



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 1, 2010**
AT 6:00 P.M.**

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
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
F. Caouette, Director of Corporate Services
I. Gordon, Director of Finance
S. Ono, City Engineer
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
D. Pope, Deputy City Engineer
B. Themens, Deputy Director, Finance
E. Adin, City Planner
C. Jackson, Environmental Coordinator
C. Kathler, Community Planner
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, October 25, 2010.
2. In Camera Committee of the Whole Meeting Minutes, October 25, 2010.

CARRIED UNANIMOUSLY

PROCLAMATION

Mayor Mussatto read the following Proclamation:

“VETERANS’ WEEK” - NOVEMBER 5 TO 11, 2010

Mayor Mussatto presented a framed copy of the Proclamation to the Colour Party of the Royal Canadian Legion Branch No. 118.

PUBLIC INPUT PERIOD – File 1090-21

Nil

CONSENT AGENDA ITEMS

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of November 1, 2010, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***17. Statutory Review: Official Community Plan Amendment Application: 225-245 East 3rd Street (ANAVETS Senior Citizens’ Housing Society / Intracorp / Ramsay Worden Architects) – File: 3345-05 3 E 225-245**

Report: City Planner, Community Development, October 27, 2010.

PURSUANT to the report of the City Planner, dated October 27, 2010, entitled, “Statutory Review: Official Community Plan Amendment Application: 225-245 East 3rd Street (ANAVETS Senior Citizens’ Housing Society / Intracorp / Ramsay Worden Architects)”:

THAT the review contained in this report, dated October 27, 2010, concerning statutory examinations of the “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8103” (ANAVETS Senior Citizens’ Housing Society / Intracorp / Ramsay Worden Architects, 225 – 245 East 3rd Street, five storey residential building height) with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

(CARRIED UNANIMOUSLY)

***18. Development Variance Permit Application to Vary Sign Bylaw No. 6363, 333 Brooksbank Avenue – File: 3345-02 Brooksbank 333**

Report: Planning Technician 2, Community Development,
October 28, 2010.

PURSUANT to the report of the Planning Technician 2, dated October 28, 2010, entitled “Development Variance Permit Application to Vary Sign Bylaw No. 6363, 333 Brooksbank Avenue”:

THAT Development Variance Permit No. 2010-00010 be considered for issuance under Section 922 of the Local Government Act, subject to the removal of the illegal tenant sign;

AND THAT the requirement for a Public Meeting be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

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

RECOMMENDATIONS:

THAT the said Bylaw No. 8123 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8123 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. North Shore Area Transit Plan – TransLink’s Delegation – File: 1180-37-02

Information Report: Assistant City Engineer, Transportation, dated October 27, 2010.

Ms. Dragana Mitic, Assistant City Engineer, Transportation, introduced TransLink members Mr. Brian Mills, Director, Service and Infrastructure Planning, and Mr. Jim Prokop, Manager, Service Planning, from TransLink’s Planning, Strategy and Technology Division, who gave a presentation regarding “North Shore Area Transit Plan” as follows:

- North Shore Area Transit Plan is part of ongoing sub regional transit plans;
- plan includes linkages to walking, cycling and to road network;
- plans are evidence based;
- area plan is in its early stages;
- currently staff are in the more technical phase of the plan;
- TransLink staff are working closely with municipal staff;
- Area Plan process includes long term transit vision that includes transit services and infrastructure for the region;
- Area Plan also identifies shorter term services and infrastructure priorities;
- plan looks at demand, supply and infrastructure and partnership between the municipality and TransLink;
- currently in phase one of four phases of the plan;
- technical work being undertaken at this first stage to be completed by end of year and then will be moving on to second phase: developing long term vision;
- consultation and communication components of each phase identified;
- number of key stakeholders;
- advised of feedback received to date with respect to North Shore transit concerns/priorities.

Mr. Mills and Mr. Prokop then responded to questions from members of Council.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the information report of the Assistant City Engineer, Transportation, dated October 27, 2010, entitled “North Shore Area Transit Plan – TransLink’s Delegation” be received and filed.

CARRIED UNANIMOUSLY

CORRESPONDENCE

4. Canadian District Energy Association, Received October 28, 2010.

Re: IDEA's 102nd Annual Conference and Trade Show: "District Energy / CHP 2011" – File: 1840-02-01

Requested by Councillor Fearnley.

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT Council members be authorized to attend the "IDEA's 102nd Annual Conference and Trade Show" to be held in Toronto, Ontario, June 26 – 29, 2011;

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Request to Appropriate Funds in the 2010-19 Capital Plan for New Museum Planning – File: 1645-08

Report: Director, North Vancouver Museum & Archives,
October 28, 2010.

Moved by Councillor Bookham, seconded by Councillor Fearnley

PURSUANT to the report of the Director, North Vancouver Museum & Archives, dated October 28, 2010, entitled "Request to Appropriate Funds in the 2010-19 Capital Plan for New Museum Planning":

THAT (Funding Appropriation No. 1029) an amount of \$25,000 be appropriated from the Lower Lonsdale Amenity Reserve for the purpose of funding New Museum Planning;

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

5. Request to Appropriate Funds in the 2010-19 Capital Plan for New Museum Planning – File: 1645-08 – Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Heywood
Councillor Bookham
Councillor Clark
Councillor Mayor Mussatto

Voting against: Councillor Trentadue
Councillor Keating

The motion was **CARRIED** by a vote of five to two.

6. Business License Fee Increase for 2011 – File: 1660-03-05

Report: Business License Inspector, Community Development,
October 26, 2010.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Business License Inspector, dated October 26, 2010, entitled “Business License Fee Increase for 2011”:

THAT a fee increase of 2.0% for the 2011 Business License year be considered;

AND THAT “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2010, No. 8128” (Schedule B - Business License Fees) be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

7. "Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2010, No. 8128" (Schedule B - Business License Fees).

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT Bylaw No. 8128 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 Fearnley

THAT Bylaw No. 8128 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT Bylaw No. 8128 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing scheduled this evening regarding "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8103" and "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8104".

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m. and reconvened at 10:10 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

8. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8103” (ANAVETS Senior Citizens’ Housing Society / Ramsay Worden Architects, 225 and 235 East 3rd Street, 5 storey Building Height).

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw No. 8103 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw No. 8103 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8104” (ANAVETS Senior Citizens’ Housing Society/Ramsay Worden Architects, 225, 235 and 245 East 3rd Street, CD-592).

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw No. 8104 be read a second time in short form.

Moved by Councillor Trentadue, seconded by Councillor Clark

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m., be waived, and the meeting continue until 11:00 p.m., if necessary.

CARRIED UNANIMOUSLY

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8104”
(ANAVETS Senior Citizens’ Housing Society/Ramsay Worden Architects,
225, 235 and 245 East 3rd Street, CD-592). - Continued

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw No. 8104 be amended as follows:

Section 3:

Delete Clause (8)(a) in its entirety and replace with:

“(a) On Site “A”, 5 storeys plus basement or cellar, or 14.5 metres (47 ft.) as measured from the average grade along the north property line;”

CARRIED UNANIMOUSLY

The motion on second reading, as amended, was then **CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw No. 8104, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

10. "ANAVETS Senior Citizens' Housing Agreement Bylaw, 2010, No. 8124".

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT Bylaw No. 8124 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 Fearnley, seconded by Councillor Keating

THAT Bylaw No. 8124 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT Bylaw No. 8124 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Affordable Housing Reserve Fund Grant to ANAVETS Senior Citizens' Housing Society for Legal Costs – File: 3345-02 03 E 225-245/3020-03

Report: Community Planner, Community Development, October 26, 2010.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, dated October 26, 2010, entitled, "Affordable Housing Reserve Fund Grant to ANAVETS Senior Citizens' Housing Society for Legal Costs":

THAT (Funding Appropriation No. 1030) an amount of \$10,000 be appropriated from the Affordable Housing Reserve for the purpose of funding Affordable Housing Reserve Fund Grant to ANAVETS Senior Citizen's Housing Society for Legal Costs;

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

CARRIED UNANIMOUSLY

12. Metro Vancouver Integrated Solid Waste and Resource Management Plan – Endorsement of Municipal Actions – File: 4050-02-01

Report: Community Energy Manager and City Engineer,
Engineering, Parks & Environment, October 27, 2010.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Community Energy Manager and the City Engineer, dated October 27, 2010, entitled, “Metro Vancouver Integrated Solid Waste and Resource Management Plan – Endorsement of Municipal Actions”:

THAT the specific Municipal Actions identified in Metro Vancouver’s Integrated Solid Waste and Resource Management Plan be endorsed;

AND THAT consistent with the principle that the costs of waste disposal be borne by those who generate the waste, staff be directed to consult with the Chamber of Commerce and Lower Lonsdale Business Association on gradual introduction of cost recovery for waste management through an ecolevy and report back to Council with options during the 2011 utility rate process;

AND THAT a copy of the October 27, 2010 report be forwarded to the District of North Vancouver, the District of West Vancouver, Metro Vancouver, the Provincial Ministry of Environment and to the Squamish Nation for their information.

CARRIED UNANIMOUSLY

13. 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 Clark, seconded by Councillor Keating

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 the Public Meeting be held.

CARRIED

14. Density Provisions for Higher Energy Performance – Residential Four Storeys and Under – File: 4010-01

Report: Planning Technician, Community Development, October 27,
2010.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Planning Technician, dated October 27, 2010, entitled, “Density Provisions for Higher Energy Performance – Residential Four Storeys and Under”:

WHEREAS Council has unanimously adopted new density provisions for increased energy performance in all Institutional, Commercial, and Industrial buildings and all Residential buildings over four storeys;

BE IT RESOLVED THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8122” (Density Provisions for Higher Energy Performance – Residential Four Storeys and Under) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8122"
(Density Provisions for Higher Energy Performance – Residential Four Storeys and Under).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Bylaw No. 8122 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8110"
(H. Reza Taheri / Jonathan Ehling Architect, 1849 Larson Road, CD-593).

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the said Bylaw No. 8110 reconsidered.

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT Bylaw No. 8110 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Keating

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:

20. Section 90 (1) (k)

CARRIED UNANIMOUSLY

The Meeting recessed at 10:46 p.m. and did not reconvene as a motion to adjourn at 10:55 p.m. was carried in the Committee of the Whole in camera meeting.