



**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 15, 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
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
D. Sigston, Deputy Director, Corporate Services
R.H. White, Director, Community Development
G. Penway, Deputy Director, Community
Development
S. Ono, City Engineer
D. Pope, Deputy City Engineer
E. Adin, City Planner
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
D. Samaridis, Landscape Architect
C. Miller, Planning Technician
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. Special Council Meeting Minutes, November 8, 2010.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File 1090-21

- Ms. Linda Heese, 1501-140 East Keith Road, North Vancouver, spoke regarding item 14 on the agenda "Air Raid Siren Reinstallation in Victoria Park".

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of November 15, 2010, be approved, with the exception of item *19, as follows:

CORRESPONDENCE

***17. Metro Vancouver, Board in Brief, October 29, 2010 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated October 29, 2010 be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***18. Petition to Remove Trees at 2111 Moody Avenue – File: 4310-05**

Report: Urban Forest Technician, Engineering, Parks &
Environment, November 7, 2010.

PURSUANT to the report of the Urban Forest Technician, dated November 7, 2010, entitled “Petition to Remove Trees at 2111 Moody Avenue”:

THAT the application for removal of three Austrian Pine trees situated on City property adjacent to 2111 Moody Avenue be supported, subject to the applicant’s agreement to supply and install suitable replacement trees as required in the City’s Tree Policy.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *20. "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2010, No. 8129".
- *21. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2010, No. 8132" (Addition of Dog Tax and Regulation Bylaw, 2010, No. 8113).
- *22. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2010, No. 8133" (Addition of Zoning Bylaw, 1995, No. 6700, regarding Development Permit Areas for Streamside Protection and Enhancement).

THAT the said Bylaws No. 8129, 8132 and 8133 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8129, 8132 and 8133 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATION

Mayor Mussatto read the following Proclamation:

"YMCA WORLD PEACE WEEK" – NOVEMBER 20 – 27, 2010

DELEGATION

Mr. Gino Nonni, President, Mr. John Conicella, Vice President Development, and Ms. Carla Guerrera, Development Manager, Wesgroup Properties; Mr. Walter Francl, Walter Francl Architects; and Mr. Chris Catliff, President and Mr. Doug Smith, Vice President, North Shore Credit Union.

Re: Official Community Plan and Zoning Amendment Application, 1250 Lonsdale Avenue (Wesgroup Properties, Walter Francl Architects)
– File: 3345-02 Lonsdale 1250

Mr. Doug Smith, Vice President, North Shore Credit Union, gave brief introductory remarks regarding the North Shore Credit Union and their partnership with Wesgroup Properties. Mr. Smith introduced Mr. John Conicella, Vice President, Wesgroup Properties, who then gave a PowerPoint presentation of the proposed mixed-use development entitled “13 + Lonsdale”, as follows:

- Project Opportunity
- Planning and Policy Context
- Built Form Approach
- Community Benefits
- Public Open House

Mr. Conicella and Mr. Smith then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2. Official Community Plan and Zoning Amendment Application, 1250 Lonsdale Avenue (Wesgroup Properties, Walter Francl Architects) – File: 3345-02 Lonsdale 1250

Report: Planner, Community Development, November 9, 2010.

Moved by Councillor Clark, seconded by Councillor Trentadue

PURSUANT to the report of the Planner, dated November 9, 2010, entitled “Official Community Plan and Zoning Amendment Applications, 1250 Lonsdale Avenue (Wesgroup Properties, Walter Francl Architects)”:

THAT staff be directed to process the subject application for a mixed use development including a Town Hall Meeting;

AND THAT the applicant be requested to clarify the proposed density of the project and proposed approach to achieving additional density through Section 5.12 of the City’s Official Community Plan or other established density transfer methods as part of the Town Hall Meeting process.

CARRIED

Moved by Councillor Keating, seconded by Councillor Clark

THAT Mr. Jeff Stuart be heard at this time to speak at the Public Input Period.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File 1090-21

- Mr. Jeff Stuart, 273 East 8th Street, North Vancouver, spoke regarding item 14 on the agenda “Air Raid Siren Reinstallation in Victoria Park”.

CORRESPONDENCE

3. Mayor Derek R. Corrigan, City of Burnaby, November 4, 2010.

Re: TransLink – Fare Gates and Smartcard Program – File: 1175-04-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the City of North Vancouver endorse the resolution of City of Burnaby, regarding “TransLink – Fare Gates and Smartcard Program”, which reads as follows:

“WHEREAS TransLink has a severe shortage of funds to invest in the high-priority capital projects needed to address immediate and future public transportation demand;

WHEREAS TransLink has unilaterally committed \$171 million to erecting fare gates and introducing a Smartcard system;

WHEREAS a Smartcard system can be implemented without fare gates and at a fraction of the cost;

WHEREAS study after study (including TransLink’s own) has refuted the claim that fare gates are a cost effective way to reduce fare evasions; and

WHEREAS TransLink has not presented a credible business case for the Smartcard and fare gate infrastructure project;

Continued..

3. **Mayor Derek R. Corrigan, City of Burnaby, November 4, 2010**
continued

NOW THEREFORE BE IT RESOLVED THAT the City of Burnaby urge TransLink to abandon construction of fare gates while proceeding with implementation of a Smartcard system;

BE IT FINALLY RESOLVED THAT a copy of the resolution be submitted to the Minister of Transportation, Province of British Columbia.”

CARRIED UNANIMOUSLY

4. **Ms. Barbara Steele, President, Union of British Columbia Municipalities, October 26, 2010.**

Re: Long Form of the Canada Census – File: 1155-S4-02

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the correspondence received from Ms. Barbara Steele, President, Union of British Columbia Municipalities, dated October 26, 2010, regarding “Long Form of the Canada Census” be received and filed.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT item 14 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Air Raid Siren Reinstallation in Victoria Park – File: 4305-03-V1

Report: Landscape Architect, Engineering, Parks & Environment,
November 10, 2010.

Moved by Councillor Clark, seconded by Councillor Trentadue

PURSUANT to the report of the Landscape Architect, dated November 10, 2010 entitled “Air Raid Siren Reinstallation in Victoria Park”:

THAT staff be directed to complete the maintenance and reinstallation of air raid siren in Victoria Park.

CARRIED

Moved by Councillor Keating, seconded by Councillor Clark

THAT item 13 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

13. Capital Budget Funding Transfer Request – Pavement Management – File: 4145-02-C1-01/1645-05

Report: Section Manager, Streets and Fleet, Engineering, Parks & Environment, November 8, 2010.

Moved by Councillor Bookham, seconded by Councillor Clark

PURSUANT to the report of the Section Manager, Streets and Fleet, dated November 8, 2010, entitled, “Capital Budget Funding Transfer Request – Pavement Management”:

THAT the 2010 Pavement Management funding of \$100,000 approved to re-pave Keith Road between Grand Boulevard and Ridgeway Avenue in Capital Project 51114 be reallocated to re-pave Chesterfield Avenue between 1st Street and 3rd Street.

CARRIED

Moved by Councillor Keating seconded by Councillor Trentadue

THAT item 15 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

15. Schedule of Council Meetings – 2011 – File: 1090-01

Report: City Clerk, November 9, 2010.

Moved by Councillor Trentadue, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated November 9, 2010, entitled "Schedule of Council Meetings - 2011":

THAT the Schedule of Council Meetings for 2011, Attachment No. 1 to the November 9, 2010 report, be endorsed.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess.

CARRIED UNANIMOUSLY

The meeting recessed at 6:58 p.m. and reconvened at 7:00 p.m. with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearings regarding Bylaw No. 8116 and Bylaw No. 8122, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m. and reconvened at 7:34 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the meeting recess to the Public Hearing regarding Bylaw No. 8111 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:34 p.m. and reconvened at 7:35 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8116"
(A. Elahi & H. Behmanesh/Arc Homes Inc., 362 East 12th Street, CD-596).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8116 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Bookham
Councillor Clark

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

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8116 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bookham, Councillor Clark and Councillor Fearnley are recorded as voting contrary to the motion.

Moved by Councillor Keating seconded by Councillor Trentadue

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8122, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:48 p.m. and reconvened at 8:19 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

6. “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 second time in short form.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Bylaw No. 8122 be amended as follows:

Adding Section D as follows:

- “D. This Bylaw shall be effective as of the first day of January, 2011.”

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Bylaw No. 8122, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8111 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:24 p.m. and reconvened at 8:52 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8111 be read a second time in short form.

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8111 be amended as follows:

Delete Clause (6) in its entirety and replace it with
“(6) Parking shall be provided on Site 1, 2 and 3 combined and shall be calculated at 1 space per 59 square metres (635 square feet) of combined Gross Floor Area. For purposes of CD-594, a minimum of one parking space, located in commonly accessible areas, shall be provided for a car share vehicle.”

CARRIED UNANIMOUSLY

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8111, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Nil.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Green Building Leaders' Request for Provincial Government to Take Action – File: 4010-01

Report: City Planner, Community Development, November 9, 2010.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the City Planner, dated November 9, 2010, entitled, “Green Building Leaders’ Request for Provincial Government to Take Action”:

WHEREAS the Province of British Columbia has committed to significantly reducing total provincial GHG emissions and has required municipalities to set their own GHG emission targets; and

WHEREAS the City of North Vancouver is a member of the Green Building Leaders municipal coalition in British Columbia;

BE IT RESOLVED THAT Mayor Mussatto sign the letter, Attachment No. 1 to the November 9, 2010 report, to Minister of State Yamamoto, Minister Bennett and Minister Cadieux, urging the Provincial Government to take further action on greening the building code, supporting renewable energy initiatives, creating a province-wide energy rating system for all buildings, and implementing financing tools to put energy efficiency solutions in the hands of all residents and businesses; and

RESOLVED THAT a copy of the letter be forwarded to the District of North Vancouver, District of West Vancouver and local MLA’s.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

9. Update to the Riparian Area Strategy – Amendment to the Streamside Protection and Enhancement Development Permit Guidelines – File: 3020-03

Report: Planning Technician 1, Community Development,
November 9, 2010.

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician 1, dated November 9, 2010, entitled “Update to the Riparian Area Strategy – Amendment to the Streamside Protection and Enhancement Development Permit Guidelines”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8134” (Streamside Protection and Enhancement Development Permit Guidelines) and “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8135” (Streamside Protection and Enhancement Development Permit Guidelines), be considered and referred to a Public Hearing;

AND THAT “Development Procedures, 2001, No. 7343, Amendment Bylaw, 2010, No. 8136” (Streamside Protection and Enhancement Development Permit Guidelines) be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

- 10.** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2010, No. 8134” (Streamside Protection and Enhancement Development Permit Guidelines).

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the said Bylaw No. 8134 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

11. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8135" (Streamside Protection and Enhancement Development Permit Guidelines).

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the said Bylaw No. 8135 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

12. "Development Procedures, 2001, No. 7343, Amendment Bylaw, 2010, No. 8136" (Streamside Protection and Enhancement Development Permit Guidelines).

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the said Bylaw No. 8136 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

16. Industrial Lands – File: 3330-01

Submitted by: Councillor P.J. Bookham

Moved by Councillor Bookham, seconded by Councillor Clark

WHEREAS 5.9.1 of the Official Community Plan states that one of our land use objectives is "to support the retention of industrial lands in the City in appropriate areas, while recognizing the changing nature of industrial pursuits"; and

WHEREAS since the existing Official Community Plan 2002, Council has approved a number of rezoning proposals and approved other measures that have resulted in industrial properties being redesignated for other purposes;

NOW THEREFORE BE IT RESOLVED THAT staff be requested to identify our remaining industrial lands and those properties that have seen industrial land redesignated for nonindustrial use, and to comment on the financial implications with respect to jobs and tax revenue.

CARRIED UNANIMOUSLY

19. Development Variance Permit Application to Vary Sign Bylaw No. 6363, Insurance Corporation of British Columbia, 151 West Esplanade Avenue – File: 3345-02 Espl W 151

Report: Planner, Community Development, November 9, 2010

Moved by Councillor Clark, seconded by Mayor Mussatto

PURSUANT to the report of the Planner, dated November 9, 2010, entitled “Development Variance Permit Application to Vary Sign Bylaw No. 6363, Insurance Corporation of British Columbia, 151 West Esplanade Avenue”:

THAT Development Variance Permit No. DVP2010-00001 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 a Public Meeting be scheduled.

CARRIED

RECESS

Mayor Mussatto declared a recess at 9:29 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 Trentadue

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:30 p.m.