



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 17, 2011  
AT 6:00 P.M.**

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**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  
I. Gordon, Director, Finance  
L. Orr, Waterfront Project Manager  
F. Caouette, Director, Corporate Services  
R.H. White, Director, Community Development  
D. Sigston, Deputy Director, Corporate Services  
C. Kathler, Community Planner  
G. Penway, Deputy Director, Community  
Development  
S. Ono, City Engineer  
C. Rabold, Communications Manager  
C. Kathler, Acting City Planner  
F. Ducote, Assistant City Planner  
M. Hunter, Manager, Parks & Environment  
C. Wilkinson, Planning Technician I  
A. Negenman, Environmental Technician  
I. Forsyth, Director, North Vancouver Arts Office  
N. Kirkpatrick, Director, North Vancouver  
Museum and Archives  
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, January 10, 2011.
2. In Camera Committee of the Whole Meeting Minutes, January 10, 2011.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – File: 1090-21**

- Mr. Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke regarding "Harry Jerome".

**CONSENT AGENDA ITEMS**

Moved by Councillor Clark, seconded by Councillor Fearnley

**THAT** the resolutions listed within the "Consent Agenda" of January 17, 2011, be approved, as follows:

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**\*14. Lower Lonsdale Business Improvement Area – Petition Process  
- File: 3900-02**

Report: Director, Corporate Services, January 7, 2011.

**PURSUANT** to the report of the Director Corporate Services Department, dated January 7, 2011, entitled "Lower Lonsdale Business Improvement Area – Petition Process":

**THAT** "City of North Vancouver Business Improvement Area Bylaw, 2011, No. 8148" be considered.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Three Readings**

**\*15. "City of North Vancouver Business Improvement Area Bylaw, 2011, No. 8148"**

**THAT** Bylaw No. 8148 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. 8148 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8148 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*16. Proposed Noise Control Bylaw Amendments (Power Gardening and Building Maintenance Equipment) – File: 3900-02**

Report: Deputy Director, Corporate Services, January 12, 2011.

**PURSUANT** to the report of the Deputy Director, Corporate Services, dated January 12, 2011, entitled “Proposed Noise Control Bylaw Amendments (Power Gardening and Building Maintenance Equipment)”:

**THAT** Council consider the proposed amendments to section 201.30, 307 and 307(b) of the Noise Control Bylaw as indicated in “Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 2011, No. 8121”.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Three Readings**

### **\*17. “Noise Control Bylaw, 1987, No. 5819, Amendment Bylaw, 2011, No. 8121”.**

**THAT** Bylaw No. 8121 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. 8121 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8121 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Reconsideration and Final Adoption**

- \*18. "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 3<sup>rd</sup> Street, 5 storey Building Height).
- \*19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8104" (ANAVETS Senior Citizens' Housing Society/Ramsay Worden Architects, 225, 235 and 245 East 3<sup>rd</sup> Street, CD-592).
- \*20. "ANAVETS Senior Citizens' Housing Agreement Bylaw, 2010, No. 8124".
- \*21. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8111" (Harbourside Landing Ltd./Bunting Coady Architects, 788 Copping Street, CD-594).

**THAT** the said Bylaws No. 8103, 8104, 8124 and 8111 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws No. 8103, 8104, 8124 and 8111 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Second and Third Readings**

- \*22. "Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2011, No. 8142" (Schedule A and Housekeeping).

**THAT** Bylaw No. 8142 be read a second time in short form.

*Continued..*

- \*22. "Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2011, No. 8142" (Schedule A and Housekeeping) *continued*

**THAT** Bylaw No. 8142 be amended as follows:

Delete the following wording in section 2 **BUILDING PERMIT FEES** subsection 5 **Scale of Building Permit Fees of Schedule "A" – Fees and Deposits:**

"When the cost does not exceed \$5,000.00	\$150.00
For each additional \$1,000.00 or part thereof by which the cost exceeds \$5,000.00 up to a maximum of \$15,000.00	\$11.95
For each additional \$1,000.00 or part thereof by which the cost exceeds \$15,000.00 up to a maximum of \$50,000.00	\$10.10
For each additional \$1,000.00 or part thereof by which the cost exceeds \$50,000.00 up to a maximum of \$100,000.00	\$9.00
For each additional \$1,000.00 or part thereof by which the cost exceeds \$100,000.00	\$8.15"

and replace it with:

" When the cost does not exceed \$5,000.00	\$100.00
For each additional \$1,000.00 or part thereof by which the cost exceeds \$5,000.00 up to a maximum of \$15,000.00	\$12.60
For each additional \$1,000.00 or part thereof by which the cost exceeds \$15,000.00 up to a maximum of \$50,000.00	\$11.35
For each additional \$1,000.00 or part thereof by which the cost exceeds \$50,000.00 up to a maximum of \$100,000.00	\$9.85
For each additional \$1,000.00 or part thereof by which the cost exceeds \$100,000.00	\$8.10"

**(CARRIED UNANIMOUSLY)**

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

**THAT** Bylaw No. 8142, as amended, be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Reconsideration and Final Adoption**

- \*23. "Construction Regulation Bylaw, 2003, No. 7390, Amendment Bylaw, 2011, No. 8143" (Building Security).

**THAT** the said Bylaw No. 8143 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8143 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

### **DELEGATION**

#### **Mr. Don Bell, Chair, Civic Engagement Task Force.**

Re: Presenting the Final Report of the City of North Vancouver Task Force on Civic Engagement, dated January 11, 2011 – File: 0360-20 CETF-06

Mr. Don Bell, Chair, Civic Engagement Task Force, introduced the members of the Civic Engagement Task Force in attendance: Mr. John Jensen, Vice-Chair, and Task Force members Mr. George Pringle, Ms. Robyn Newton, Ms. Mary Tasi and Councillor Guy Heywood. Mr. Bell then gave a PowerPoint Presentation, as follows:

- Introduction
- Task Force Report Recommendation Themes
- General Principles: Public Participation
- Internet and Social Media
- Online deliberation and discussion
- What is going on in my neighbourhood
- Budget Simulators
- Make City Hall & Council meetings more 'user friendly'
- Public Spaces
- Education and Youth
- Outreach to Community Associations
- Election Time
- Conclusion.

Mr. Bell, Mr. George Pringle and Ms. Mary Tasi then responded to questions from members of Council.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **3. Final Report and Recommendations of the Civic Engagement Task Force – File: 0360-20 CETF-06**

Report: City Clerk and Communications Manager, January 11, 2011.

Moved by Councillor Heywood, seconded by Councillor Fearnley

**PURSUANT** to the report of the City Clerk and the Communications Manager, dated January 11, 2011, entitled “Final Report and Recommendations of the Civic Engagement Task Force”:

**THAT** the Final Report of the Civic Engagement Task Force be received;

**AND THAT** the recommendations of the Civic Engagement Task Force be referred to staff to report back on the financial, resource, and feasibility implications of implementing said recommendations prior to a Public Meeting;

**AND THAT** the Final Report and recommendations of the Civic Engagement Task Force be referred to a Public Meeting;

**AND THAT** the members of the Civic Engagement Task Force be thanked for their participation on the Task Force;

**AND THAT** the City of North Vancouver endorses the principles outlined in the Core Value statement of the International Association of Public Participation, as follows:

1. Public participation is based on the belief that those who are affected by a decision have a right to be involved in the decision-making process.
2. Public participation includes the promise that the public's contribution will influence the decision.
3. Public participation promotes sustainable decisions by recognizing and communicating the needs and interests of all participants, including decision makers.
4. Public participation seeks out and facilitates the involvement of those potentially affected by or interested in a decision.
5. Public participation seeks input from participants in designing how they participate.
6. Public participation provides participants with the information they need to participate in a meaningful way.
7. Public participation communicates to participants how their input affected the decision.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole and Report of Committee of the Whole Sections of the Council Agenda, for the following reasons respectively for each item:

4. Section 90 (1)(e)
5. Section 90 (1)(k)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:50 p.m. and reconvened at 7:04 p.m. with the same personnel present.

### **PROCLAMATIONS**

Nil.

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the meeting recess to the Public Meeting and the Public Hearings scheduled for this evening, regarding DVP No. 2010-00001, Bylaw No. 8140, and Bylaws Nos. 8134 & 8135 respectively.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:06 p.m. and reconvened at 7:30 p.m. with the same personnel present.

### **MOTIONS AND NOTICES OF MOTIONS**

6. **Development Variance Permit Application to vary Sign Bylaw No. 6363, Insurance Corporation of British Columbia, 151 West Esplanade Avenue - File: 3200-00 – 151 W Esplanade**

Moved by Councillor Clark, seconded by Councillor Keating

**That** the Development Variance Permit Application to vary Sign Bylaw No. 6363, Insurance Corporation of British Columbia, 151 West Esplanade Avenue, be **Rejected.**

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.



Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the recessed Public Hearing scheduled for this evening regarding Bylaw No. 8140.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:41 p.m. and reconvened at 8:12 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8140" (A1 Group of Companies Development Ltd./Augustine Hii Architecture + Bill Curtis & Associates Design Ltd./415 West 16<sup>th</sup> Street, CD-600).

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8140 be read a second time in short form.

**AND THAT** the roof top decks be removed.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8140 be read a third time in short form and passed subject to reconsideration.

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** Bylaw No. 8140 be amended to prohibit roof top decks.

**CARRIED UNANIMOUSLY**

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

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the recessed Public Hearing scheduled for this evening regarding Bylaws Nos. 8134 and 8135.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:18 p.m. and reconvened at 8:30 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. 8134" (Streamside Protection and Enhancement Development Permit Guidelines).
9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8135" (Streamside Protection and Enhancement Development Permit Guidelines).
10. "Development Procedures, 2001, No. 7343, Amendment Bylaw, 2010, No. 8136" (Streamside Protection and Enhancement Development Permit Guidelines).

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaws Nos. 8134, 8135 and 8136 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaws Nos. 8134, 8135 and 8136 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORT - File: 0360-01**

### **Councillor C.R. Keating**

- Advised that there is an excellent recycling program run by WCS Recycling, 1493 Dominion Street, North Vancouver, where they collect materials which would otherwise not regularly be recycled for \$6 per bag.

## **DELEGATIONS**

**Mr. Beau Jarvis, Vice-President Development, Onni Group of Companies and Ms. Nancy Kirkpatrick, Director, North Vancouver Museum & Archives.**

Re: Lonsdale and 13<sup>th</sup> Rezoning Application – “Safeway Site” – File: 3360-01-20

Mr. Beau Jarvis, Vice-President Development, Onni Group of Companies and Ms. Nancy Kirkpatrick, Director, North Vancouver Museum & Archives, gave a brief overview of the proposed Onni development at Lonsdale and 13<sup>th</sup> “Safeway Site”. Mr. Jarvis and Ms Kirkpatrick then gave a PowerPoint presentation, as follows:

- About Onni
- Master Planned Communities and Community
- Site Location
- Proposed Development
- Jobs
- Sustainability
- Community Benefits/Amenities
- Meeting Community Needs
- A New Museum..
- A 21<sup>st</sup> Century Museum.

Mr. Jarvis and Ms Kirkpatrick then responded to questions from members of Council.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **11. Rezoning Application: 1308 Lonsdale Avenue, Onni Group/IBI Group - File: 3360-01-20**

Report: Director, Community Development, January 11, 2011.

Moved by Councillor Clark, seconded by Councillor Heywood

**PURSUANT** to the report of the Director, Community Development, dated January 11, 2011, 2010, entitled "Rezoning Application: 1308 Lonsdale Avenue, Onni Group / IBI Group":

**THAT** Community Development be directed to process the development application received from the Onni Group for 1308 Lonsdale Avenue subject to the following:

- i. further justification from the applicant of the proposed amenity bonus;
- ii. inclusion of a new North Vancouver Museum as an amenity at this location with staff to report back with the size and standards for such a facility, estimated construction and operating costs, and required density bonus;
- iii. revisions to the proposal from an urban design perspective, including but not limited to massing of the podium and towers, relationship to Stella Jo Dean Plaza, streetscape and possible amenity use location/configuration;
- iv. discussion with adjoining property owners aimed at including the remaining Lonsdale properties into the development application, or clarifying the development potential for those lands if left out;
- v. a report from the Lands Division on the potential sale of the lane;
- vi. analysis of the need and options for public pedestrian access through the site between 13<sup>th</sup> Street and 14<sup>th</sup> Streets;
- vii. proposal to receive community comment once the project is more fully resolved.

**CARRIED UNANIMOUSLY**

**12. Core Funding/Operating Support for Arts Organizations: Interim Funding, 2011 – File: 7800-01**

Report: Cultural Development Officer, North Vancouver Arts Office,  
January 7, 2011.

Moved by Councillor Fearnley, seconded by Councillor Keating

**PURSUANT** to the report of the Cultural Development Officer, dated January 7, 2011, entitled “Core Funding/Operating Support for Arts Organizations: Interim Funding, 2011”:

**THAT** the four core-funded arts organizations receive interim operating grant funding in the amount of \$286,083, this amount being equivalent to 50% of their 2010 bi-municipal Core Funding/Operating Support grants;

**AND THAT** the City’s portion of this interim instalment, including \$88,050 in Operating Support Grants and \$54,992 in Facility Grants, be approved for release;

**AND THAT** the District of North Vancouver be invoiced for its contribution of \$143,042, including \$133,042 in Operating Support Grants;

**AND THAT** the balance of the 2011 Core Funding/Operating Support Grants be disbursed in full in June, following Councils’ final approval of the municipal budget;

**AND THAT** if any increased requested by core-funded arts organizations are approved as part of the 2011 budget process, these increases be disbursed as part of the final grants payments in June as described above.

**CARRIED UNANIMOUSLY**

**13. Licensee Liquor Retail Stores – File: 4320-50-01**

Report: Director, Community Development, January 11, 2011.

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Community Development, dated January 11, 2011, entitled “Licensee Liquor Retail Stores”:

**THAT** the following Licensee Liquor Retail Stores location policy be adopted:

All Licensed Liquor Retail Store applications shall be evaluated based on:

- the proximity of the primary licensed premises;
- the absence of any other licensee liquor retail stores within a one mile radius of the proposed location.

**CARRIED**

Councillor Fearnley and Councillor Heywood are recorded as voting contrary to the motion.

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 and Report of Committee of the Whole Sections of the Council Agenda, for the following reasons respectively for each item:

4. Section 90 (1)(e)
5. Section 90 (1)(k)

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:19 p.m.

A motion to adjourn was unanimously endorsed in The Committee of the Whole In Camera meeting this evening.

The meeting adjourned at 9:54 p.m.