



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, OCTOBER 3, 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 C.R. Keating
Councillor M.L. Trentadue

ABSENT:

Councillor R.G. Heywood

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
I. Gordon, Director of Finance
T. Barber, Manager, Engineering, Planning &
Design
B. Themens, Deputy Director of Finance
J. Irwin, Manager, Financial Service
L. Garber, Manager, Financial Services
S. Ono, City Engineer
F. Caouette, Director, Corporate Services
P. Penner, Community Planner, Community
Development
R. Charlton, Section Manager, Utilities
D. Pope, Deputy City Engineer
R. H. White, Director of Community Development
C. Rabold, Communication Manager
C. Jackson, Community Energy Manager
P. Penner, Community Planner, Community
Development
R. H. White, Director of Community Development
G. Penway, Deputy Director of Community
Development
A. Kurnicki, Streetscape Planner
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. Regular Council Meeting Minutes, September 19, 2011.
2. In Camera Committee of the Whole Meeting Minutes, September 19, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- M. Latham, 3601, 1328 W. Pender St., Vancouver, spoke regarding “VoterMedia.org’s Election Blog Contest”.

CONSENT AGENDA ITEMS

{Items *15, *16}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of October 3, 2011, with the exception of items 17, 18 and 19, be approved as follows:

CORRESPONDENCE

- *15. Metro Vancouver, Board in Brief, September 23, 2011**
– File: File: 0400-60 MV-02

THAT the Metro Vancouver, Board in Brief, dated September 23, 2011, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *16. 2011 Community Public Art Grant Recommendation**
– File: 0360-20 AO-06

Report: Public Art Coordinator, September 20, 2011.

PURSUANT to the report of the Public Art Coordinator, dated September 20, 2011, entitled “2011 Community Public Art Grant Recommendation”:

THAT City Council approve a 2011 Community Public Art Grant for the North Shore Streamkeepers in the amount of \$3,000.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Item 12, "2012 Permissive Tax Exemptions" was added to the Committee of the Whole In Camera meeting scheduled this evening.

Moved by Councillor , seconded by Councillor

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)(i)
4. Section 90 (1)(d)
12. Section 90 (1)(i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:04 p.m. and reconvened at 6:41 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. Safe Use of Mobility Aids – Proposed Education Program
- File: 8770-01**

Report: Streetscape Planner, Engineering, Parks & Environment,
September 28, 2011.

PURSUANT to the report of the Streetscape Planner, dated September 28, 2011, entitled "Safe Use of Mobility Aids – Proposed Education Program":

THAT as per Option 1 of the September 28, 2011 report, staff be instructed to work with the North Shore Advisory Committee on Disability Issues to develop a public education program on the safe use of motorized wheelchairs;

AND THAT the report of the Streetscape Planner, dated September 28, 2011, entitled "Safe Use of Mobility Aids – Proposed Education Program" remain in camera.

CARRIED UNANIMOUSLY

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

4. Land Matter – File: 7380-20

Report: Fire Chief, September 26, 2011.

PURSUANT to the report of the Fire Chief, dated September 26, 2011, regarding a “Land Matter”:

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

AND THAT the wording of the recommendation and the report of the Fire Chief, dated September 26, 2011, regarding a “Land Matter” remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“ST. EDMUND’S PARISH 100TH YEAR ANNIVERSARY” – OCTOBER 15, 2011

“FERAL CAT DAY” – OCTOBER 16, 2011

“HOMELESSNESS ACTION WEEK” – OCTOBER 10 – 16, 2011

“BREAST FEEDING WEEK” – OCTOBER 1 – 7, 2011

DELEGATION

Mr. Paul Butler, Youth Services Coordinator, Hollyburn Family Services, on behalf of the Homelessness Task Force.

Re: Homelessness Action Week (October 10-16, 2011) – File: 5040-04-01

Mr. Paul Butler, Youth Services Coordinator, Hollyburn Family Services on behalf of the Homelessness Task Force, made a presentation regarding “Homelessness Action Week (October 10-16, 2011)”, as follows:

- outlined the causes of homelessness;
- updated Council on issues and steps taken to address homelessness;
- described specific initiatives to support youth, seniors, women and children;
- described employment initiatives;
- outlined upcoming events as part of Homelessness Action Week;
- asked for Council’s continued support to continue to raise public awareness around homelessness.

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

CORRESPONDENCE

5. Ms. Leya Eguchi, Coordinator, North Shore Homelessness Task Force, August 18, 2011.

Re: Homelessness Action Week (October 10-16, 2011) – File: 5040-04-01

Moved by Councillor Keating seconded by Councillor Trentadue

THAT the correspondence from Ms. Leya Eguchi, Coordinator, North Shore Homelessness Task Force, dated August 18, 2011, regarding “Homelessness Action Week (October 10-16, 2011)” be received with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Item 11, "Sport and Recreation Travel Applications" on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

11. Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, September 12, 2011.

Re: Sport and Recreation Travel Applications – File: 1840-20 CCG-01

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the correspondence of Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, dated September 12, 2011, regarding "Sport and Recreation Travel Applications":

THAT North Vancouver City Council support the achievement of City resident Aiden Macklin of the NorWesters Track and Field Club by awarding a Sport and Recreation Travel Grant of \$100, and a team travel grant of \$110 to the North Shore Inline Hockey League;

AND THAT the funds be taken from the Sports/Recreation and Travel Grants Account.

CARRIED UNANIMOUSLY

The meeting recessed at 6:57 p.m. and reconvened at 7:02 p.m.

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the meeting recess to the Finance Committee meeting scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:02 p.m. and reconvened at 7:47 p.m. with the same members present.

BYLAWS - Introduction and First Three Readings

6. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2011, No. 8194".
7. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2011, No. 8195".
8. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2011, No. 8193".

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Bylaw Nos. 8193, 8194 and 8195 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 Trentadue

THAT the said Bylaw Nos. 8193, 8194 and 8195 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw Nos. 8193, 8194 and 8195 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 0550-04-01

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT "Council Report" be deferred to the next Regular Council Meeting.

CARRIED UNANIMOUSLY

DELEGATIONS

Mr. Ernest Corlett, President, Garrow Bay Properties Ltd.

Re: M4 Zoning Minor Modification in Lower Lonsdale – File: 3360-01

Mr. Ernest Corlett, President, Garrow Bay Properties Ltd., made a presentation regarding “M4 Zoning Minor Modification in Lower Lonsdale”, as follows:

- goal is to modify existing M4 Industrial Zone modestly primarily in the area between 1st Street and Esplanade/ St. Andrews and St. Georges;
- wish to retain industrial integrity of the area;
- bulk of owners in the affected area have signed petition supporting this proposed change;
- current zoning limits uses permitted to sell or service product in 20% of main floor area to non-personal or non-household goods as long as the product is warehoused or manufactured in 80% of the main floor area;
- limiting the uses allowed to non-personal or non-household goods has inhibited many companies from establishing in this location;
- the request is for expansion of permitted uses to include personal or household goods and expansion of the area of the main floor area permitted for sale or servicing of products from 20% to 30%;
- change in zoning would stimulate renewal, modest facelifts, more vibrant area, increased employment opportunities, new uses locating in area;
- creates an opportunity for cleaner uses;
- examples of proposed new businesses - furniture or garment manufacturer, eco –friendly products, warehouse and wholesale via internet.

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

CORRESPONDENCE

9. Mr. Ernest Corlett, President, Garrow Bay Properties Ltd., August 6, 2011.

Re: M4 Zoning Minor Modification in Lower Lonsdale – File: 3360-01

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT staff be directed to bring forward proposed amendments to the Zoning Bylaw to provide for the changes in the M4 Zone as set out by Mr. Corlett in his presentation.

Continued...

**9. Mr. Ernest Corlett, President, Garrow Bay Properties Ltd.,
August 6, 2011. - Continued**

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the proposal be referred to staff for comment.

DEFEATED

Moved by Councillor Fearnley, seconded by Councillor Clark

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

CARRIED

DELEGATION

Ms. Paria Saremi, North Vancouver Executive City Committee Chair, Civic Association of Iranian Canadians.

Re: Introduction of Iranian-Canadian Civic Associations' North Vancouver Committee – File: 0230-01

Ms. Paria Saremi, North Vancouver Executive City Committee Chair, and Mr. Keighobaad Esmailipour, Chair, Iranian-Canadian Civic Association, made a presentation to Council regarding "Introduction of Iranian-Canadian Civic Associations' North Vancouver Committee", as follows:

- Iranian-Canadian Civic Association developed in 2010;
- Iranian-Canadian Civic Associations' North Vancouver Committee formed in 2011;
- advised of the mission of the committee;
- introduced Vice Chair, Treasurer, General Member, Organization Chair;
- advised the association held an All Candidates meeting for the federal election which all candidates attended;
- advised that the association is holding a municipal All Candidates meeting November 12th, from 3-5 pm;

Mr. Esmailipour spoke regarding:

- purpose and methodology of the Association;
- outlined recent activities and future activities;
- wish to improve voter turn-out in CNV elections;
- project scope, goals and time schedule.

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

CORRESPONDENCE

10. Ms. Paria Saremi, North Vancouver Executive City Committee Chair, Civic Association of Iranian Canadians, August 31, 2011.

Re: Introduction of Iranian-Canadian Civic Associations' North Vancouver Committee – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the correspondence from Ms. Paria Saremi, North Vancouver Executive City Committee Chair, Civic Association of Iranian Canadians, dated August 31, 2011 regarding “Introduction of Iranian-Canadian Civic Associations' North Vancouver Committee” be received with thanks;

AND THAT staff provide the Iranian-Canadian Civic Association's North Vancouver Committee with the report of the Civic Engagement Task Force and that staff liaise with the group to help the Persian community to become more involved in civic life.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. 2012 Permissive Tax Exemptions – File: 1970-07-01

Report: Manager, Financial Services, September 27, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Manager, Financial Services, dated September 27, 2011, entitled “2012 Permissive Tax Exemptions”:

THAT “Taxation Exemption Bylaw, 2010, No. 8105” be amended to delete the property at 201 Bewicke Avenue, Harvest Project;

AND THAT “Taxation Exemption Bylaw, 2010, No. 8105” be further amended to add the property at 2130 Chesterfield Avenue, owned and held by HYAD, Housing for Young Adults with Disabilities;

AND THAT “Taxation Exemption Bylaw, 2010, No. 8105” be further amended to add the property at 925 Harbourside Drive, held by Lions Gate Christian Academy;

AND THAT the amended bylaw be brought back for consideration at Council’s next regular meeting.

Moved by Councillor Bookham, seconded by Councillor Fearnley

THAT consideration of the third active clause be deferred until all members of Council are present.

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Bookham
Councillor Clark

Voting against: Councillor Trentadue
Councillor Keating
Mayor Mussatto

The motion was **DEFEATED** by a vote of three to three.

Continued...

12. 2012 Permissive Tax Exemptions – File: 1970-07-01 - Continued

A vote on the main motion was taken separately as follows:

PURSUANT to the report of the Manager, Financial Services, dated September 27, 2011, entitled “2012 Permissive Tax Exemptions”:

THAT “Taxation Exemption Bylaw, 2010, No. 8105” be amended to delete the property at 201 Bewicke Avenue, Harvest Project;

AND THAT “Taxation Exemption Bylaw, 2010, No. 8105” be further amended to add the property at 2130 Chesterfield Avenue, owned and held by HYAD, Housing for Young Adults with Disabilities;

AND THAT the amended bylaw be brought back for consideration at Council’s next regular meeting.

CARRIED UNANIMOUSLY

PURSUANT to the report of the Manager, Financial Services, dated September 27, 2011, entitled “2012 Permissive Tax Exemptions”:

THAT “Taxation Exemption Bylaw, 2010, No. 8105” be further amended to add the property at 925 Harbourside Drive, held by Lions Gate Christian Academy.

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Clark
Councillor Fearnley

The motion was **DEFEATED** by a vote of three to three.

Continued...

12. 2012 Permissive Tax Exemptions – File: 1970-07-01 - Continued

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the motion on the third active clause be deferred for reconsideration until all Council members are present.

CARRIED UNANIMOUSLY

13. Memorandum of Understanding Regarding the Participation of Vancouver Coastal Health in the Official Community Plan (OCP) CityShaping Process – File: 6480-01

Report: Planner, Community Development, September 28, 2011.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Planner, dated September 28, 2011, entitled “Memorandum of Understanding Regarding the Participation of Vancouver Coastal Health in the OCP CityShaping Process”:

WHEREAS the CityShaping process to update the 2002 Official Community Plan (OCP) seeks to engage the community broadly in an ongoing dialogue;

WHEREAS Vancouver Coastal Health is seeking to raise the profile of the link between health and the built environment and thereby ensuring a health perspective is applied to the OCP; and

WHEREAS the City recognizes Vancouver Coastal Health as a key stakeholder and critical conduit to hard to reach population groups in the City, both parties are seeking to formalize this relationship for the OCP process;

NOW THEREFORE BE IT RESOLVED THAT the Director of Community Development be authorized to sign the Memorandum of Understanding with Vancouver Coastal Health attached to the September 28, 2011 report.

CARRIED UNANIMOUSLY

14. Endorsement of 2011 Drinking Water Management Plan – File: 5600-01

Report: Manager, Engineering Planning and Design,
September 15, 2011.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager, Engineering Planning and Design, dated September 15, 2011, entitled “Endorsement of 2011 Drinking Water Management Plan”:

THAT the commitments expected of municipalities as documented in the Metro Vancouver 2011 Drinking Water Management Plan 2011 be endorsed;

AND THAT a copy of this resolution and report be forwarded to Metro Vancouver.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- *17. “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).

Moved by Councillor Clark seconded by Councillor Trentadue

THAT the said Bylaw No. 8180 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8180 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

- *18. "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 Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8181 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8181 be finally adopted, signed by the Mayor
and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

- *19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8189"
(Fairborne Homes West 2nd Ltd./Buttjes Architecture Inc., 129-141 West
2nd Street, CD-613).

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT the said Bylaw No. 8189 be reconsidered.

(CARRIED)

Councillor Clark is recorded as voting contrary to the motion.

THAT the said Bylaw No. 8189 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.

RECESS

Mayor Mussatto declared a recess at 9:15 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

20. Condition of the Sidewalk along Lonsdale Avenue – File: 5400-01

Inquiry by: Councillor R.J. Fearnley

Councillor Fearnley inquired of Mayor Mussatto whether staff could investigate the condition of the sidewalk along Lonsdale Avenue with respect to uneven sections and tripping hazards and report back on what can be done to remedy it.

Mayor Mussatto requested that the City Engineer report back. Mr. Ono, City Engineer, advised that he would.

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:15 p.m.