



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 4, 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 M.L. Trentadue

ABSENT

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
F. Caouette, Director, Corporate Services
R. White, Director, Community Development
I Gordon, Director, Finance
G. Penway, Deputy Director, Community
Development
I. Steward, Property Valuator/Negotiator, Lands
S. Ney, Acting Director, Human Resources
B. Themens, Deputy Director, Finance
D. Pope, Deputy City Engineer
D. Mitic, Assistant City Engineer, Transportation
M. Hunter, Manager, Parks and Environment
G. Stainton, Manager, City Facilities
A. Kurnicki, Streetscape Planner, Engineering
B. Willock, Section Manager II, Streets and Fleet
N. Høglund, Public Works Manager
F. Ducote, Acting City Planner
C. Laing, Development Planner
C. Wilkinson, Planning Technician I, Community
Development
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, June 27, 2011.
2. In Camera Committee of the Whole Meeting Minutes, June 27, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – 6:00 P.M. – File: 0550-07

- Mr. Ivan Leonard, 215 St. Andrews Ave., regarding “Scheduling of Public Hearings”.

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT items 3 and 5 be deleted from the agenda this evening.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA ITEMS

{Items *19, *20, *21 and *22}

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of July 4, 2011, be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***19. Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report – File: 1855-03**

Report: Director of Finance, June 28, 2011.

PURSUANT to the report of the Director of Finance, dated June 28, 2011, entitled “Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report”:

THAT the report of the Director of Finance, dated June 28, 2011, be received and filed.

(CARRIED UNANIMOUSLY)

***20. Local Area Service Petition – Paving of the Lane north of the 600 Block of East 14th Street between Sutherland Avenue and the lane west of Sutherland Avenue – File: 5320-20-903**

Report: Administrative Assistant, Engineering, Parks & Environment,
June 27, 2011.

PURSUANT to the report of the Administrative Assistant, dated June 27, 2011, entitled “Local Area Service Petition – Paving of the Lane north of the 600 Block of East 14th Street between Sutherland Avenue and the lane west of Sutherland Avenue”:

THAT “Local Area Service Bylaw, 2011, No.8183” (Paving of the lane north of the 600 Block of East 14th Street between Sutherland Avenue and the lane west of Sutherland Avenue) be considered;

AND THAT (funding appropriation #1125) amount of \$8,466.12 be appropriated from the Local Area Service Reserve fund for the purpose of funding Paving of the Lane north of the 600 Block of East 14th Street between Sutherland Avenue and the lane west of Sutherland Avenue;

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

Item 21 refers.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***21.** “Local Area Service Bylaw, 2011, No. 8183” (Paving of the lane north of the 600 Block of East 14th Street between Sutherland Avenue and the lane west of Sutherland Avenue).

***22.** “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2011, No. 8179” (Required Advance Voting Opportunities).

THAT Bylaws No. 8183 and 8179 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 Bylaws No. 8183 and 8179 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8183 and 8179 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Fearnley

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:

4. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:02 p.m. and reconvened at 6:19 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

4. Complaint Handling Policy and Complaint Handling Policy Guidelines

Report: Acting Director, Human Resources, Dated June 14, 2011

PURSUANT to the report of the Acting Director of Human Resources, dated June 14, 2011, entitled "Complaint Handling Policy and Complaint Handling Policy Guidelines":

THAT the action taken by Committee of the Whole in camera this evening regarding "Complaint Handling Policy and Complaint Handling Policy Guidelines" be ratified.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT items 9, 11 and 12 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT Temporary Use Permit No. 20 be issued to Corporation of the City of North Vancouver, in accordance with Section 921 of the Local Government Act, to permit Pro Arte Performing Arts in Motion to occupy 16,000 sq.ft. as studio for arts/athletics/academic programs;

AND THAT the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. 20.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Revised Lonsdale Streetscape Standards – File: 5220-02-01

Report: Streetscape Planner, Engineering, Parks & Environment,
June 22, 2011.

Moved by Councillor Clark, seconded by Councillor Fearnley

PURSUANT to the report of the Streetscape Planner, dated June 22, 2011, entitled “Revised Lonsdale Streetscape Standards”:

THAT Council endorse the proposed changes to the Lonsdale Streetscape Standards;

AND THAT staff proceed with the implementation of the Standards.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham seconded by Councillor Clark

THAT staff look into the possibility of a policy prohibiting sandwich board signs on City streets.

DEFEATED

12. Options Respecting the Establishment of a Cultural Amenity Reserve Fund – File: 1840-01

Report: Director of Finance, June 6, 2011.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Director of Finance dated June 6, 2011, entitled “Options Respecting the Establishment of a Cultural Amenity Reserve Fund”:

THAT staff be directed to prepare bylaws to implement Option C of the June 6, 2011 report, to create a General Amenity Reserve.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the meeting recess.

CARRIED UNANIMOUSLY

The meeting recessed at 6:55 p.m. and reconvened at 7:00 p.m. with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the meeting recess to the Public Hearings scheduled this evening regarding 61 Bewicke Avenue and 720 West 2nd Street.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m. and reconvened at 8:39 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8173” (Oliver Webb / Darwin Properties Limited, 61 Bewicke Avenue, CD-608).
7. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8174” (City of North Vancouver, 720 West 2nd Street, Industrial / Parks, Recreation and Open Space / Commercial Land Use Designations and Six Storey Building Height).
8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8175” (City of North Vancouver, 720 West 2nd Street, CD-609).

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the said Bylaw Nos. 8173, 8174 and 8175 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham

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

Moved by Councillor Trentadue, seconded by Councillor Clark

THAT the said Bylaws Nos 8173, 8174 and 8175 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councilor Bookham is recorded as voting contrary to the motion.

10. Lower Lonsdale Business Association Request for Funding for the 2011 Fall Festival and the Festival of Lights – File: 0230-20 LLBA

Report: Director, Corporate Services, June 28, 2011.

Movd by Councillor Heywood, seconded by Councillor Clark

THAT Mr. Doug Ausman, President, Lower Lonsdale Business Association, be heard at this time.

CARRIED UNANIMOUSLY

Continued..

10. Lower Lonsdale Business Association Request for Funding for the 2011 Fall Festival and the Festival of Lights – File: 0230-20 LLBA – Continued

Moved by Mayor Mussatto, 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 the 2011 Fall Festival and Festival of Lights”:

THAT the Lower Lonsdale Business Association be granted \$20,000 for the 2011 Fall Festival and \$15,000 for the 2011 Festival of Lights for a total grant of \$35,000, with funding to be taken from the Council One Time Grant fund.

CARRIED UNANIMOUSLY

Moved by Councillor Trentadue, seconded by Councillor Clark

THAT staff work with the Lower Lonsdale Business Association in creating a more sustainable and reliable form of funding for hosting future City events.

CARRIED UNANIMOUSLY

13. Official Community Plan Amendment (100 Block West 13th Street-Southside) and Rezoning Application: 1250 Lonsdale Avenue (Wesgroup Properties / Walter Francl Architects) & 1100 Lonsdale (North Shore Credit Union), CD-612 – File: 3360-20 Rez2010-00020-1250 Lonsdale Avenue

Report: Deputy Director, Community Development, June 29, 2011.

Moved by Councillor Clark, seconded by Councillor Trentadue

PURSUANT to the report of the Deputy Director, dated June 29, 2011, entitled “Official Community Plan Amendment (100 Block West 13th Street-Southside) and Rezoning Application: 1250 Lonsdale Avenue (Wesgroup Properties / Walter Francl Architects) & 1100 Lonsdale (North Shore Credit Union), CD-612”:

Continued...

13. Official Community Plan Amendment (100 Block West 13th Street-Southside) and Rezoning Application: 1250 Lonsdale Avenue (Wesgroup Properties / Walter Francl Architects) & 1100 Lonsdale (North Shore Credit Union), CD-612 – File: 3360-20 Rez2010-00020-1250 Lonsdale Avenue – Continued

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011 No. 8180” (Wesgroup Properties & Walter Francl Architects, 1250 Lonsdale Avenue/ City of North Vancouver, 125 East 13th Street, 145 East 13th Street, 165 East 13th Street) be considered and referred to Public Hearing to be held on July 25, 2011;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8181” (1250 Lonsdale Avenue - Wesgroup Properties / Walter Francl Architects and 1100 Lonsdale Avenue, North Shore Credit Union/CD-612), be considered and referred to a Public Hearing to be held on July 25, 2011;

AND THAT the additional offsite works outlined in the Community Amenities section and Engineering, Parks and Environment Department’s memo attached to the June 29, 2011 report be endorsed;

AND THAT legal agreements be prepared at the applicant’s expense to secure the following:

- To secure the density transfers from 1100 Lonsdale Avenue and 333 Chesterfield Avenue to 1250 Lonsdale Avenue;
- Density bonus provisions;
- Off Site Works as per the Engineering Parks & Environment Department memo attached to said report;
- Building in accordance with approved plans;
- Other related matters.

Continued...

13. Official Community Plan Amendment (100 Block West 13th Street-Southside) and Rezoning Application: 1250 Lonsdale Avenue (Wesgroup Properties / Walter Francl Architects) & 1100 Lonsdale (North Shore Credit Union), CD-612 – File: 3360-20 Rez2010-00020-1250 Lonsdale Avenue – Continued

The vote upon the recommendation was taken separately, as follows:

PURSUANT to the report of the Deputy Director, dated June 29, 2011, entitled “Official Community Plan Amendment (100 Block West 13th Street-Southside) and Rezoning Application: 1250 Lonsdale Avenue (Wesgroup Properties / Walter Francl Architects) & 1100 Lonsdale (North Shore Credit Union), CD-612”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011 No. 8180” (Wesgroup Properties & Walter Francl Architects, 1250 Lonsdale Avenue/ City of North Vancouver, 125 East 13th Street, 145 East 13th Street, 165 East 13th Street) be considered and referred to Public Hearing;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8181” (1250 Lonsdale Avenue - Wesgroup Properties / Walter Francl Architects and 1100 Lonsdale Avenue, North Shore Credit Union/CD-612), be considered and referred to a Public Hearing;

AND THAT the additional offsite works outlined in the Community Amenities section and Engineering, Parks and Environment Department’s memo attached to the June 29, 2011 report be endorsed;

AND THAT legal agreements be prepared at the applicant’s expense to secure the following:

- To secure the density transfers from 1100 Lonsdale Avenue and 333 Chesterfield Avenue to 1250 Lonsdale Avenue;
- Density bonus provisions;
- Off Site Works as per the Engineering Parks & Environment Department memo attached to said report;
- Building in accordance with approved plans;
- Other related matters.

CARRIED UNANIMOUSLY

Continued...

13. **Official Community Plan Amendment (100 Block West 13th Street-Southside) and Rezoning Application: 1250 Lonsdale Avenue (Wesgroup Properties / Walter Francl Architects) & 1100 Lonsdale (North Shore Credit Union), CD-612 – File: 3360-20 Rez2010-00020-1250 Lonsdale Avenue – Continued**

THAT the Public Hearing be held on July 25, 2011.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
 Councillor Clark

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

BYLAWS - Introduction and First Reading Only

14. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011 No. 8180” (Wesgroup Properties & Walter Francl Architects, 1250 Lonsdale Avenue / City of North Vancouver, 125 East 13th Street, 145 East 13th Street, 165 East 13th Street)
15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8181” (1250 Lonsdale Avenue - Wesgroup Properties / Walter Francl Architects and 1100 Lonsdale Avenue, North Shore Credit Union/CD-612)

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Bylaw Nos. 8180 and 8181 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 MOTIONS

16. **Official Community Plan Amendment (100 Block West 13th Street-Southside) and Rezoning Application: 1250 Lonsdale Avenue (Wesgroup Properties / Walter Francl Architects) & 1100 Lonsdale (North Shore Credit Union), CD-612 – File: 3360-20 Rez2010-00020-1250 Lonsdale Avenue**

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, dated June 29, 2011, entitled “Official Community Plan and Zoning Amendment Application: 1250 Lonsdale Avenue (Wesgroup Properties / Walter Francl Architects) & 1100 Lonsdale Avenue (North Shore Credit Union), CD-612”:

THAT the review contained in the June 29, 2011 report concerning statutory examinations of the “OCP Amendment (100 Block West 13th Street-southside) and Rezoning Application: 1250 Lonsdale Avenue (Wesgroup Properties / Walter Francl Architects) & 1100 Lonsdale (North Shore Credit Union), CD-612” with respect to its impact on the City’s Financial and Waste Management Plans be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. **Citimark Mixed Use Development Application: 140-150 West 15th Street and 131, 143, 147 and 151 West 16th Street (Rezoning, CD-610) - File: 3360-20 Rez2011-00005 – 140-150 W 15th**

Report: Development Planner, Community Development, June 16, 2011.

Moved by Mayor Mussatto, seconded by Councillor Trentadue

PURSUANT to the report of the Development Planner, dated June 16, 2011, entitled “Citimark Residential Development Application: 140-150 West 15th Street and 131, 143, 147 and 151 West 16th Street (Rezoning, CD-610)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8177” (Adamantia Developments Ltd., West 15 Project Holdings Ltd./IBI/HB Architects, 131 West 16th Street, 143-151 West 16th Street and 140-150 West 15th Street, CD-610) be considered and referred to a Public Hearing to be held on July 25, 2011;

Continued...

17. **Citimark Mixed Use Development Application: 140-150 West 15th Street and 131, 143, 147 and 151 West 16th Street (Rezoning, CD-610) - File: 3360-20 Rez2011-00005 – 140-150 W 15th – Continued**

AND THAT legal agreements be prepared and executed to secure the density transfer, the offsite works, community amenities and other matters at the applicant's expense.

The vote upon the recommendation was taken separately, as follows:

PURSUANT to the report of the Development Planner, dated June 16, 2011, entitled "Citimark Residential Development Application: 140-150 West 15th Street and 131, 143, 147 and 151 West 16th Street (Rezoning, CD-610)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8177" (Adamantia Developments Ltd., West 15 Project Holdings Ltd./IBI/HB Architects, 131 West 16th Street, 143-151 West 16th Street and 140-150 West 15th Street, CD-610) be considered and referred to a Public Hearing;

AND THAT legal agreements be prepared and executed to secure the density transfer, the offsite works, community amenities and other matters at the applicant's expense.

CARRIED UNANIMOUSLY

THAT the Public Hearing be held on July 25, 2011.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood

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

BYLAWS - Introduction and First Reading Only

18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8177"
(Adamantia Developments Ltd., West 15 Project Holdings Ltd./IBI/HB
Architects, 131 West 16th Street, 143-151 West 16th Street and 140-150
West 15th Street, CD-610).

Moved by Mayor Mussatto, seconded by Councillor Trentadue

THAT Bylaw No. 8177 be read a first time in short form, copies of same
having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:53 p.m. for the public question period and
reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:54 p.m.