



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, OCTOBER 25, 2010**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.C. Clark

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
G. Penway, Deputy Director, Community
Development
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
J. Watkins, Chief Librarian
E. Adin, City Planner
G. Venczel, Development Planner
G. Stainton, Manager, City Facilities
I. Forsyth, Director Cultural Services, North Shore
Office of Cultural Affairs
J. Rice, Cultural Development Officer, North
Shore Office of Cultural Affairs
S. Kimm-Jones, Committee Clerk, Advisory
Design Panel
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, October 18, 2010.
2. In Camera Committee of the Whole Meeting Minutes, October 18, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

- Ms. Sue Macintosh, 1301-123 East Keith Road, North Vancouver, regarding item 6 on the Agenda “DVP Application – 151 East Keith Road – Height Variance for Cellular Antennas”.
- Mr. Ron Sostad, 211 – 312 East 1st Street, North Vancouver, regarding “My Favourite Politician”.
- Mr. John Harvey, 33-1910 Cedar Village Crescent, North Vancouver, “Media Release”.

CONSENT AGENDA ITEMS

Moved by Councillor Bookham, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of October 25, 2010 be approved, with the exception of item *12, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***13. Lonsdale Energy Corp. – Meter Charge Adjustment – File: 1675-03**

Report: Deputy Director of Finance, October 20, 2010.

PURSUANT to the report of the Deputy Director of Finance, dated October 20, 2010, entitled “Lonsdale Energy Corp. – Meter Charge Adjustment”:

THAT “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2010, No. 8123” be brought forward for consideration by Council.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***14.** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2010, No. 8123”.

THAT Bylaw No. 8123 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. 8123 be read a second time in short form.

(CARRIED UNANIMOUSLY)

Continued..

- *14. "City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2010, No. 8123" *continued*

THAT the said Bylaw No. 8123 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8097"
(Requirement for Higher Energy Performance in Buildings – Institutional, Commercial, Industrial, and Residential over four storeys).
- *16. "Dog Tax and Regulation Bylaw, 2010, No. 8113".

THAT the said Bylaw Nos. 8097 and 8113 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw Nos. 8097 and 8113 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

ADVISORY DESIGN PANEL AWARDS

Design Awards 2010 - File: 1085-03-A1-09

Design Awards are presented by the City of North Vancouver's Advisory Design Panel in recognition of contributions to the promotion of design excellence in building and landscape architecture.

This year the Panel has selected 13 projects for recognition.

Mayor Darrell Mussatto gave brief introductory remarks. Mayor Mussatto introduced Mr. Craig Taylor, Chair, Advisory Design Panel and Councillor Mary Trentadue, City Council representative to the Advisory Design Panel. Mr. Taylor gave a brief overview of the criteria to evaluate projects. Mayor Darrell Mussatto Councillor Trentadue and Mr. Taylor then presented the Awards to the following development and design teams for the projects, as follows:

Continued..

ADVISORY DESIGN PANEL AWARDS *continued*

Category: Townhouse

Award of Excellence

236-240 West 17th Street

Developer: McLean Developments (William McLean)

Architect: Kent Halex Architecture Inc. (Kent Halex)

Landscape Architect: PD Group Landscape Architecture Ltd. (David Rose)

Award of Merit

249 West 16th Street

Developer: Sterling Pacific Development Inc. (David Harper)

Architect: Grant Dumbleton Architects (Grant Dumbleton)

Landscape Architect: T. Ito & Associates (Toshimasa Ito)

Award of Merit

1640 St. George's Avenue

Developer: Brent Developments Ltd. (Brent Pascall)

Architect: Integra Architecture Inc. (Duane Siegrist)

Landscape Architect: PWL Partnership Landscape Architects Inc. (Jeffrey Philips)

Category: Triplex and Infill

Award of Excellence

225-229 East 17th Street

Developer: A2M Developments Corp. (Mike Cusano, Mariano Cusano)

Architect: C. Moorhead Architect (Charles Moorhead)

Landscape Architect: PD Group Landscape Architecture Ltd. (David Rose)

Award of Merit

205-209 East 8th Street

Owners: Bill Mitchell, Sandra Grant

Designer: Bill Curtis & Associates Design Ltd. (Bill Curtis)

Architect: Augustine Hii Architecture (Augustine Hii)

Landscape Architect: K.R. Ross & Associates (Keith Ross)

Continued..

ADVISORY DESIGN PANEL AWARDS *continued*

Award of Merit

215-219 West 17th Street

Developer: McLean Developments (William McLean)

Architect: Kent Halex Architecture Inc. (Kent Halex)

Landscape Architect: David Thompson

Category: Condominium

Award of Excellence

The Addison – 116 West 23rd Street

Developer: Newport Developments Ltd. (Francis Connolly)

Architect: Integra Architecture Inc. (Duane Siegrist)

Landscape Architect: Maruyama & Associates Inc. (Rod Maruyama)

Award of Merit

1288 Chesterfield Avenue

Developer: Nipro Development Ltd. (Nizar Manji)

Architect: Darrell J. Epp Architect Ltd. (Darrell Epp)

Landscape Architect: Damon Oriente Ltd. Landscape Architects (Damon Oriente)

Category: Mixed Use

Award of Merit

The Touchstone – 980 Marine Drive

Developer: Touchstone Village Homes Limited Partnership (John O'Donnell)

Architect: Integra Architecture Inc. (Dale Staples)

Landscape Architect: Jonathan Losee Ltd. (Jonathan Losee)

Category: Commercial/Institutional

Award of Excellence

The City Library – 120 West 14th Street

Architect: CEI Architecture Planning Interiors (Tom Abele, Sid Johnson)

Architect: Diamond + Schmitt Architects Inc. (Jack Diamond)

Landscape Architect: Phillips, Farevaag, Smalenberg (Chris Phillips)

Continued..

ADVISORY DESIGN PANEL AWARDS *continued*

Award of Merit

Boston Pizza – 180 West Esplanade

Developer: First Capital Holdings Trust (Brad Howard)

Developer: PCI Developments Corp.

Architect: Mallen Architecture Inc. (Christopher Gowing)

Landscape Architect: Vaughan Landscape Planning & Design Ltd. (Mark Vaughan)

Category: Urban Design/Landscape

Award of Merit

The City Library Plaza – 120 West 14th Street

Architect: Diamond + Schmitt Architects Inc. (Jack Diamond)

Architect: CEI Architecture Planning Interiors (Tom Abele, Sid Johnson)

Landscape Architect: Phillips, Farevaag, Smallemberg (Chris Phillips)

Award of Merit

VISTA Project at 146-158 West 13th Street

Developer: Intracorp Harbour View Limited Partnership (Don Forsgren)

Architect: Ramsay Worden Architects Ltd. (Doug Ramsay)

Landscape Architect: Durante Kreuk Ltd. (Amber Paul)

Moved by Councillor Keating, seconded by Councillor Heywood

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) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:37 p.m. and reconvened at 7:05 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

Nil.

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“FOSTER FAMILY APPRECIATION DAY” – OCTOBER 26, 2010

CORRESPONDENCE

4. **Mr. Brian Martin, 2010 Sponsorship Coordinator, Operation Red Nose, North Shore Rotary Clubs, September 25, 2010.**

Re: Operation Red Nose 2010 – File: 1070-01

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the correspondence received from Mr. Brian Martin, 2010 Sponsorship Coordinator, Operation Red Nose, North Shore Rotary Clubs, dated September 25, 2010, regarding “Operation Red Nose 2010”:

THAT the City of North Vancouver contribute the Corporate Sponsorship Pack Plus Package of \$1,000 to the 2010 Operation Red Nose campaign to be held the four weekends before Christmas and on December 31, 2010;

AND THAT the funds be taken from the Council Contingency Account.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. **Presentation House Theatre, Consideration of Emergency Funding - File: 4210-02-P1-03**

Report: Director of Cultural Services, North Vancouver Arts Office, October 18, 2010.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Director of Cultural Services, dated October 18, 2010, entitled “Presentation House Theatre, Consideration of Emergency Funding”:

THAT Council approve provision of up to \$25,000 in emergency funding support for Presentation House Theatre.

CARRIED

6. Development Variance Permit Application – 151 East Keith Road – Height Variance for Cellular Antennas – File: 3345-02 Keith E 151

Report: Planning Technician 2, Community Development,
October 21, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Planning Technician 2, dated October 21, 2010, entitled “Development Variance Permit Application – 151 East Keith Road – Height Variance for Cellular Antennas”:

THAT Development Variance Permit No. DVP2010-00009 be considered for issuance under Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act and that a Public Meeting be held.

A vote upon the recommendation was taken separately as follows:

PURSUANT to the report of the Planning Technician 2, dated October 21, 2010, entitled “Development Variance Permit Application – 151 East Keith Road – Height Variance for Cellular Antennas”:

THAT Development Variance Permit No. DVP2010-00009 be considered for issuance under Section 922 of the Local Government Act;

AND THAT notification be circulated in accordance with Section 922 of the Local Government Act.

CARRIED

AND THAT a Public Meeting be held.

DEFEATED

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT consideration of the recommendation be deferred until all Council members are present.

CARRIED UNANIMOUSLY

7. Rezoning Application: 788 Copping Street (Harbourside Landing Ltd./Bunting Coady Architects, CD-594) – File: 3345-02 Copping 788

Report: Development Planner, Community Development,
October 20, 2010.

Moved by Councillor Fearnley, seconded by Councillor Bookham

PURSUANT to the report of the Development Planner, dated October 20, 2010, entitled, “Rezoning Application: 788 Copping Street (Harbourside Landing Ltd./Bunting Coady Architects, CD-594)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8111” (Harbourside Landing Ltd./Bunting Coady Architects, 788 Copping Street, CD-594), be considered and referred to a Public Hearing;

AND THAT the staff recommended off-site works and amenity contributions, as outlined in the Community Infrastructure Enhancements section of the October 20, 2010 report, be endorsed;

AND THAT a covenant be prepared and executed, at the applicant’s expense, to secure the above Community Infrastructure Enhancements and the design of the project as per the plans shown at Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8111” (Harbourside Landing Ltd./Bunting Coady Architects, 788 Copping Street, CD-594).

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the said Bylaw No. 8111 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Rezoning Application: 420 West Keith Road (Bhupinder Dubb/Augustine Hii, Bill Curtis Designers, CD-597) – File: 3345-02 Keith W 420

Report: Development Planner, Community Development,
October 19, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Development Planner, dated October 19, 2010, entitled “Rezoning Application: 420 West Keith Road (Bhupinder Dubb/Augustine Hii, Bill Curtis Designers, CD-597)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8120” (Bhupinder Dubb/Augustine Hii, Bill Curtis Designers, 420 West Keith Road, CD-597), be considered and referred to a Public Hearing;

AND THAT the off-site works recommended by staff, as outlined in the Off Site Contributions section of the October 19, 2010 report, be endorsed;

AND THAT the owner be required to post a performance bond of 1% of construction costs before submitting for a Building Permit to ensure that EnerGuide 80 is achieved for the proposed project.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Reading Only

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8120” (Bhupinder Dubb/Augustine Hii, Bill Curtis Designers, 420 West Keith Road, CD-597).

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 8120 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS - Reconsideration and Final Adoption

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8114"
(0866726 BC Ltd./Raffaele & Associates, 302 East 12th Street, CD-595).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8114 be reconsidered.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8114 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

CORRESPONDENCE

12. **Federation of Canadian Municipalities, October 14, 2010.**

Re: FCM Sustainable Communities Conference, February 8 – 10, 2011,
Victoria, B.C. - "Embracing Change for Sustainability: Innovative
Governance, Partnerships and Financing" – File: 1840-02-01

Requested by Councillor R.J. Fearnley

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Council members be authorized to attend the FCM Sustainable Communities Conference, February 8 – 10, 2011, Victoria, B.C. - "Embracing Change for Sustainability: Innovative Governance, Partnerships and Financing";

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

RECESS

Mayor Mussatto declared a recess at 8:00 p.m. for the public question period and reconvened the meeting at 8:10 p.m.

INQUIRIES

17. 2010 Design Awards - File: 1085-03-A1-09

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Councillor Trentadue, as the representative on the Advisory Design Panel, why there were no awards for single family homes and duplexes.

Councillor Trentadue responded that no applications for single family homes and duplexes were submitted to the Panel.

18. City Website – File: 1055-04-06

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto as to why there were two Facebook portals on the City's website, one for the City's Facebook page and for the Mayor's Facebook page.

Mayor Mussatto responded that he would get back to Councillor Bookham on this subject.

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT a verbal report from Councillor R.J. Fearnley regarding the "Affordable Housing Forum" be added to the agenda this evening under Council Report.

CARRIED UNANIMOUSLY

COUNCIL REPORT

Councillor R.J. Fearnley

- Advised that an Affordable Housing Forum was held at City Hall on Saturday, October 23, 2010 and that it was a very enthusiastic, well attended forum and that everyone gained a lot from the session.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:14 p.m.