



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, MARCH 21, 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
K. Kenney, Acting City Clerk
J.M. Rowe, Assistant City Clerk
F. Caouette, Director, Corporate Services
I. Gordon, Director, Finance
M. Pavao, Director, Human Resources
R.H. White, Director, Community Development
D. Pope, Deputy City Engineer
H. Reinhold, Deputy Waterfront Project Manager
B. Themens, Deputy Director, Finance
F. Ducote, Assistant City Planner
C. Jackson, Community Energy Manager
M. Hunter, Manager, Parks & Environment
S. Wilks, 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, March 7, 2011.
2. In Camera Committee of the Whole Meeting Minutes, March 7, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Nil

PRESENTATION

Re: “Book of Remembrance” – File: 0220-03

Mr. Marcel Duhamel, President, on behalf of the North Vancouver Royal Canadian Legion, Branch 118, presented the “Book of Remembrance” to Mayor Mussatto and Council Members and thanked the City of North Vancouver for the support it has given the Legion over the years.

The “Book of Remembrance” is a Legion produced, soft cover book listing Veterans who have served in the Canadian Armed Forces over the years. It is a listing of the Veterans with a short description of their service.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of March 21, 2011, be approved, as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***6. Appointment to the Social Planning Advisory Committee
– File: 0360-20 SPAC-06**

Report: City Clerk, March 10, 2011.

PURSUANT to the report of the City Clerk, dated March 10, 2011, entitled “Appointment to the Social Planning Advisory Committee”:

THAT Ms. Tomoko Ito be appointed for a partial term to conclude on January 31, 2012.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***16. Updates to the Tree Policy for the Management of Trees on City Property – File: 6300-01**

Report: Manager, Parks and Environment, March 2, 2011.

PURSUANT to the report of the Manager, Parks and Environment, dated March 2, 2011, entitled “Updates to the Tree Policy for the Management of Trees on City Property”;

THAT the updated Tree Policy for the Management of Trees on City Property be endorsed.

(CARRIED UNANIMOUSLY)

***17. City of North Vancouver Youth Centennial Scholarship Fund 2011 - File: 1840-01**

Report: Community Development Worker, Community Development, March 15, 2011.

PURSUANT to the report of the Community Development Worker, dated March 15, 2011, entitled “City of North Vancouver Youth Centennial Scholarship Fund 2011”:

THAT Council approve the payment of up to \$2,000 from the City’s Centennial Celebration Surplus Fund to the North Shore Community Foundation to contribute towards a total of five Youth Centennial Scholarships (worth \$1,000 each) to complement the existing funding for the City’s Youth Centennial Scholarship;

AND THAT staff from Finance and Community Development bring back options for Council’s consideration for ensuring the long-term viability of funding five scholarships.

(CARRIED UNANIMOUSLY)

***18. Official Community Plan 2021 & Beyond Discussion Paper: Our Vision as a Complete Community – File: 6480-20**

Report: Planner/Acting City Planner, Community Development,
March 14, 2011.

PURSUANT to the report of the Planner/Acting City Planner, dated March 14, 2011, entitled “Official Community Plan 2021 & Beyond Discussion Paper: Our Vision as a Complete Community”:

THAT this discussion paper be received, made available to the public and referred to City Advisory Bodies and the Official Community Plan Staff Working Group for their information and consideration in the update of the Official Community Plan (OCP 2021 & Beyond) process.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

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:

3. Section 90 (1) (c)
4. Section 90 (1) (e)
5. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:08 p.m. and reconvened at 7:03 p.m. with the same personnel present.

PROCLAMATIONS

Nil.

REPORT OF COMMITTEE OF THE WHOLE

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

4. 2100 Block Mahon Road Closure and Sale – File: 3220-01

Report: Property Valuator-Negotiator, Corporate Services,
March 9, 2011.

PURSUANT to the report of the Property Valuator-Negotiator, dated March 9, 2011, entitled “2100 Block Mahon Road Closure and Sale”:

THAT the City be authorized to enter into a Purchase & Sale Agreement with the owners of 2105 Mahon and 303 West 22nd Street for a portion of Mahon Avenue subject to consolidation as outlined in option #2 of the March 9, 2011 report of the property Valuator-Negotiator, entitled “2100 Block Mahon Road Closure and Sale;

AND THAT those portions of City roadway substantially as shown on the attached sketch plan to the March 9, 2011 report of the Property Valuator-Negotiator, entitled “2100 Block Mahon Road Closure and Sale (1,890 square feet) be stopped up and closed and title raised to enable consolidation with the adjoining properties;

AND THAT the Mayor and City Clerk be authorized to execute the necessary documentation to give effect to the above motions;

AND THAT notice of the proposed stopping up and closing and raising of title and sale of roadway be advertised in accordance with the Community Charter;

AND THAT the report of the Property Valuator-Negotiator, dated March 9, 2011, regarding “2100 Block Mahon Road Closure and Sale”, remain in camera.

CARRIED

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing regarding Bylaw 8152, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:04 p.m. and reconvened at 7:08 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8152 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8152 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 0360-01

Mayor Mussatto

- Offered condolences to our friends in Japan with regards to the recent earthquake and advised that the Komatsumeihou High School Brass Band from Chiba will still be making their trip and are being hosted by Sutherland Secondary Music Department from March 27 to April 3, 2011.

MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT Development Variance Permit No. 2010-00003 (1111-1133 Lonsdale Avenue, Djavad Mowafaghian Foundation, Inc. No. 420196-5) be issued to Djavad Mowafaghian Foundation, Inc. No. 420196-5, in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 2010-00003.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Addie Derby, Communications Director, Municipal Pension Retirees' Association.

Re: Elimination of MSP Premiums (Cost Neutral to the Municipalities)
– File: 2550-01

Ms. Addie Derby, Communications Director, Municipal Pension Retirees' Association, introduced Mr. Gordon Hartney, Regional Director, Fraser Valley and Mr. Mike Sramek, Regional Director, Lower Mainland, and gave a presentation on the "Elimination of MSP Premiums (Cost Neutral to the Municipalities)".

CORRESPONDENCE

9. Mr. Steven Polak, Municipal Pension Retirees' Association, February 16, 2011.

Re: Elimination of MSP Premiums (Cost Neutral to the Municipalities)
– File: 2550-01

Moved by Councillor Keating, seconded by Councillor Trentadue

WHEREAS the Premier of British Columbia has announced a policy of putting families first and seniors are crucial members of all our families;

AND WHEREAS seniors in B.C. are the only ones in Canada who pay provincial medical insurance premiums;

THEREFORE BE IT RESOLVED THAT the City of North Vancouver call upon the Province of British Columbia to eliminate medical insurance premiums for seniors in B.C. and to bear any associated costs.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood

The motion was **CARRIED** by a vote of six to one.

Continued...

**9. Mr. Steven Polak, Municipal Pension Retirees' Association,
February 16, 2011 *continued***

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT a copy of the foregoing motion be forwarded to the Lower Mainland Local Government Association and to the Union of British Columbia Municipalities.

CARRIED

DELEGATION

Ms. Carla Guerrero, Development Manager, Wesgroup Properties and Mr. Reid Sheir, Presentation House Gallery.

Re: Official Community Plan and Zoning Amendment Application: 1250 Lonsdale Avenue and 1112 Lonsdale Avenue (Wesgroup Properties, North Shore Credit Union, Walter Francl Architects) – File: 3360-20 1250 Lons

Ms. Carla Guerrero, Development Manager, Wesgroup Properties, introduced Mr. Reid Shier, Director/Curator, Presentation House Gallery, and spoke about Wesgroup's new revised built form proposal for 1250 Lonsdale, a density proposal and a community contribution. Ms. Guerrero gave a PowerPoint presentation entitled "13th + Lonsdale", as follows:

- New Proposed Concept
- Density Proposal
- Presentation House Gallery
- Feasibility of Retrofitting Cates Tug facility
- Data Summary
- Proposed Scheme Comparison
- Project Renderings
- Building Sections
- Context Plan
- Landscape Plans
- Floor Plans
- Density and A

Mr. Shier gave a brief update on Presentation House Gallery's recent work towards its long sought goal of a new facility.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 10. Official Community Plan and Zoning Amendment Application: 1250 Lonsdale Avenue and 1112 Lonsdale Avenue (Wesgroup Properties, North Shore Credit Union, Walter Francl Architects) – File: 3360-20 1250 Lons**

Report: Director, Community Development, March 1, 2011.

Moved by Councillor Bookham, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Community Development, dated March 1, 2011, entitled “Official Community Plan and Zoning Amendment Application: 1250 Lonsdale Avenue and 1112 Lonsdale Avenue (Wesgroup Properties, North Shore Credit Union, Walter Francl Architects)”:

THAT staff be directed to continue processing the subject application including a density bonus in consideration of proposed capital support for the Presentation House Gallery and a density transfer from 1112 Lonsdale.

CARRIED UNANIMOUSLY

- 11. Global Cities Covenant on Climate - Mexico City Pact – File: 5280-14**

Report: Community Energy Manager, March 9, 2011.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Community Energy Manager, dated March 9, 2011, entitled “Global Cities Covenant on Climate - Mexico City Pact”:

THAT the Corporation of the City of North Vancouver become a signatory to the Mexico City Pact: Global Cities Covenant on Climate;

AND THAT Council direct staff to complete the Mexico City Pact ratification process by entering the City of North Vancouver’s climate action commitments, performance and actions into the international Carbon Cities Climate Registry;

Continued...

11. Global Cities Covenant on Climate - Mexico City Pact – File: 5280-14
continued

AND THAT a copy of this report be forwarded to Metro Vancouver, the Provincial Ministry of Environment, Environment Canada, and to the Squamish Nation for their information.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the motion be tabled until the reporting methodology is confirmed.

DEFEATED

The original motion was then **CARRIED.**

Councillor Bookham is recorded as voting contrary to the motion.

BYLAWS - Reconsideration and Final Adoption

12. “Financial Plan for the Years 2011 to 2020 Bylaw, 2011, No. 8150”.

Moved by Councillor Trentadue, seconded by Councillor Fearnley

THAT the said Bylaw No. 8150 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT the said Bylaw No. 8150 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. 2011 Project Plan – Spring Approvals Funding Appropriations #1103 - #1115 – File: 1705-02

Report: Financial Analyst, March 16, 2011.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Financial Analyst, dated March 16, 2011, entitled, “2011 Project Plan – Spring Approvals Funding Appropriations #1103 - #1115”:

THAT (Funding Appropriation #1103) an amount of \$2,704,793 be appropriated from the General Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1104) an amount of \$10,000 be appropriated from the Tax Sale Land (Principal) Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1105) an amount of \$1,745,199 be appropriated from the Tax Sale Land (Interest) Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1106) an amount of \$450,580 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1107) an amount of \$1,000,000 be appropriated from the General Building Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1108) an amount of \$285,240 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1109) an amount of \$50,000 be appropriated from the General Equipment Replacement Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1110) an amount of \$91,000 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2011 Project Plan;

Continued...

**13. 2011 Project Plan – Spring Approvals Funding Appropriations #1103
- #1115 – File: 1705-02 *continued***

AND THAT (Funding Appropriation #1111) an amount of \$387,000 be appropriated from the Engineering Equipment Replacement Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1112) an amount of \$155,000 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1113) an amount of \$84,087 be appropriated from the Lower Lonsdale Legacy Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1114) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT (Funding Appropriation #1115) an amount of \$10,000 be appropriated from the Climate Action Revenue Incentive Program Reserve Fund for the purpose of funding the 2011 Project Plan;

AND THAT should any of the above amounts remain unexpended by December 31, 2014, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- 14.** “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 Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8137 be reconsidered.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

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

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8137 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

MOTIONS AND NOTICES OF MOTION

15. **North Shore Congress – Child and Family Friendly Community Charter – File: 0360-20 NSCV-01**

Requested by Mayor D.R. Mussatto

Moved by Councillor Keating, seconded by Councillor Trentadue

WHEREAS the North Shore Congress is a forum for discussion and cooperative action on the multi jurisdictional issues that influence the health, social well being and sustainability of our citizens and communities;

WHEREAS the North Shore Congress includes five municipalities, two first nation communities, two boards of education and one health authority that provide services, education and health to children and families;

WHEREAS the period of Early Child Development from pre-natal to age six is critical to life-long success and provides a foundation on which to build individual, social and economic well-being;

WHEREAS the North Shore Congress recognizes that children and their families are a vital part of the community and that early child development is a collective responsibility between parents, levels of government, ministries, boards of education, health providers, business and community agencies to create services and support families; and

WHEREAS the North Shore Congress is committed to work together to create broad, equitable access to the conditions that help children and families thrive;

Continued...

15. **North Shore Congress – Child and Family Friendly Community Charter – File: 0360-20 NSCV-01** *continued*

NOW THEREFORE BE IT RESOLVED THAT the North Shore Congress acknowledges the importance of each to the other, the necessity of good working relationship between them, and their commitment to this Charter to guide this relationship.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham

The motion was **CARRIED** by a vote of six to one.

RECESS

Mayor Mussatto declared a recess at 8:37 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:38 p.m.