



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 28, 2011**
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, Corporate Services
I. Gordon, Director of Finance
R.H. White, Director of Community Development
G. Penway, Deputy Director, Community
Development
D. Pope, Deputy City Engineer
B. Themens, Deputy Director, Finance
N. Chand, Manager, Financial Planning
L. Orr, Waterfront Project Manager
G. Stainton, Manager, City Facilities
S. Smith, Planner, Community Development
J. Hodgins, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 21, 2011.
2. In Camera Committee of the Whole Meeting Minutes, February 21, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07

- Ms. Judi Wannamaker, 2041 Larson Rd., North Vancouver, spoke regarding “Level B Coach House Process”.

CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the resolutions listed within the “Consent Agenda” of February 28, 2011, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *19. Development Variance Permit Application to Vary Sign Bylaw No. 6363, 1111-1133 Lonsdale Avenue – Mowafaghian Foundation – File: 3090-20 DVP2010-00003 – 1133 Lons Ave**

Report: Planning Technician II, Community Development,
February 22, 2011

PURSUANT to the report of the Planning Technician II, dated February 22, 2011, entitled, “Development Variance Permit Application to Vary Sign Bylaw No. 6363, 1111-1133 Lonsdale Avenue – Mowafaghian Foundation”:

THAT Development Variance Permit No. 2010-00003 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 the requirement for a Public Meeting be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *20.** “Paved Lane on the east/west portion of the lane north of the 300 Block West 19th Street between Mahon Avenue and Jones Avenue, Local Area Service Bylaw, 2011, No. 8156”.

THAT the said Bylaw No. 8156 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8156 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT the meeting recess to Open Council Workshop regarding “Corporate Climate Action Plan Update” scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 7:03 p.m. with the same personnel present with the addition of *Councillor Clark and with the exception of Councillor Fearnley.

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“COMMUNITY SOCIAL SERVICES AWARENESS MONTH” – MARCH 2011

DELEGATIONS

Mr. Brad Baker, Coach, Carson Graham Secondary School.

Re: Request for Travel Grant for Carson Graham Secondary School Girl’s Rugby Team Trip to New Zealand and Australia – File: 1850-01

Mr. Brad Baker, Coach, Carson Graham Secondary School, gave a presentation regarding “Request for Travel Grant for Carson Graham Secondary School Girl’s Rugby Team Trip to New Zealand and Australia”, as follows:

- 29 members of the Carson Graham Secondary School Girls Rugby Team, including 12 members from the City of North Vancouver are travelling next Sunday to New Zealand and Australia;
- the rugby team which consists of Grade 8 to 12 girls, has won the BC High School Rugby Championships for the last five years;
- the team members have raised or collected \$120,000 for the trip in the past year;
- would like to have girls travel to an authentic Maori Village to experience the Maori culture;
- requested a contribution from the City for the trip.

CORRESPONDENCE

3. Mr. Brad Baker, Coach, Carson Graham Secondary School, February 23, 2011.

Re: Request for Travel Grant for Carson Graham Secondary School Girl's Rugby Team Trip to New Zealand and Australia – File: 1850-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT \$2000 be granted to the Carson Graham Secondary School Girl's Rugby Team for their trip to New Zealand and Australia from the Council Contingency Account.

CARRIED UNANIMOUSLY

Councillor Fearnley entered the meeting.

4. Lower Mainland Local Government Association, February 18, 2011.

Re: 2011 AGM & Conference of the LMLGA 'Challenging the Status Quo' to be held May 11, 12 and 13, 2011 at Whistler, B.C. – File: 0390-20-01

The following resolution defeated on February 21, 2011 was brought back to Council for reconsideration by Mayor D.R. Mussatto as per Section 131 of the Community Charter and Section 37(3) of the "Council Procedure Bylaw, 2004, No. 7590":

PURSUANT to the correspondence received February 18, 2011, from the Lower Mainland Local Government Association (LMLGA), regarding "2011 AGM & Conference of the LMLGA 'Challenging the Status Quo', to be held May 11, 12 and 13, 2011 at Whistler, B.C.":

THAT Council members be authorized to attend the 2011 AGM & Conference of the LMLGA "Challenging the Status Quo", to be held May 11, 12 and 13, 2011 at Whistler, 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

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

5. Columbia Institute, Centre for Civic Governance, February 18, 2011.

Re: "PlaceMaking, Cool Ideas for Locally-Elected Leaders Conference",
March 25 and 26, 2011, Harrison Hot Springs, B.C. – File: 0390-
20-01

The following resolution defeated on February 21, 2011 was brought back to Council for reconsideration by Mayor D.R. Mussatto as per Section 131 of the Community Charter and Section 37(3) of the "Council Procedure Bylaw, 2004, No. 7590":

PURSUANT to the correspondence received February 18, 2011, from the Columbia Institute, Centre for Civic Governance, regarding "PlaceMaking, Cool Ideas for Locally-Elected Leaders Conference", to be held at March 25 and 26, 2011 at Harrison Hot Springs, B.C.:

THAT Council members be authorized to attend the "PlaceMaking, Cool Ideas for Locally-Elected Leaders Conference" to be held March 25 and 26, 2011 at Harrison Hot Springs, 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

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. City of North Vancouver's 2011-2020 Financial Plan – File: 1645-08

Recommendation: Finance Committee, February 7, 2011

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Option 3 set out in the January 19, 2011 report of the Director of Finance be endorsed which meets the City's goal of 10% of taxes collected to fund infrastructure with a 2% General Operating tax rate increase and a 1.16% tax rate increase for infrastructure for a total tax rate increase of 3.16% for 2011.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Bookham
Councillor Trentadue
Councillor Keating
Mayor Mussatto

Voting against: Councillor Heywood
Councillor Clark

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

7. Joint Bicycle Advisory Committee – Future Status – File: 0360-20 JBAC-01

Report: Assistant City Engineer, Transportation, February 16, 2011.

Moved by Councillor Keating seconded by Councillor Bookham

THAT the recommendation and report of the Assistant City Engineer, Transportation dated February 16, 2011 entitled "Joint Bicycle Advisory Committee – Future Status" be referred to the remaining Joint Bicycle Advisory Committee members for comment.

CARRIED

8. Proposed 2011 Community Development Work Program – File: 6430-03

Report: Director, Community Development, February 9, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Director, Community Development dated February 9, 2010, entitled “Proposed 2011 Community Development Work Program”:

THAT the 2011 Community Development Work Program attached to the February 9, 2011 report be endorsed.

CARRIED UNANIMOUSLY

9. Duplex Rezoning Application, 303 East 11th Street, CG Construction / Karl Wein & Associates, CD-602– File: 3360-20 REZ2010-00023 – 303 E 11th St

Report: Planner, Community Development, February 23, 2011.

Moved by Councillor Trentadue, seconded by Councillor Keating

PURSUANT to the report of the Planner, dated February 23, 2011, entitled “Duplex Rezoning Application, 303 East 11th Street, CG Construction / Karl Wein & Associates, CD-602”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8152” (C. Gentile/Karl Wein & Associates, 303 East 11th Street, CD-602) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

10. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8152” (C. Gentile/Karl Wein & Associates, 303 East 11th Street, CD-602).

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT Bylaw No. 8152 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

11. North Shore Cycling Map – File: 8310-01

Submitted by: Mayor D.R. Mussatto

Moved by Mayor Mussatto, seconded by Councillor Heywood

WHEREAS cycling is seen as both a recreational activity and a way that a growing number of people are using to commute to and from their places of work;

WHEREAS the Vancouver Area Cycling Coalition (VACC) would like to help develop a cycling map for the North Shore;

WHEREAS the VACC is a volunteer driven, non-profit society whose members work to improve conditions for cycling; and

WHEREAS a user friendly cycling map, clearly depicting both commuter and recreational bicycle routes is a simple means to optimize the use of the existing cycling system infrastructure;

NOW THEREFORE BE IT RESOLVED THAT:

1. City of North Vancouver staff work with the other North Shore municipalities and the VACC to produce such a map; and
2. The City provide funds for such a map from the revenues that have been generated from the bicycle rack program.

Continued...

11. North Shore Cycling Map – File: 8310-01 – Continued

The vote upon the recommendation was taken separately, as follows

WHEREAS cycling is seen as both a recreational activity and a way that a growing number of people are using to commute to and from their places of work;

WHEREAS the Vancouver Area Cycling Coalition (VACC) would like to help develop a cycling map for the North Shore;

WHEREAS the VACC is a volunteer driven, non-profit society whose members work to improve conditions for cycling; and

WHEREAS a user friendly cycling map, clearly depicting both commuter and recreational bicycle routes is a simple means to optimize the use of the existing cycling system infrastructure;

NOW THEREFORE BE IT RESOLVED THAT:

1. City of North Vancouver staff work with the other North Shore municipalities and the VACC to produce such a map.

CARRIED UNANIMOUSLY

NOW THEREFORE BE IT RESOLVED THAT:

2. The City provide funds for such a map from the revenues that have been generated from the bicycle rack program.

CARRIED

BYLAWS - Second and Third Readings

12. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2010, No. 8137"
(Intracorp Lonsdale Project Limited Partnership/Ramsay Worden
Architects, 222-238 Lonsdale Avenue, CD-599).

Moved by Councillor Heywood, seconded by Councillor Keating

THAT Bylaw No. 8137 be read a second time in short form.

Moved by Councillor Heywood, seconded by Councillor Keating

THAT Bylaw No. 8137 be amended as follows:

By deleting section 4. 2. (4) in its entirety and replacing it with the following:

"(4) The Principal Building shall not exceed a Height of 15.85 metres (52.0 feet) as measured from the average Building Grade at the north property line along East 3rd Street. The following height exceptions shall be permitted:

- (a) corner parapet up to 0.915 metres (3 ft)
elevator shaft/mechanical room up to 1.22 metres (4 ft);"

The question on the amendment was then **CARRIED**

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

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

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the said Bylaw No. 8137, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

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

BYLAWS - Reconsideration and Final Adoption

13. "Life Safety Upgrade Bylaw, 2011, No. 8090".

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 8090 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 8090 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

14. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2010, No. 8091" (Addition of Life Safety Upgrade Bylaw, 2011, No. 8090).

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 8091 be reconsidered.

CARRIED

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 8091 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

15. "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2011, No. 8092" (Life Safety Upgrade Bylaw).

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 8092 be reconsidered.

CARRIED UNANIMOUSLY

Continued...

15. "City of North Vancouver Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2011, No. 8092" (Life Safety Upgrade Bylaw).
- Continued

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the said Bylaw No. 8092 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

16. "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 reconsidered.

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 said Bylaw No. 8116 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8146" (Bhupinder Dubb/Augustine Hii, Bill Curtis Designers, 420 West Keith Road, CD-601), **as amended**.

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the said Bylaw No. 8146 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the said Bylaw No. 8146 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

18. "Council Indemnity Bylaw, 2011, No. 8149" (Council Indemnity effective January 1, 2011).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8149 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8149 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 Section of the Council Agenda, for the following reasons respectively for each item:

21. Section 90 (1)(e)
22. Section 90 (1)(e)
23. Section 90 (1)(e) (j) & (k)
24. Section 90 (1)(a)
25. Section 90 (1)(i)

CARRIED UNANIMOUSLY

The meeting recessed at 8:37 p.m. and reconvened at 9:41 p.m. with the same personnel present with the exception of *Councillor Clark.

REPORT OF COMMITTEE OF THE WHOLE

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

21. Citimark Proposed Community Amenity Contribution – 140/150 West 15th Street – Special Needs Housing – File: 3010-01/3220-20-01

Report: Deputy Director, Corporate Services, February 17, 2011.

PURSUANT to the report of the Deputy Director, Corporate Services dated February 17, 2011, entitled “Citimark Proposed Community Amenity Contribution – 140/150 West 15th Street – Special Needs Housing”:

THAT, subject to rezoning, staff be authorized to draft a Housing Agreement with Citimark and Vancouver Resource Society to provide affordable housing units in the proposed Citimark development at 140/150 West 15th Street in return for additional density as envisioned in the City’s Official Community Plan;

AND THAT the report of the Deputy Director, Corporate Services dated February 17, 2011, entitled “Citimark Proposed Community Amenity Contribution – 140/150 West 15th Street – Special Needs Housing” remain in-camera.

CARRIED UNANIMOUSLY

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

22. Site 3B – 137-141 West 2nd Street – File: 3200-01

Report: Property Valuator-Negotiator, Corporate Services,
February 23, 2011.

PURSUANT to the report of the Property Valuator-Negotiator, dated February 23, 2011, entitled “Site 3B – 137-141 West 2nd Street”:

THAT the sale of City properties within site 3B and density to Fairborne Properties Limited be approved subject to rezoning and subject to consolidation with Lots 1 and 4, Block 156, Plan 879 as outlined in option #1 in the Conclusion of the February 23, 2011 report of the Property Valuator-Negotiator entitled “Site 3B – 137-141 West 2nd Street”;

AND THAT the report of the Property Valuator-Negotiator, dated February 23, 2011, entitled “Site 3B – 137-141 West 2nd Street” remain in camera.

CARRIED UNANIMOUSLY

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

**24. Appointments to the Parks and Environment Advisory Committee
- File: 0360-20 PEAC-05**

Report: City Clerk, February 16, 2011.

PURSUANT to the report of the City Clerk, dated February 16, 2011, entitled “Appointments to the Parks and Environment Advisory Committee”:

THAT Ms. Evonne Edith Strohwal and Ms. Amy Greenwood be appointed for a three-year term to conclude on January 31, 2014.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:43 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

25. Snow Event – File: 5400-11

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto whether staff could provide a brief information report on how the City handled the recent snow event, particularly how sidewalks around public buildings were handled.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:44 p.m.