotel at the Pier.

Mayor D.R. Mussatto

- Attended the opening of Queen Mary Community Gardens on Saturday, June 19, 2010.

MOTIONS AND NOTICES OF MOTIONS

9. **Development Variance Permit No. 2010-00005 (144 West 14th, Marlborough Tower) – Height Variance for Cell Antennae**
- File: 3345-02 14 W 144

Moved by Councillor Clark, seconded by Keating

THAT Development Variance Permit No. 2010-00005 (144 West 14th Street, Marlborough Tower) be issued to Hollyburn Properties Limited, 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. 2010-00005.

CARRIED UNANIMOUSLY

- 10. Development Variance Permit No. 2010-00007 (970 Marine Drive/935 West 16th Street) – Height Variance for Cell Antennae
- File: 3345-02 Marine 970**

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Development Variance Permit No. 2010-00007 (970 Marine Drive/935 West 16th Street) be issued to Owners of Strata BCS3556, 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. 2010-00007.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 11. Analysis of the Relative Cost Effectiveness of Expenditures in Indoor Versus Outdoor Recreation – File: 4400-01**

Report: Director of Recreation, North Vancouver Recreation Commission, June 15, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Director of Recreation, North Vancouver Recreation Commission, dated June 15, 2010, entitled “Analysis of the Relative Cost Effectiveness of Expenditures in Indoor Versus Outdoor Recreation”:

THAT the report of the Director of Recreation, North Vancouver Recreation Commission, dated June 15, 2010, be received and filed.

CARRIED UNANIMOUSLY

12. Parks and Greenways Donation Program – File: 4300-12

Report: Parks Technician, Engineering, Parks & Environment,
June 16, 2010.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Parks Technician, dated June 16, 2010, entitled “Parks and Greenways Donation Program”:

THAT staff be directed to revise the current Parks and Greenways Donation Program based on the proposed new standard donation benches and fee outlined in Option 2 as set out in the June 16, 2010 report;

AND THAT staff be requested to report back with proposed amendments to the “Parks Regulation Bylaw, 1996, No. 6611”, including proposed new donation items for consideration.

CARRIED UNANIMOUSLY

**13. Lower Lonsdale East Neighbourhood Traffic Calming Plan
- File: 4155-07-06-02-LLE1**

Report: Transportation Planner, Engineering, Parks & Environment,
June 16, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Transportation Planner, dated June 16, 2010, entitled “Lower Lonsdale East Neighbourhood Traffic Calming Plan”:

THAT the Lower Lonsdale East Neighbourhood Traffic Calming Plan included in Attachment 1 of the June 16, 2010 report, be endorsed;

AND THAT implementation of the Traffic Calming Plan be held and considered for funding prioritization by Council during preparation of the City’s 10 Year Project Plan;

AND THAT the funding for the implementation of the two pedestrian signals at the 3rd Street and St. Andrew’s Avenue intersection and at the 3rd Street and St. David’s Avenue intersection be considered in the context of the City’s 10 Year Project Plan.

CARRIED UNANIMOUSLY

**14. Trampe Bicycle Lift Assist System – Possible Application in the City
- File: 4100-08-01**

Report: Assistant City Engineer, Transportation, Engineering, Parks
& Environment, June 14, 2010.

Moved by Councillor Heywood, seconded by Councillor Trentadue

PURSUANT to the report of the Assistant City Engineer, Transportation dated June 14, 2010, entitled “Trampe Bicycle Lift Assist System - Possible Application in the City”:

THAT staff investigate provision of additional bike carrying capacity on Lonsdale as part of a “zero fare” review as recommended in the “Free Green Shuttle Bus System” report dated June 14, 2010, and investigate electric bike rental services to promote cycling between Lower and Upper Lonsdale, and report back to Council with the results;

AND THAT a copy of the June 14, 2010, report be sent to the North Vancouver Joint Bicycle Advisory Committee for their information.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Heywood

Voting against: Councillor Trentadue
Councillor Keating
Councillor Clark
Mayor Mussatto

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT the report of the Assistant City Engineer, Transportation, dated June 14, 2010, entitled “Trampe Bicycle Lift Assist System – Possible Application in the City”, be received and filed.

CARRIED

15. Free “Green” Shuttle Bus System – File: 4115-01

Report: Assistant City Engineer, Transportation, Engineering, Parks & Environment, June 14, 2010.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the report of the Assistant City Engineer, Transportation, dated June 14, 2010, entitled “Free “Green” Shuttle Bus System”, be received and filed.

CARRIED

16. 2010 Heritage Register: Direction – File: 3360-03

Report: Deputy Director, Community Development, June 14, 2010.

Moved by Councillor Clark, seconded by Councillor Trentadue

PURSUANT to the report of Deputy Director, Community Development, dated June 14, 2010 entitled “2010 Heritage Register: Direction”:

THAT staff be directed to complete the 2010 Heritage Register with the inclusion of two prioritized building categories with input from the Heritage Advisory Commission, as outlined in the June 14, 2010 report;

AND THAT staff be directed to provide updated notice to owners of all buildings proposed for inclusion in the Heritage Register with an opportunity to contact staff for information/clarification;

AND THAT following the above notice period, staff prepare a Municipal Heritage Register Bylaw, pursuant to the *Local Government Act* to be brought back to Council for consideration of referral to a Public Hearing.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

17. Metro Vancouver Labour Relations Bureau – File: 1180-14

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Fearnley

BE IT RESOLVED THAT North Vancouver City Council requests the Board of Directors of Metro Vancouver to require, as part of membership in Metro Vancouver, full membership in the Metro Vancouver Labour Relations Bureau with No Exceptions.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:26 p.m., for the public question period and reconvened the meeting at 9:27 p.m.

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 9:28 p.m.