



**MINUTES OF THE SPECIAL MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JULY 11, 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
P. Lurbiecki, Assistant City Clerk
R. White, Director, Community Development
F. Caouette, Director, Corporate Services
I. Gordon, Director, Finance
I. Forsythe, Director, The Arts Office
G. Penway, Deputy Director, Community
Development
P. Melville, Manager, Inspections
L. Orr, Manager, Lands and Business Services
B. Themens, Deputy Director, Finance
H. Sadler, Deputy Development Manager,
Waterfront Project
D. Pope, Deputy City Engineer
G. Stainton, Manager, City Facilities
P. Penner, Community Planner, Community
Development
S. Smith, Acting City Planner, 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, July 4, 2011.
2. In Camera Committee of the Whole Meeting Minutes, July 4, 2011.

CARRIED UNANIMOUSLY

PRESENTATION

Re: MAX Metro Arts Experience – File: 0360-20 AO-01

Mr. Ian Forsyth, Director, The Arts Office, Mr. Max Wyman and Ms. Judy Robertson, Metro Vancouver, gave a PowerPoint presentation on MAX as follows:

- MAX is a new free tool for arts organizations to promote their events;
- allows residents of and visitors to Metro Vancouver to discover the wealth of arts and culture events happening throughout the region;
- Free to use for advertisers and viewers;
- \$25,000 funded by Metro Vancouver;
- offers video feeds, Newsletter, YouTube, Twitter & Face Book.

PUBLIC INPUT PERIOD – File: 0550-07

- Ms. Salina Khan, 1949 Fell Avenue, spoke regarding item 10 on the agenda, “1952 Fell Avenue – Group Child Care Centre”.
- Mr. Ivan Leonard, 215 St. Andrew’s Avenue, spoke regarding item 18 on the agenda, “Location of Staircases and Elevators”.

CONSENT AGENDA ITEMS

{Items *25, *26, *27 and *28}

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the resolutions listed within the “Consent Agenda” of July 11, 2011, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *25. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8162” (D. Diebolt/Robert Ciccozzi Architecture Inc., 1857 Chesterfield Avenue, CD-605).
- *26. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8170” (Thandi Homes Ltd./Kd.B Design Studio Ltd., 352 East 9th Street, CD-607).
- *27. “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2011, No. 8179” (Required Advance Voting Opportunities).

BYLAWS - Reconsideration and Final Adoption - Continued

- *28. "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).

THAT the said Bylaws No. 8162, 8170, 8179 and 8183 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8162, 8170, 8179 and 8183 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 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) (g) & (i)
5. Section 90 (1) (e) (g) & (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:18 p.m., and reconvened at 7:35 p.m., with the same personnel present.

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:

3. Land Matter – File: 66740-20 S-01

Report: Waterfront Project Manager, June 7, 2011.

PURSUANT to the report of the Waterfront Project Manager, dated June 7, 2011, entitled “Temporary Uses in the Shipyards Pipe Shop Building (Lot 4)”:

THAT the City not accept the Pipe Shop building in The Shipyards until a Certificate of Compliance has been issued for Lot 3;

AND THAT the question of exhibiting the Home Grown in the City photographic exhibit be referred to the Arts Office for comment;

AND THAT the report of the Waterfront Project Manager, dated June 7, 2011, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil.

DELEGATION

Mr. Jeffrey Busby, Manager, Infrastructure Planning, TransLink.

Re: Lonsdale Quay Station Area Plan and Development Concept
– File: 6740-20 SU-01

Mr. Jeffrey Busby, Manager, Infrastructure Planning, TransLink, gave a PowerPoint presentation regarding “Lonsdale Quay Station Area Plan and Development Concept”, as follows:

- Purpose of the project:
 - guide the development of an integrated multi-modal transportation hub building on existing plans and policies;
 - show best practices in transit facilities and transit oriented community design;
 - create a destination for residents of and visitors to North Vancouver and the Metro Vancouver;

DELEGATION

Mr. Jeffrey Busby, Manager, Infrastructure Planning, TransLink. - Continued

- inform future capital improvements and potential development proposals.
- Project objectives:
 - improve passenger experience;
 - create vibrant people places and high-quality public realm, improve pedestrian and bike access and linkage to and along the waterfront;
 - maximize development potential.
- Primary study sites:
 - map provided.
- Project process:
 - a collaborative process, led by Translink and involving:
 - City of North Vancouver;
 - Coast Mountain Bus Company;
 - owners of the study sites;
 - Port Metro Vancouver.
- Integrated transit facilities:
 - integration of Plaza 88 with the New Westminster Bus Exchange and Sky Train Stations.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Lonsdale Quay Station Area Plan and Development Concept – Next Steps – File: 6740-20 SU-01

Report: Waterfront Project Deputy Development Manager,
May 9, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Waterfront Project Deputy Development Manager, dated May 9, 2011, entitled “Lonsdale Quay Station Area Plan and Development Concept – Next Steps”:

THAT the May 9, 2011 report be received and filed.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Aylene Welch, on behalf of the Grande Advocacy Group (The Grande).

Re: Onni Development at 1308 Lonsdale Avenue – File: 3360-20 Rez2010-00027 1308 Lonsdale.

Ms. Aylene Welch and Mr. Alex Welch, on behalf of the Grande Advocacy Group (The Grande), gave a PowerPoint presentation regarding “Onni Development at 1308 Lonsdale Avenue”, as follows:

- Objective:
 - to present concerns regarding Onni development at 1308 Lonsdale Avenue;
- Main issues:
 - number of towers;
 - lane access to The Grande;
 - density bonuses;
- Conclusions:
 - In favour of a 2 tower proposal;
 - a solution for lane access issue;
 - Request transparency and background in regarding density bonusing.

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

CORRESPONDENCE

7. Ms. Aylene Welch, on behalf of the Grande Advocacy Group (The Grande), May 30, 2011.

Re: Onni Development at 1308 Lonsdale Avenue – File: 3360-20 Rez2010-00027 1308 Lonsdale.

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the correspondence, dated May 30, 2011, from Ms. Aylene Welch be received and filed with thanks and that the correspondence and presentation be forwarded to staff and the Onni Development Group for consideration.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Kevin Jardine, Chesterfield Holdings Ltd.

Re: Rental Project at 201 West 1st Street – File: 3030-01

Mr. Kevin Jardine, Chesterfield Holdings Ltd., gave a presentation regarding the “Rental Project at 201 West 1st Street”, as follows:

- Description of project at 201 West 1st Street;
- Request for City Council to consider the following:
 1. Waiver of the off-site engineering charges of \$245,000;
 2. Exemption from Lonsdale Energy Corp. connection; and
 3. 50% discount on 100% of the sites Development Cost Charges.

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

CORRESPONDENCE

8. Mr. Kevin Jardine, Chesterfield Holdings Ltd, July 4, 2011.

Re: Rental Project at 201 West 1st Street – File: 3030-01

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT staff be directed to work with Mr. Kevin Jardine, Chesterfield Holdings Ltd., to try to arrive at a solution to the financial impasse regarding the City’s off-site engineering charges, Development Cost Charges and the costs associated with Lonsdale Energy Corp. and report back to Council.

CARRIED UNANIMOUSLY

Councillor Fearnley left the meeting at 9:06 p.m., declaring a conflict of interest regarding the delegation from Mr. Mehrdad Rahbar and item 9 on the agenda because he has had business dealings with the applicant.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. 654 West 15th Street Covenant Discharge (Marie France Del Borrello / Vernacular Design Inc., CD-573) – File: 3360-01

Report: Deputy Director, Community Development, May 3, 2011.

The following recommendation was moved by Councillor Fearnley and seconded by Councillor Clark on May 9, 2011:

PURSUANT to the report of the Deputy Director, Community Development, dated May 3, 2011, entitled “654 West 15th Street Covenant Discharge (Marie France Del Borrello / Vernacular Design Inc.), CD-573”:

THAT the Mayor and City Clerk be authorized to discharge the existing Development Covenant for the property at 654 West 15th Street at the applicant’s expense.

DEFEATED

Moved by Councillor Heywood, seconded by Mayor Mussatto

PURSUANT to the Information Report of the Deputy Director, Community Development, dated July 11, 2011, entitled “UPDATE: 654 W 15 Street, Covenant Discharge (Marie France Del Borrello / Vernacular Design Inc.)”

THAT the Mayor and City Clerk be authorized to execute an amendment to the existing Development Covenant for the property at 654 West 15th Street at the applicant’s expense to prohibit a secondary suite and remove the remaining smart house obligations;

AND THAT “Zoning Bylaw, 1995, No. 6700 Amendment Bylaw, 2011, No. 8191” (652/654 West 15th Street/CD-573 Text Amendment – Secondary Suite Removal), be considered;

AND THAT the requirement for a Public Hearing be waived;

AND THAT the rezoning application fee be waived.

DEFEATED

Move by Councillor Keating, seconded by Mayor Mussatto

THAT item 9 be deferred to staff for further discussion with the applicant taking into consideration the discussion this evening.

CARRIED

Councillor Fearnley returned to the meeting.

10. 1952 Fell Avenue – Group Child Care Centre – File: 4750-01

Report: Community Planner, Community Development, June 14, 2011.

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT Ms. Marzena Biskupski be issued a temporary Business License to operate a Group Childcare Centre at 1952 Fell Avenue with up to 12 children in care;

AND THAT granting a permanent business license and the conditions of that license be reconsidered again after six months of operational experience at 1952 Fell Avenue;

AND THAT an opportunity for public input be provided at the time.

CARRIED

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

11. 2011 Community Services Grants – File: 1850-20 CG-01

Report: Chair, Social Planning Advisory Committee, June 14, 2011.

The following motion was moved by Councillor Bookham and seconded by Councillor Heywood on June 27, 2011:

THAT consideration of granting core-funded status to the North Shore Crisis Services Society and North Shore Women's Centre be referred to a comprehensive review of the City's financial support to the non-profit sector to be initiated in 2012.

DEFEATED

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT North Shore Crisis Society Services and North Shore Women's Centre be granted core-funded status;

AND THAT a comprehensive review of the City's financial support to the non-profit sector be initiated in 2012.

CARRIED

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

12. Cityshaping – Let’s Talk About Our Future: Community Engagement for Official Community Plan 2021 – File: 6480-01

Presentation: Acting City Planner, Community Development.

Ms. Suzanne Smith, Acting City Planner, Community Development, gave a PowerPoint presentation regarding “Cityshaping – Let’s Talk About Our Future: Community Engagement for Official Community Plan 2021”, as follows:

- Launched new OCP revision process on CNV website;
- Interactive web page encouraging community engagement;
- Educating the community on sustainability and key issues;
- Raise awareness of how our community and the City are doing in achieving a sustainable future;
- Raise awareness of the OCP and provide opportunities for input;
- Gain a better understanding of public opinion on key issues facing the City;
- Influence community members to support sustainable policies and choose sustainable lifestyles;
- Create a legacy of ongoing awareness and actions towards a sustainable future.

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

13. Foot of Lonsdale Deck – Replacement and Appropriation – File: 6740-20 FL-01

Report: Waterfront Project Deputy Development Manager, July 5, 2011.

Ms. Heather Reinhold, Waterfront Project Deputy Development Manager, gave a PowerPoint presentation regarding “Foot of Lonsdale Deck – Replacement and Appropriation”, as follows:

- Deck condition;
- Land use plan and open space design ;
- Environmental remediation ;
- Deck replacement timing;
- Deck replacement considerations;
- Description of Option 1A – recommended option \$6.3 million;
- Description of Option 1B – removal of the expanded deck portion \$5.7 million;
- Description of Option 2 – retention of existing deck area \$4.8 million;
- Description of Option 3 – Deck for deck replacement – \$5.7 million.
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**13. Foot of Lonsdale Deck – Replacement and Appropriation
– File: 6740-20 FL-01 - Continued**

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

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

Moved by Councillor Keating and seconded by Councillor Trentadue

PURSUANT to the report of the Waterfront Project Deputy Development Manager, dated July 5, 2011, entitled “Foot of Lonsdale Deck – Replacement and Appropriation”:

THAT staff be directed to undertake detailed design and commence construction based on Option 2: Replace Deck with Fill, Seismic Berm and Pedestrian Connection to “The Shipyard”;

AND THAT (Funding Appropriation #1126) an amount of \$650,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the detailed design and construction commencement of the deck replacement;

AND THAT (Funding Appropriation #1127) an amount of \$624,000 be appropriated from the General Reserve Fund for the detailed design and construction commencement of the deck replacement;

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(s).

Moved by Councillor Keating and seconded by Councillor Heywood

THAT consideration of the motion be deferred until further information is provided by staff.

CARRIED

14. 2012 – 2021 Financial Plan Process and Objectives – File: 1700-02-01

Report: Director of Finance, July 6, 2011.

Moved by Councillor Clark, seconded by Councillor Trentadue

PURSUANT to the report of the Director of Finance, dated July 6, 2011, entitled “2012 – 2021 Financial Plan Process and Objectives”:

THAT the 2012 – 2021 Ten-Year Financial Planning Objectives on Attachment 1 to the July 6, 2011 report be endorsed;

AND THAT the Finance Committee meetings for the 2012 – 2021 Financial Plan, as detailed on Attachment 2, of the July 6, 2011 report, be scheduled as follows:

- 1) Monday, September 12, 2011
- 2) Monday, October 3, 2011
- 3) Monday, January 9, 2012
- 4) Monday, January 30, 2012
- 5) Monday, February 27, 2012
- 6) Monday, March 19, 2012
- 7) Monday, April 2, 2012.

CARRIED UNANIMOUSLY

15. Metro Vancouver Regional Growth Strategy (RGS) Non-Binding Resolution Process – Update – File: 0400-60 MV-01

Report: Mayor Darrell R. Mussatto, July 6, 2011.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Mayor, dated July 6, 2011, entitled “Metro Vancouver Regional Growth Strategy (RGS) Non-Binding Resolution Process – Update”:

THAT the report of the Mayor, dated July 6, 2011, be received and filed.

CARRIED UNANIMOUSLY

**16. Marketing the Coppersmith Shop and Pipe Shop in the Shipyards
- File: 6740-20 S-01**

Report: Waterfront Project Manager, June 15, 2011.

Moved by Councillor Fearnley, seconded by Councillor Clark

PURSUANT to the report of the Waterfront Project Manager, dated June 15, 2011, entitled "Marketing the Coppersmith Shop and Pipe Shop in the Shipyards":

THAT staff be directed to start the process for marketing the Coppersmith Shop and the Pipe Shop on Lots 3 and 4 in The Shipyards.

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT consideration of the motion be deferred until staff report back with more information.

CARRIED

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.

CARRIED

(Requires Unanimous Consent of Council)

Moved by Councillor Clark, 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 items 19, 21, 22, and 23 on the agenda have been concluded.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

19. “Highways Closing and Disposition Bylaw, 2011, No. 8176” (Closing and removal of highway dedication and disposition of portions of highway located in the 2100 Block Mahon Avenue).

As per Section 40 of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 8176.

No one came forward to make representations.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8176 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8176 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8173 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8173 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

22. "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).
23. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8175" (City of North Vancouver, 720 West 2nd Street, CD-609).

THAT the said Bylaws Nos. 8174 and 8175 be reconsidered.

CARRIED

THAT the said Bylaws No. 8174 and 8175 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:00 p.m.