



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 13, 2011**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating
Councillor M.L. Trentadue

ABSENT:

Councillor R.J. Fearnley

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
L. Krohn, Environmental Technician
A. Negenman, Environmental Technician
F. Caouette, Director, Corporate Services
C. Jackson, Community Energy Manager
S. Smith, Planner
G. Penway, Deputy Director, Community
Development
F. Ducote, Acting City Planner
I. Gordon, Director, Finance
R.H. White, Director, Community Development
D. Pope, Deputy City Engineer
S. Ono, City Engineer
T. Barber, Manager, Engineering, Planning &
Design
B. Themens, Deputy Director, Finance
L. Orr, Waterfront Project Manager
H. Reinhold, Waterfront Project Deputy
Development Manager
M. Hunter, Manager, Parks and Environment
A. Kurnicki, Streetscape Planner
D. Williams, Transportation Technologist
D. Sigston, Deputy Director, Corporate Services
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, May 16, 2011.

CARRIED UNANIMOUSLY

PRESENTATIONS

Re: Climate Change Showdown 2011 Winners – File: 5280-15-01

Mayor Mussatto and Ms. Renate Sitch, Program Manager of the Climate Change Showdown presented awards for the “Climate Change Showdown” contest to the top student, Glen Summersgill from Queen Mary Elementary School and to the top class, Ms. Erika Grossi’s Grade 5 Class from St. Edmunds Elementary School.

Mayor Mussatto thanked the award winners and all those in the City who are showing leadership and commitment to environmental stewardship and sustainability.

Parks and Environment Advisory Committee Award on behalf of the City of North Vancouver

**Re: 2011 Environmental Stewardship Award Recipients
– File: 0360-20 PEAC-06 Reports**

Mayor Mussatto, Councillor C.R. Keating, as the member on the Parks and Environment Advisory Committee, and Ms. Sara Van Mulligen, Chair of the Parks and Environment Advisory Committee, presented the annual Parks and Environment Advisory Committee’s Environmental Stewardship Awards to the following recipients:

- Eastview Elementary School
- Queen Mary School
- New & Green Baby Company
- Steve Hoiles of Surfside Development
- Lonsdale Quay Market.

Continued...

Parks and Environment Advisory Committee Award on behalf of the City of North Vancouver - Continued

The Parks and Environment Advisory Committee's Environmental Stewardship Award recognizes the efforts of schools, citizens, businesses and community organizations within the City of North Vancouver that demonstrate leadership in environmental sustainability.

PUBLIC INPUT PERIOD – File: 0550-07

- Ms. Carol Abbott, 719 E. 7th St., North Vancouver, spoke regarding item 3, "Low Level Road Improvement Project".
- Ms. Amanda Nicol, 485 E 1st St., North Vancouver, spoke regarding item 3, "Low Level Road Improvement Project".
- Ms. Julie Anderson, 109 St. Davids, North Vancouver, spoke regarding item 3, "Low Level Road Improvement Project".
- Mr. Robert Mason, 4050 Almond Rd., West Vancouver, spoke item 10, regarding "13th and Lonsdale Project".
- Mr. Don Pullen, 945 E4th St. North Vancouver, spoke regarding item 3, "Low Level Road Improvement Project".

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of June 13, 2011 be approved as follows:

***23. 2010 Annual Municipal Report – File: 0640-01**

Report: Director, Corporate Services, May 25, 2011.

PURSUANT to the report of the Director, Corporate Services, dated May 25, 2011, entitled "2010 annual Municipal Report":

THAT the 2010 Annual Municipal Report be referred to a June 27, 2011 Public Meeting for Community input.

(CARRIED UNANIMOUSLY)

***24. Lower Lonsdale Legacy Fund – 2011 Round One Recommendations
- File: 1850-20 LLLF-01**

Report: Community Planner, Community Development, June 7, 2011.

PURSUANT to the report of the Community Planner dated June 7, 2011, entitled “Lower Lonsdale Legacy Fund – 2011 Round One Recommendations”:

THAT the following Round One requests for funding from the 2011 Lower Lonsdale Legacy Fund be granted:

Capilano Community Services Society:	
Grocery Shop with Doris the Bus.....	\$7,000
North Shore Crisis Services Society:	
Community Connections	\$8,000
North Shore Keep Well Society:	
Keep Well Health & Wellness Project.....	\$1,000
North Shore Neighbourhood House	
Golden Circle.....	\$6,000
North Shore Neighbourhood House	
Sweet Peas	\$3,000
Vancouver Regiment - Irish Pipes & Drums Society	
Youth Drumming Pilot Project	\$1,250
North Shore Community Garden Society	
Lower Lonsdale Community Garden Expansion	\$8,000
St. John the Evangelist Church	
Queen Mary Family Literacy Program	<u>\$10,000</u>
	\$44,250

AND THAT this report be circulated to the applicants, the Social Planning Advisory Committee and the Lower Lonsdale Network for their information.

(CARRIED UNANIMOUSLY)

***25. Temporary Use Permit: 1225 East Keith Road – Pro Arte Performing Arts in Motion – File: 4520-20 TUP-01 General**

Report: Planning Technician II, Community Development, June 8, 2011.

PURSUANT to the report of Planning Technician II, Community Development dated, June 8, 2011, entitled, “Temporary Use Permit – 1225 East Keith Road – Pro Arte Performing Arts in Motion”:

THAT Temporary Use Permit No. 20, as referenced in the June 8, 2011 report of the Planning Technician II” be considered;

AND THAT the Public Meeting be waived;

AND THAT the recommendations listed in the June 8, 2011 report in the section “Inter-departmental Implications” be secured to the satisfaction of staff, as a condition of this Temporary Use Permit.

(CARRIED UNANIMOUSLY)

***26. Appointment of Building Inspectors – File: 2590-20 CD-01**

Report: Manager, Inspections, Community Development, June 7, 2011.

PURSUANT to the report of the Manager, Inspections, dated June 7, 2011, entitled “Appointment of Building Inspectors”:

THAT Leslie Boivin, David Rippon, and Jeffrey Dyck be appointed as Building Inspectors.

(CARRIED UNANIMOUSLY)

***27. Revision to the Lawn Sprinkling Bylaw – File: 5600-08-01**

Report: Manager, Engineering Planning & Design, June 7, 2011.

PURSUANT to the report of the Manager Engineering Planning & Design, dated June 7, 2011, entitled "Revision to the Lawn Sprinkling Bylaw":

THAT the "Water Shortage Response Plan Bylaw, 2004, No, 7648 Amendment Bylaw, 2011, No. 8169" (Revisions to the Water Shortage Response Plan) be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Third Reading Only

***28.** "Water Shortage Response Bylaw, 2004, No, 7648, Amendment Bylaw, 2011, No. 8169" (Revisions to the Water Shortage Response Plan).

THAT third reading of Bylaw No. 8169 be rescinded.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8169 be read a third time in short form and passed subject to reconsideration.

THAT Bylaw No. 8169 be amended as follows:

Delete the following wording in Schedule 1, Section 1.1, (a) 2.:

- "2. Non - Residential Addresses
 - (i) at premises with even numbered civic addresses, on Monday and Wednesday mornings (1 - 6 am)
 - (ii) at premises with odd numbered civic addresses, on Tuesday and Thursday mornings (1 - 6am)"

and replace it with:

- "2. Non - Residential Addresses
 - (i) at premises with even numbered civic addresses, on Monday and Wednesday mornings (1 - 6 am)
 - (ii) at premises with odd numbered civic addresses, on Tuesday and Thursday mornings (1 - 6am)
 - (iii) all premises Friday mornings (4am-9am)"

(CARRIED UNANIMOUSLY)

Continued...

- *28. "Water Shortage Response Bylaw, 2004, No, 7648, Amendment Bylaw, 2011, No. 8169" (Revisions to the Water Shortage Response Plan).
- Continued

THAT Bylaw No. 8169, as amended, be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *29. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8159" (City Line Developments Ltd./Kd.B Design Studio Ltd., 306 East 9th Street, RS-1 to RT-1).
- *30. "Local Area Service Bylaw, 2011, No. 8171" (Concrete Sidewalk, Curb and Gutter to be constructed on the east side of the 1600 Block of Mahon Avenue between West 16th and West 17th Streets).
- *31. "Local Area Service Bylaw, 2011, No. 8172" (Concrete Sidewalk, Curb and Gutter to be constructed on the east side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets).

THAT the said Bylaws Nos. 8159, 8171 and 8172 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 8159, 8171 and 8172 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

Nil

DELEGATION

Ms. Michelle Binkley, Resident, City of North Vancouver.

Re: Low Level Road Project – File: 5400-20 LLR-01

Mr. Michael Binkley and Ms. Michelle Binkley, residents, City of North Vancouver, gave a PowerPoint presentation regarding “Low Level Road Project”, as follows:

- delegation is representing residents from 500 & 600 East 1st St.;
- have concerns regarding Port Metro Vancouver’s process;
- neighbourhood requirements were outlined;
- Port Metro Vancouver accountability during design and construction phases;
- 3 m height maximum;
- landscape buffer;
- light standards;
- cumulative effects study;
- eagle tree;
- no protection for residents;
- thought this would be a two step process;
- how will City of North Vancouver enforce the agreement between City and Port Metro Vancouver.

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

CORRESPONDENCE

2. Ms. Michelle Binkley, Resident, City of North Vancouver, May 10, 2011.

Re: Low Level Road Project – File: 5400-20 LLR-01

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the correspondence received from Ms. Michelle Binkley, Resident, City of North Vancouver, dated May 10, 2011, regarding “Low Level Road Project” be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Dennis Bickel, Director, Trades Areas, Port Metro Vancouver.

Re: Proposed Low Level Road Improvement Project – File: 5400-20 LLR-01

Mr. Peter Xotta, Vice President, Planning and Development, Port Metro Vancouver, gave a PowerPoint presentation regarding “Proposed Low Level Road Improvement Project”, as follows:

- seeking to capitalize on federal support for the project;
- benefits of the project include reduced road congestion and noise, enhanced emergency access, enhanced amenity access, increased port employment and investment, enhanced rail efficiency;
- North Shore Trade Area benefits;
- community engagement activities outlined since last delegation to Council;
- road elevation and location of overpass – two main community concerns heard;
- outlined changes to refine design to address community concerns during detailed design revisions phase of the project;
- if project doesn't go ahead, federal funding will be used for other projects;
- will continue to work with and consult with community and staff.

In response to concerns expressed by the previous delegation, Mr. Xotta advised that:

- the buffer is a legitimate amenity to retain;
- could accommodate proposed light standards;
- could accommodate protection of eagle tree;
- Port Metro Vancouver is committed to deliver cumulative effects study;
- road height is where funding challenge exists and will continue to work with staff to deliver low level road.

Mr. Xotta then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. Low Level Road Improvement Project – Support – File: 5400-20 LLR-01

Report: City Engineer, June 8, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the City supports, within available funding, the construction of a rail overpass in the area of the Neptune/Cargill terminal, but without relocation of Low Level Road west of Neptune/Cargill, and including associated works or community benefits proposed for delivery by Port Metro Vancouver, generally comprising:

1. Reconfiguration for the junction at East 3rd, Cotton and Low Level Road to improve truck, car, pedestrian and bicycle movements;
2. A new Spirit Trail pedestrian and bicycle overpass across East 3rd Street;
3. Intersection improvements at the south east corner of St. Georges and Esplanade to facilitate its continuing use as a grade separated access to Port lands;
4. Other mutually agreed beneficial improvements as available funding may allow such as provision for the City's future extension of the Spirit Trail along the south side of Esplanade from St. Georges Avenue to St. Andrews Avenue.

AND THAT the Mayor and City Clerk be authorized to execute a contribution agreement with Port Metro Vancouver for sufficient City lands to accommodate the project;

AND THAT a copy of this report and resolution be forwarded to all funding partners involved in the North Shore Trade Area Low Level Road Improvement Project.

Continued...

**3. Low Level Road Improvement Project – Support – File: 5400-20 LLR-01
- Continued**

A vote upon the recommendation was taken separately, as follows

THAT the City supports, within available funding, the construction of a rail overpass in the area of the Neptune/Cargill terminal, but without relocation of Low Level Road west of Neptune/Cargill, and including associated works or community benefits proposed for delivery by Port Metro Vancouver, generally comprising:

1. Reconfiguration for the junction at East 3rd, Cotton and Low Level Road to improve truck, car, pedestrian and bicycle movements;
3. Intersection improvements at the south east corner of St. Georges and Esplanade to facilitate its continuing use as a grade separated access to Port lands;
4. Other mutually agreed beneficial improvements as available funding may allow such as provision for the City's future extension of the Spirit Trail along the south side of Esplanade from St. Georges Avenue to St. Andrews Avenue.

AND THAT the Mayor and City Clerk be authorized to execute a contribution agreement with Port Metro Vancouver for sufficient City lands to accommodate the project;

AND THAT a copy of this report and resolution be forwarded to all funding partners involved in the North Shore Trade Area Low Level Road Improvement Project.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

THAT the City supports, within available funding, the construction of a rail overpass in the area of the Neptune/Cargill terminal, but without relocation of Low Level Road west of Neptune/Cargill, and including associated works or community benefits proposed for delivery by Port Metro Vancouver, generally comprising:

2. A new Spirit Trail pedestrian and bicycle overpass across East 3rd Street;

CARRIED

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

Continued...

**3. Low Level Road Improvement Project – Support – File: 5400-20 LLR-01
- Continued**

The motion now reads as follows in its entirety:

“THAT the City supports, within available funding, the construction of a rail overpass in the area of the Neptune/Cargill terminal, but without relocation of Low Level Road west of Neptune/Cargill, and including associated works or community benefits proposed for delivery by Port Metro Vancouver, generally comprising:

1. Reconfiguration for the junction at East 3rd, Cotton and Low Level Road to improve truck, car, pedestrian and bicycle movements;
2. A new Spirit Trail pedestrian and bicycle overpass across East 3rd Street;
3. Intersection improvements at the south east corner of St. Georges and Esplanade to facilitate its continuing use as a grade separated access to Port lands;
4. Other mutually agreed beneficial improvements as available funding may allow such as provision for the City’s future extension of the Spirit Trail along the south side of Esplanade from St. Georges Avenue to St. Andrews Avenue.

AND THAT the Mayor and City Clerk be authorized to execute a contribution agreement with Port Metro Vancouver for sufficient City lands to accommodate the project;

AND THAT a copy of this report and resolution be forwarded to all funding partners involved in the North Shore Trade Area Low Level Road Improvement Project.”

Moved by Mayor Mussatto, seconded by Councillor Heywood

THAT the western portion of the proposed Low Level Road Improvement project be approved.

DEFEATED

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

Mayor Mussatto declared a recess at 7:50 p.m. and reconvened the meeting at 7:55 p.m.

DELEGATION

Ms. Constance McCormick and Ms. Rosi Niedermeyer on behalf of MyOwnSpace Housing Society.

Re: Objectives of MyOwnSpace Housing Society – File: 5040-01

Ms. Constance McCormick and Ms. Rosi Niedermeyer on behalf of MyOwnSpace Housing Society, gave a presentation regarding “Objectives of MyOwnSpace Housing Society” as follows:

- registered non profit society;
- seeking to create semi-independent housing for developmentally challenged young adults;
- City of North Vancouver is a leader in innovative housing;
- in consultation with city planners want to develop a new housing model that will minimize need for public funding,
- described their vision for semi-independent, non-market housing;
- looking for City of North Vancouver to be a participant in development when a developer approaches the City of North Vancouver.

Ms. McCormick and Ms. Niedermeyer then responded to questions from members of Council.

CORRESPONDENCE

4. Ms. Constance McCormick on behalf of MyOwnSpace Housing Society, March 11, 2011.

Re: Objectives of MyOwnSpace Housing Society – File: 5040-01

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT the correspondence received from Ms. Constance McCormick on behalf of MyOwnSpace Housing Society, dated March 11, 2011, be received and filed with thanks;

AND THAT staff be directed to assist with the MyOwnSpace Housing Society in connecting with developers and in setting themselves up so they can go through a process where they are development ready.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Lee Loftus, Business Manager, International Association of Heat and Frost Insulators and Allied Workers Union Local 118.

Re: Importance of Mechanical Insulation, Inspections and Change Needed in the Building Code on Mechanical Insulation Application – File: 3760-01

Mr. Lee Loftus, Business Manager, International Association of Heat and Frost Insulators and Allied Workers Union Local 118, gave a PowerPoint presentation regarding “Importance of Mechanical Insulation, Inspections and Change Needed in the Building Code on Mechanical Insulation Application”, as follows:

- benefits to mechanical insulation - save money, reduce energy;
- mechanical insulation reduces carbon footprint;
- mechanical insulation represents only 1% of the mechanical budget for a typical building;
- outlined savings that can be realized with mechanical insulation for a typical building;
- additional benefits outlined including fire prevention and reduction in smoke damage, reduced noise, energy consumption, greenhouse gases and energy costs;
- requesting City include mandatory requirement in its tendering process and procurement process including third party inspections;
- requesting the City support lobbying efforts to change the building code.

Mr. Loftus then responded to questions from members of Council.

CORRESPONDENCE

5. Mr. Lyndon Johnson, International Association of Heat and Frost Insulators and Allied Workers Union Local 118, April 7, 2011.

Re: Importance of Mechanical Insulation, Inspections and Change Needed in the Building Code on Mechanical Insulation Application – File: 3760-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT Council support in principle the development of requirements for insulation as outlined in Mr. Loftus’ presentation in City operations, tendering and procurement;

AND THAT this presentation be referred to staff for the development of recommendations regarding City operations and tendering;

Continued...

5. **Mr. Lyndon Johnson, International Association of Heat and Frost Insulators and Allied Workers Union Local 118, April 7, 2011.**
- Continued

AND THAT this presentation be forwarded to the Province for its consideration in the development of building code changes.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Gina Chapin, Resident, District of North Vancouver.

Re: Increased Service at SeaBus – File: 8310-01 Transportation

Ms. Gina Chapin, Resident, District of North Vancouver, gave a presentation regarding “Increased Service at SeaBus”, as follows:

- requesting more Seabus service and frequency of service;
- hours of operation don't service communities on both sides of the water
- need more service now;
- proposed solution can be implemented immediately;
- outlined reasons for extended service including increase in development and population since Seabus started operation in 1977;
- bridge and traffic congestion;
- many are looking for no car option, Seabus has been an answer for many people;
- current Seabus schedule is unacceptable;
- Canada Line link issues;
- During the Winter Olympics, a more frequent schedule worked;
- there has been no increase in Seabus service since new drinking laws came into effect;
- Seabus is not utilized to its potential;
- results from a recent TransLink survey support the proposed service schedule;
- requesting that 25 more service hours in key areas be added to the Seabus schedule.

Ms. Chapin then responded to questions from members of Council.

CORRESPONDENCE

6. Ms. Gina Chapin, Resident, District of North Vancouver.

Re: Increased Service at SeaBus – File: 8310-01 Transportation

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the video clip of the presentation, together with the correspondence received from Ms. Gina Chapin, regarding “Increased Service at SeaBus” be forwarded to TransLink with a request that the proposed schedule be implemented in the next operating year;

AND THAT the foregoing information be forwarded to the District of North Vancouver and to the District of West Vancouver.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Third SeaBus – File: 8700-01

Report: City Manager, May 5, 2011.

Issue was dealt with under Item 6.

DELEGATION

Ms. Linda Moore, President, North Shore Community Garden Society, and Ms. Heather Johnstone, Edible Garden Project.

Re: New Community Garden Space in Lower Lonsdale: Lot 200 at East 1st Street – File: 6350-01 Urban Agriculture

Ms. Linda Moore, President and Ms. Heather Johnstone, Edible Garden Project, gave a PowerPoint presentation regarding “New Community Garden Space in Lower Lonsdale: Lot 200 at East 1st Street”, as follows:

- seeking support to build a new community garden in lower Lonsdale;
- North Shore Community Garden Society has been operating since 2008;
- in 2010 built Lillooet Park Garden in partnership with the Edible Garden project in the District of North Vancouver;
- there is community demand for expanded community garden space; the Society has a long waitlist for plots in its current garden;

Continued...

Ms. Linda Moore, President, North Shore Community Garden Society, and Ms. Heather Johnstone, Edible Garden Project. - Continued

- in 2004 planning and consultation commenced on new community garden;
- funding for project outlined;
- benefits to City outlined.

Ms. Moore and Ms. Johnstone then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Lower Lonsdale Community Garden Expansion: 200 East 1st Street - File: 6350-01 Urban Agriculture

Report: Streetscape Planner, Engineering, Parks & Environment, June 8, 2011.

Moved by Councillor Trentadue, seconded by Councillor Keating

PURSUANT to the report of the Streetscape Planner, dated June 8, 2011, entitled "Lower Lonsdale Community Garden Expansion: 200 East 1st Street":

THAT the existing Lower Lonsdale Community Garden be expanded to include the City property at 200 East 1st Street;

AND THAT the North Shore Community Garden Society will build and operate the expanded Community Garden at 200 East 1st Street;

AND THAT the City of North Vancouver issue a Licence To Use Agreement with the North Shore Community Garden Society for a ten (10) year term.

CARRIED UNANIMOUSLY

9. Lower Lonsdale Business Association Request for Funding for 2011 Party at the Pier – File: 0230-20 LLBA-01

Report: Director, Corporate Services, May 12, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Corporate Services, dated May 12, 2011, entitled “Lower Lonsdale Business Association Request for Funding for 2011 Party at the Pier”:

THAT the Lower Lonsdale Business Association be granted \$20,000 for the 2011 Party at the Pier Event;

AND THAT the source of these funds be from Council Contingency.

CARRIED

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

**10. Lonsdale and 13th Street – Safety Improvements
– File: 5460-05-01**

Report: Transportation Technologist, Engineering, Parks & Environment, June 7, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Transportation Technologist, dated June 7, 2011, entitled “Lonsdale and 13th – Safety Improvements”:

THAT staff proceed with implementation of safety improvements at the Lonsdale and 13th intersection as described in Option 1 of the report dated June 7, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

THAT consideration of the motion be deferred until staff report back with larger drawings and further information.

CARRIED UNANIMOUSLY

**11. Remediation of Foot of Lonsdale Deck Area – Funding Appropriation
- File: 6740-20 FL-01**

Report: Waterfront Project Deputy Development Manager and
Deputy City Engineer, June 6, 2011.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Waterfront Project Deputy Development Manager and Deputy City Engineer, dated June 6, 2011, entitled “Remediation of Foot of Lonsdale Deck Area – Funding Appropriation”:

THAT Funding Appropriation #1123 for an amount of \$350,000 be allocated from the Lower Lonsdale Amenity Reserve Fund for the remediation of the Foot of Lonsdale deck area;

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

AND THAT subject to approval of Funding Appropriation #1123 staff be directed to apply for funding from the Federation of Canadian Municipalities (FCM) Green Municipal Fund – Brownfield’s Program for the Foot of Lonsdale deck area remediation works.

CARRIED UNANIMOUSLY

**12. Rezoning and Official Community Plan (OCP) Amendment Application
– 720 West 2nd Street (City of North Vancouver) – File: 3360-20
REZ2011-00013 – 720 West 2nd St**

Report: Assistant City Planner, Community Development, June 8, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Assistant City Planner, dated June 8, 2011, entitled “Rezoning and OCP Amendment Application – 720 West 2nd Street (City of North Vancouver)”:

THAT “City of North Vancouver Official Community Plan, Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8174” (City of North Vancouver, 720 West 2nd Street) be considered and referred to Public Hearing to be held on July 4, 2011;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8175” (City of North Vancouver, 720 West 2nd Street, CD 609) be considered and referred to a Public Hearing to be held on July 4, 2011;

Continued...

12. **Rezoning and Official Community Plan (OCP) Amendment Application – 720 West 2nd Street (City of North Vancouver) – File: 3360-20 REZ2011-00013 – 720 West 2nd St - Continued**

AND THAT offsite works and community amenities listed in the Engineering memo be secured, through agreements at the developer's expense and to the satisfaction of staff, as conditions of a building permit.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

13. "City of North Vancouver Official Community Plan, Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8174" (City of North Vancouver, 720 West 2nd Street).

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8174 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8175 (City of North Vancouver, 720 West 2nd Street, CD 609).

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8175 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. 61 Bewicke Avenue Rezoning Application (Oliver Webbe/Darwin Properties Limited, CD-608) – File: 3360-20 REZ2011-00007 – 61 Bewicke Ave

Report: Planning Technician II, Community Development, June 8, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planning Technician, dated June 8, 2011, entitled “61 Bewicke Avenue Rezoning Application (Oliver Webb / Darwin Properties Limited, CD-608)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8173” (Oliver Webb / Darwin Properties Limited, 61 Bewicke Avenue, CD-608) be considered and referred to Public Hearing to be held on July 4, 2011;

AND THAT offsite works and community amenities listed in the Engineering memo be secured, through agreements at the applicant's expense and to the satisfaction of staff, as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8173” (Oliver Webb / Darwin Properties Limited, 61 Bewicke Avenue, CD-608).

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8173 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 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 Section of the Council Agenda, for the following reasons respectively for each item:

- 17. Section 90 (1) (e)
- 18. Section 90 (1) (e)

CARRIED UNANIMOUSLY

The meeting recessed at 9:58 p.m. and reconvened at 10:27 p.m. with the same personnel present.

Moved by Councillor Keating, 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

REPORT OF COMMITTEE OF THE WHOLE

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

18. Proposed Land Disposition To Wesgroup Properties, 1250 Lonsdale Avenue – File: 2260-01

Report: Deputy Director, Corporate Services, June 9, 2011.

PURSUANT to the report of the Deputy Director, Corporate Services, dated June 9, 2011, entitled “Proposed Land Sale, Wesgroup, 1250 Lonsdale Avenue”:

THAT subject to successful rezoning of 1250 Lonsdale Avenue for commercial and residential use, Council direct staff to pursue either of the following options:

1. Offer Wesgroup and easement over 1400 square feet of the subject lane for their underground parking access only, subject to rezoning;
or
2. Offer to sell 1400 square feet of the subject lane for consolidation with their property, subject to rezoning;

AND THAT the report of the Deputy Director, Corporate Services, dated June 9, 2011, entitled “Proposed Land Sale, Wesgroup, 1250 Lonsdale Avenue”, remain in camera.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 19. 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 REZ2010-00020 – 1250 Lons Ave**

Report: Director, Community Development, June 8, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Mr. Robert Mason, 4050 Almond Rd., West Vancouver, be permitted to address Council regarding item 19.

CARRIED UNANIMOUSLY

Mr. Mason, representing Northmount Medical Centre Inc., expressed concerns relative to the proposed development at 1250 Lonsdale.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Community Development, dated June 8, 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 prepare bylaws for the 1250 Lonsdale and 1112 Lonsdale properties as outlined in the subject report dated June 8, 2011.

CARRIED UNANIMOUSLY

MOTION AND NOTICES OF MOTION

- 20. Use of Machine Shop – File: 6740-20 S-01**

Submitted by: Councillor R. C. Clark

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT City Staff investigate the re use of the Machine Shop, currently in storage, as part of a combined Gallery/Museum/Theatre sited on the City's waterfront.

Continued...

20. Use of Machine Shop – File: 6740-20 S-01 - Continued

Moved by Councillor Bookham, seconded by Councillor Keating

THAT consideration of the motion be deferred until all Council members are present.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- 21.** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8163” (Mountain Equipment Co-operative /Proscenium Architecture + Interiors Inc., 212 Brooksbank Avenue).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8163 be reconsidered.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8163 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.

- 22.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8164” (Mountain Equipment Co-operative /Proscenium Architecture + Interiors Inc., 212 Brooksbank Avenue, CD-604).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8164 be reconsidered.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

**22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8164”
(Mountain Equipment Co-operative /Proscenium Architecture +
Interiors Inc., 212 Brooksbank Avenue, CD-604). – Continued**

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8164 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.

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue until item 32 on the agenda has been concluded.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Inquiries be brought forward at this time.

CARRIED UNANIMOUSLY

INQUIRIES

**33. National Shipbuilding Procurement Strategy- Seaspan Shipyards
Contract – File: 6750-20 NSPS-01**

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto as to whether an opportunity to take part in lobbying Ottawa for support of the City’s local ship building industry has arisen.

Mayor Mussatto responded that he is not aware of a delegation to Ottawa at this time but would be willing to take part if a provincial delegation does go.

34. Animal Shelter Operations – File 2320-20-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto as to the status of the request he had made during a previous inquiry to add the issue of Animal Shelter operations to a future agenda.

Mr. Ken Tollstam, City Manager, advised that staff are working on a report and it would be on the July 4th Council Meeting agenda.

35. City Manager’s Performance Review – File 2730-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto as to when Council would be undertaking the City Manager’s performance review.

Mayor Mussatto advised that a discussion with Council will take place before the end of July.

Moved by Councillor Keating, seconded by Councillor Trentadue

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:

32. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 10:57 p.m. and did not reconvene as a motion to adjourn at 11:30 p.m. was carried in the Committee of the Whole in camera meeting.