



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, SEPTEMBER 12,**  
**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  
F. Caouette, Director of Corporate Services  
I. Gordon, Director of Finance  
R. White, Director of Community Development  
S. Ono, City Engineer  
B. Penman, Fire Chief  
D. Pistilli, Deputy Fire Chief  
B. Themens, Deputy Director, Finance  
D. Pope, Deputy City Engineer  
G. Penway, Deputy Director, Community  
Development  
S. Ney, Acting Director of Human Resources  
L. Orr, Manager, Lands & Business Services  
M. Hunter, Manager, Parks & Environment  
B. McRae, Manager, Bylaw Services  
N. Chand, Manager, Financial Planning  
H. Sadler, Waterfront Project Deputy  
Development Manager  
I. Steward, Property Valuator/Negotiator  
P. Penner, Community Planner  
M. MacLean, Financial Analyst  
D. Mason, Director, NSEMO  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, July 25, 2011.
2. In Camera Committee of the Whole Meeting Minutes, July 25, 2011.

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD - File: 0550-07-01**

- Mr. Ron Sostad, 312 East 1<sup>st</sup> Street, North Vancouver, BC, “View of this Council”.
- Ms. Irene Rhodes, 1601 - 160 E 13<sup>th</sup> Street, North Vancouver, BC, “Lane Access Issues with the Onni Development”.
- Mr. Roger Racette, 308 East 13<sup>th</sup> Street, North Vancouver, BC, “Size of the Onni Development”.
- Ms. Gail Haya, 601-160 East 13<sup>th</sup> Street, North Vancouver, BC, “Issues Related to the OCP and the Onni Development”.
- Mr. Beau Jarvis, 915 Kennedy Avenue, Vancouver, BC, Onni Development Representative, “Development at 1308 Lonsdale Avenue”.

## **CONSENT AGENDA ITEMS**

**{Items \*31, \*32, \*33 and \*34}**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the resolutions listed within the “Consent Agenda” of September 12, 2011, be approved, as follows:

## **COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS**

### **\*4. Personnel Matter – File: 1800-06-1880-03-09**

Report: Human Resources Officer, September 7, 2011.

**PURSUANT** to the report of the Human Resources Officer, dated September 7, 2011, regarding a “Personnel Matter”:

**THAT** the action taken by the Committee of the Whole in camera regarding a “Personnel Matter” be ratified;

**AND THAT** the wording of the recommendation and the report of the Human Resources Officer, dated September 7, 2011, regarding a “Personnel Matter” remain in camera.

**(CARRIED UNANIMOUSLY)**

## **CORRESPONDENCE**

### **\*31. Metro Vancouver, Board in Brief, July 29, 2011 – File: 0400-60**

**THAT** the Metro Vancouver, Board in Brief, dated July 29, 2011, be received and filed.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **\*32. 2011 3<sup>rd</sup> Quarter Waterfront Project Update – File: 6740-20-01**

Report: Waterfront Project Deputy Development Manager,  
September 7, 2011.

**PURSUANT** to the report of the Waterfront Project Deputy Development Manager, dated September 7, 2011, entitled “2011 3rd Quarter Waterfront Project Update”:

**THAT** the September 7, 2011 report be received and filed.

**(CARRIED UNANIMOUSLY)**

### **\*33. Appointment of Manager, Bylaw Services – File: 4000-01**

Report: Director, Corporate Services, September 1, 2011.

#### **RECOMMENDATION:**

**PURSUANT** to the report of the Director, Corporate Services, dated September 1, 2011, entitled “Appointment of Manager, Bylaw Services:

**THAT** Brad McRae be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1 and the Community Charter, SBC Section 260 as Bylaw Enforcement Officer (Manager, Bylaw Services) for the Corporation of the City of North Vancouver, for a term ending on the date Brad McRae’s employment with the City ceases;

**AND THAT** Brad McRae be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1 and the Community Charter, SBC Section 260 as Bylaw Enforcement Officer (Animal Control Officer) for the Corporation of the City of North Vancouver, for a term ending on the date Brad McRae’s employment with the City ceases;

**AND THAT** Brad McRae be appointed under the Police Act, 1979, R.S. Chapter 331, Section 36.1 and the Community Charter, SBC Section 260 as Bylaw Enforcement Officer (Property Use Inspector) for the Corporation of the City of North Vancouver, for a term ending on the date Brad McRae’s employment with the City ceases.

**(CARRIED UNANIMOUSLY)**

**\*34. 359 West 23<sup>rd</sup> Street: New Group Child Care Business License  
- File: 4750-01**

Report: Acting City Planner, Community Development, September 6, 2011.

**PURSUANT** to the report of the Acting City Planner, dated September 6, 2011, entitled "359 West 23<sup>rd</sup> Street: New Group Child Care Business License Application":

**THAT** Ms. Martinia Barrett be issued a Business License to operate a Group Child Care facility at the subject address with 16 children in care.

**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 item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

3. Section 90 (1)(d)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:10 p.m., and reconvened at 6:30 p.m., with the same personnel present.

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**"NATIONAL FAMILY DINNER NIGHT" – SEPTEMBER 15, 2011**

**"BC THANKSGIVING FOOD DRIVE DAY" – SEPTEMBER 14 AND  
SEPTEMBER 17, 2011**

## **DELEGATION**

### **Ms. Gwen Elliott on behalf of residents of East 29<sup>th</sup> Street.**

Re: Speed of Traffic on East 29<sup>th</sup> Street – File: 5460-06

Ms. Gwen Elliott on behalf of residents of East 29<sup>th</sup> Street, gave a presentation regarding “Speed of Traffic on East 29<sup>th</sup> Street”, as follows:

- Review of residents’ concerns with regards to the speed of traffic on East 29<sup>th</sup> Street;
- Request for assistance to allow pedestrians to safely cross East 29<sup>th</sup> Street with improvements such as speed bumps, crosswalk signs with lights and a crosswalk.

## **CORRESPONDENCE**

### **5. Ms. Gwen Elliott on behalf of residents of East 29<sup>th</sup> Street, August 25, 2011.**

Re: Speed of Traffic on East 29<sup>th</sup> Street – File: 5460-06

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** staff consider the installation of a crosswalk and other measures to slow traffic on East 29<sup>th</sup> Street;

**AND THAT** a pedestrian operated signal light similar to the fixture at 11<sup>th</sup> and Lonsdale be erected in the vicinity of East 29<sup>th</sup> and St. Georges or St. Andrews;

**AND THAT** this project be referred to the next possible opportunity for the updated Capital Plan;

**AND THAT** the District of North Vancouver be asked to participate in this project.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

**Mr. Brad Baker, District Vice Principal, Learning Services, Leo Marshall Curriculum Centre and Mr. Jeremy Church, Vice Principal, Lucas Centre.**

Re: City Schools – Violence Prevention Grant Funding – File: 1850-20 VPS-01

Mr. Brad Baker, District Vice Principal, Learning Services, Leo Marshall Curriculum Centre and Mr. Jeremy Church, Vice Principal, Lucas Centre, gave a presentation regarding “City Schools – Violence Prevention Grant Funding”, as follows:

- Since 1994 the City has supported a grant of violence prevention programming in City schools;
- In City schools, there is evidence of student work on the walls promoting the school’s Code of Conduct. Emphasis is placed on respectful, student social interactions, problem solving, safety and citizenship;
- Social skills training and structure learning with the elements of direct instruction, modeling, role playing, performance feedback, reinforcement and practice;
- Activities supported by the grant: HIV 101; The Shape of a Girl; Are We There Yet?; Taking Care of Ourselves; The Odd Squad; Safeteen; Jesse Miller – International Social Networking Safety; North Shore Multicultural Society; John Howard Society; Safe Expectations; North Shore Family Services; and The Crisis Intervention and Suicide Prevention Centre of BC;
- City schools have led the District on many pro-active school-based initiatives that contribute to maintaining a safe learning environment in schools.

## **CORRESPONDENCE**

**6. Mr. Brad Baker, District Vice Principal, Learning Services, Leo Marshall Curriculum Centre, July 7, 2011.**

Re: City Schools – Violence Prevention Grant Funding  
– File: 1850-20 VPS-01

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** correspondence from Mr. Brad Baker, District Vice Principal, Learning Services, Leo Marshall Curriculum Centre, dated July 7, 2011, regarding City Schools – Violence Prevention Grant Funding”, be received and filed with thanks to the people organizing this program.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

**Mr. Charles MacGregor, Volunteer Athletic Coordinator, Salvation Army, North Vancouver.**

Re: North and West Vancouver Homeless Men and Women 2012 Soccer Cup Tournament – File: 8100-01

Mr. Charles MacGregor, Volunteer Athletic Coordinator, Salvation Army, North Vancouver, and Ms. Jo-Anne Burleigh, Active Living Coordinator, Vancouver Coastal Health, gave a presentation regarding “North and West Vancouver Homeless Men and Women 2012 Soccer Cup Tournament”, as follows:

- Introduction to North and West Vancouver Homeless Men and Women 2012 Soccer Cup Tournament exists to be a catalyst for lasting change through the development of street soccer nationwide;
- Social impact for the players involved including the socially excluded, homeless and others living in poverty;
- Message and vision is one of hope and celebration;
- Celebrate the talents and strengths of individuals;
- Approach each individual and teams with understanding and patience;
- Use sport as social inclusion to empower and embrace;
- Attempt to expand and grow our grassroots street soccer programs for all who wish to be involved;
- Incorporate our players into our local organizational structures;
- Participation is growing with the Friendship Centre, North Van Shields, Portland Hotel Women’s Team, Okanagan Team, Portland Hotel Men’s Team, and the Sun Eagles;
- 73% of players made lifestyle changes;
- 94% have increased motivation to make lifestyle changes.

## **CORRESPONDENCE**

7. **Mr. Charles MacGregor, Volunteer Athletic Coordinator, Salvation Army, North Vancouver.**

Re: North and West Vancouver Homeless Men and Women 2012  
Soccer Cup Tournament – File: 8100-01

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** \$1,000 be taken from Council Contingency Fund to support North and West Vancouver Homeless Men and Women 2012 Soccer Cup Tournament;

**AND THAT** staff be asked to make the necessary provisions to provide fields for two days to host this tournament.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the Finance Committee Meeting Scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:28 p.m. and reconvened at 7:48 p.m. with the same personnel present.



**BYLAWS - Introduction and First Three Readings**

8. "Financial Plan for the Years 2011 to 2020 Bylaw, 2011, No. 8150, Amendment Bylaw, 2011, No. 8199" (Revised Financial Plan).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8199 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8199 be read a second time in short form.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 8199 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

## CORRESPONDENCE

### 9. Ms. Alice Edge, Co-Chair and Ms. Rachel Tutte, Co-Chair, BC Health Coalition, August 23, 2011.

Re: Growth of For-Profit Clinics – File: 4900-01

Moved by Councillor Keating, seconded by Mayor Mussatto

**WHEREAS** health care is a right in that everyone must have the right to high quality, responsive and appropriate health care which is publicly funded, publicly accountable and publicly controlled;

**WHEREAS** access to health care must be equitable – regardless of an individual's income, ability, age, cultural heritage, sex, sexual orientation or geographical location;

**WHEREAS** the provincial government, through the Medical Services Plan of BC, insures medically required services provided by physicians in accordance with the *Medicare Protection Act* and the *Canada Health Act*;

**WHEREAS** the number of private, for-profit surgical and MRI/CT facilities in BC has more than doubled in the past five years;

**WHEREAS** a growing number of for-profit facilities are operating in breach of the *Canada Health Act's* criteria requiring universality and accessibility by charging patients privately for medically necessary and MSP insured hospital or physician services;

**WHEREAS** for-profit clinics represent an increasing and serious threat to British Columbians' health and the financial stability of the health care system. There is clear evidence that such clinics cost more than public facilities, increase wait times by draining scarce health human resources from the public system, and compromise patient safety;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver request that the Province of British Columbia:

- Establish a moratorium on any further expansion of private, for-profit surgical and MRI/CT clinics;
- Require an end to public funding of for-profit clinics, including the contracting-out of day surgeries and the provision of Health Authority contracts to for-profit clinics;

*Continued...*

9. **Ms. Alice Edge, Co-Chair and Ms. Rachel Tutte, Co-Chair, BC Health Coalition, August 23, 2011. - Continued**

- Require full accountability and transparency on the part of for-profit clinics by ensuring that they submit to all oversight and regulatory mechanisms currently applied to public facilities operating under the *B.C. Hospitals Act*;
- Expand public capacity by requiring the development of publicly funded and administered outpatient facilities.

**BE IT FURTHER RESOLVED** that the City of North Vancouver continue to research and monitor the threat to universal public health care posed by the operations of private, for-profit surgical and MRI/CT facilities in its members' communities.

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue  
Councillor Keating  
Mayor Mussatto

Voting against: Councillor Fearnley  
Councillor Heywood  
Councillor Bookham  
Councillor Clark

The motion was **DEFEATED** by a vote of 4 to 3.

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

10. **Community Plan for a Public System of Integrated Early Care and Learning – File: 4750-01**

Report: Community Development Worker, Community Development, September 6, 2011.

Moved by Councillor Fearnley, seconded by Trentadue

**PURSUANT** to the report of the Community Development Worker, dated September 6, 2011, entitled “Community Plan for a Public System of Integrated Early Care and Learning”:

*Continued...*

**10. Community Plan for a Public System of Integrated Early Care and Learning – File: 4750-01 - Continued**

**WHEREAS** the City of North Vancouver’s Child Care and Policy Plan (2009) articulates the City’s belief that quality, affordable and accessible child care is necessary for creating a healthy community and commits the City to being a partner with other levels of government, community groups, child care providers and the community in general in the facilitation and maintenance of a comprehensive child care system;

**AND WHEREAS** a safe, liveable and healthy environment includes access to quality child care services; investment in quality child care services can have positive social and economic returns for children, families and the community;

**AND WHEREAS** the North Shore Congress’ *Child and Family Friendly Community Charter* adopted by North Vancouver City Council (March, 2011) states that, “The period of Early Child Development from pre-natal to age six is critical for life-long success and provides a foundation on which to build individual, social and economic well-being...and that early childhood development is a collective responsibility between parents, levels of governments, ministries, boards of education, health providers, business and community agencies”;

**NOW THEREFORE BE IT RESOLVED THAT** the *Community Plan for a Public System of Integrated Early Care and Learning* proposed by the Coalition of Child Advocates of British Columbia and the Early Childhood Educators of British Columbia be endorsed;

**AND THAT** the “Provincial and Federal Investment in Early Care and Learning” put forward to the Union of British Columbia Municipalities by the City of Vancouver be supported;

**AND THAT** a copy of Council’s resolution be forwarded to the Union of British Columbia Municipalities, District of North Vancouver, District of West Vancouver and Board of Education School District No. 44 for their information.

**CARRIED UNANIMOUSLY**

**11. Repeal of Demolition Notification Bylaw, 1990, No. 6140  
– File: 3900-02-01**

Report: Manager, Inspections, Community Development,  
September 2, 2011.

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Inspections, dated September 2, 2011, entitled “Demolition Notification Bylaw, 1990, No. 6140”:

**THAT** “Demolition Notification Bylaw, 1990, No. 6140, Repeal Bylaw, 2011, No. 8200” be considered.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Three Readings**

**12. “Demolition Notification Bylaw, 1990, No. 6140, Repeal Bylaw, 2011, No. 8200”.**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 6140 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 said Bylaw No. 6140 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the said Bylaw No. 6140 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **13. Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – Proposed Harbourside Waterfront Task Force Terms of Reference – File: 6740-20 H-01**

Report: Director, Community Development, September 6, 2011.

Moved by Mayor Mussatto, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Community Development, dated September 6, 2011, entitled “Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – Proposed Harbourside Waterfront Task Force Terms of Reference”:

**THAT** the Terms of Reference for the Harbourside Waterfront Task Force be endorsed;

**AND THAT** staff be directed to undertake this work with funding provided by the property owners as outlined in the September 6, 2011 report.

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** this matter be deferred to a Council Meeting in January 2012.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood  
Councillor Bookham  
Councillor Trentadue  
Councillor Clark

Voting against: Councillor Keating  
Councillor Fearnley  
Mayor Mussatto

The motion was **CARRIED** by a vote of 4 to 3.

**14. Joint Use of Facilities – File: 0360-20 JUPF**

Report: Director, Community Development, August 30, 2011.

Moved by Councillor Fearnley, seconded by Councillor Bookham

**THAT** the report of the Director, Community Development Department, dated August 30, 2011, entitled “Joint Use of Facilities” be received and filed.

**CARRIED**

**15. Reorganization of Civic Advisory Bodies: Next Steps – File: 0360-01**

Report: Deputy Director, Community Development, August 31, 2011.

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Deputy Director, Community Development, dated August 31, 2011, entitled “Reorganization of Civic Advisory Body: Next Steps”:

**THAT** staff be directed to prepare Terms of Reference / Bylaws for reorganized advisory bodies including:

- Integrated Transportation Committee
- Sense of Place Committee
- Social Grants Committee
- Advisory Planning Commission;

**AND THAT** said Terms of Reference / Bylaws be referred to affected advisory bodies for further input prior to being brought back to Council for consideration.

Moved by Councillor Fearnley, seconded by Councillor Bookham that the motion be amended as follows:

**THAT** the Heritage Advisory Commission be considered as a separate body from the Sense of Place Committee.

**DEFEATED**

The main motion was then **CARRIED**

**16. Development Application 424 East 15<sup>th</sup> Street / Level B Accessory Coach House (Norma Morrison) – File: 3090-20 DVP2011-00006– 424 E 15 St.**

Report: Planning Technician 2, Community Development, September 7, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of the Planning Technician 2, dated September 7, 2011, entitled “Development Application 424 East 15<sup>th</sup> Street / Level – B Accessory Coach House (Norma Morrison)”:

**THAT** Development Variance Permit No. 2011-00006 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** Development Permit No. 2011-00008 be considered for issuance under Section 920 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act;

**AND THAT** a Public Meeting be scheduled;

**AND THAT** additional requirements listed in the September 7, 2011 report in the section “Community Amenities and Infrastructure Contributions” be required.

**CARRIED UNANIMOUSLY**



**17. 340 Brooksbank Avenue, Text Amendment Application to CD-187, John and Angela Cusano – File: 3360-20 Rez2011-00011 – 340 Brooksbank**

Report: Planning Technician 2, Community Development,  
September 6, 2011.

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Planning Technician, dated September 6, 2011, entitled “340 Brooksbank Avenue, Text Amendment Application to CD 187, John and Angela Cusano”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011 No. 8192” (340 Brooksbank Avenue, Text Amendment Application to CD-187, John and Angela Cusano) be considered and referred to a Public Hearing.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

**BYLAWS - Introduction and First Reading Only**

**18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011 No. 8192” (340 Brooksbank Avenue, Text Amendment Application to CD-187, John and Angela Cusano).**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** Bylaw No. 8192 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Councillor Fearnley is recorded as voting contrary to the motion.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

- 19. Rezoning Application: 137 St. David's Avenue (6368 Lucky Construction Ltd./Augustine Hii & Bill Curtis)  
– File: 3360-20 Rez2011-00004 – 137 St David**

Report: Planning Technician, Community Development, September 6, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

**PURSUANT** to the report of the Planning Technician, dated September 6, 2011, entitled "Rezoning Application: 137 St. David's Avenue, 6368 Lucky Construction Ltd. / Augustine Hii & Bill Curtis":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8198 (6368 Lucky Construction Ltd. / Augustine Hii & Bill Curtis Designers, 137 St. David's Avenue, CD-614) be considered and referred to a Public Hearing;

**AND THAT** additional offsite works and community amenities listed in the September 6, 2011 report in the section "Community Amenities and Infrastructure Improvements" 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**

- 20.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8198 (6368 Lucky Construction Ltd. / Augustine Hii & Bill Curtis Designers, 137 St. David's Avenue, CD-614).

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** Bylaw No. 8198 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**

### **21. 2011 Civic Awards Dinner – File: 0330-01-2011**

Report: Assistant City Clerk, August 30, 2011.

Moved by Councillor Fearnley, seconded by Councillor Bookham

**PURSUANT** to the report of the Assistant City Clerk, dated August 30, 2011, entitled “2011 Civic Awards Dinner”:

**THAT** staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on Thursday, October 20, 2011;

**AND THAT** Councillor R.C. Clark be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner.

**CARRIED UNANIMOUSLY**

## **MOTION AND NOTICES OF MOTION**

### **22. Development at 1308 Lonsdale Avenue – File: 3360-20 Rez2010-00027 – 1308 Lons Ave**

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Bookham

**BE IT RESOLVED THAT** any development at 1308 Lonsdale Avenue be in accordance with the Official Community Plan density of 2.6 FSR.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark

Voting against: Councillor Bookham  
Councillor Trentadue  
Councillor Keating  
Councillor Fearnley  
Councillor Heywood  
Mayor Mussatto

The motion was **DEFEATED** by a vote of 6 to 1.

**23. Development Process Regarding Town Centre Designated Properties  
– File: 3360-01**

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Keating

**BE IT RESOLVED THAT** City Staff be asked to report on engaging City Council earlier in the development process especially with respect to development in the Town Centre designated properties.

**CARRIED**

Mayor Mussatto is recorded as voting contrary to the motion.

**24. Options for Development of the Presentation House Site  
– File: 6830-20 Ph**

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Keating

**BE IT RESOLVED THAT** staff report on options for development of the Presentation House site, including any and all ownership issues.

**CARRIED UNANIMOUSLY**

**25. Policy Committee Regarding Civic Elections – File: 4200-01**

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Bookham

**BE IT RESOLVED THAT** City Council call a Policy Meeting re: Civic Elections before the end of September 2011.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark  
Councillor Bookham

Voting against: Councillor Trentadue  
Councillor Keating  
Councillor Fearnley  
Councillor Heywood  
Mayor Mussatto

The motion was **DEFEATED** by a vote of 5 to 2.

**26. Referendum re: Twinning with Chiba, Japan and Huizhou, China – File: 4200-20 2011-27**

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Bookham

**BE IT RESOLVED THAT** the Citizens of the City of North Vancouver be asked, by way of referendum at the upcoming civic election, if they support twinning with Chiba, Japan and Huizhou, China.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark  
Councillor Bookham

Voting against: Councillor Keating  
Councillor Fearnley  
Councillor Heywood  
Councillor Trentadue  
Mayor Mussatto

The motion was **DEFEATED** by a vote of 5 to 2.

**BYLAWS - Second and Third Readings, Reconsideration and Final Adoption**

27. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8190" (1404 to 1456 Bewicke Avenue/CD-553 Text Amendment-Enclosed Parking).

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8190 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8190 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8190 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8190 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

28. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8191" (652/654 West 15<sup>th</sup> Street/CD-573 Text Amendment – Secondary Suite Removal).

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8191 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8191 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8191 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the said Bylaw No. 8191 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Reconsideration and Final Adoption**

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

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** third reading of Bylaw No. 8177 be rescinded.

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8177 be read a third time.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8177 be amended as follows:

In Part B, **delete** Section (B 2) in its entirety and **replace** it  
with the following:

"(B 2) The maximum building height shall be 3 storeys;"

In Part C, Section (C 5) (b) **delete** the figure 1.37 and  
**replace** with the figure 1.32;

In Part C Section (C 5) (c), **delete** the figure 0.2 and **replace**  
with the figure 0.17.

**CARRIED UNANIMOUSLY**

The motion on third reading, as amended, was then **CARRIED UNANIMOUSLY**

*Continued...*



29. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8177”  
(Adamantia Developments Ltd., West 15 Project Holdings Ltd./IBI/HB  
Architects, 131 West 16<sup>th</sup> Street, 143-151 West 16<sup>th</sup> Street and 140-150  
West 15<sup>th</sup> Street, CD-610). - Continued**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8177, as amended, be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8177, as amended, be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

30. **“City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575,  
Amendment Bylaw, 2010, No. 8187”.**

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 8187 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Fearnley

**THAT** the said Bylaw No. 8187 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 9:57 p.m., for the public question period and reconvened the meeting immediately.

## **INQUIRIES**

### **35. Personnel Matter – File No. 2510-01**

Councillor Clark inquired of Mayor Mussatto as to when the Personnel Matter dealt with by Council in July would be back on the Council Agenda.

The City Manager advised that the matter would be on the next Council Agenda for the meeting to be held September 19, 2011.

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

## **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Trentadue

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:58 p.m.