



**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
17, 2011 AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director of Finance
L. Orr, Manager, Lands and Business Services
P. Penner, Community Planner, Community
Development
R. H. White, Director of Community Development
B. Themens, Deputy Director of Finance
G. Stainton, Manager, City Facilities
B. McRae, Manager - Bylaw Services
F. Caouette, Director of Corporate Services
G. Penway, Deputy Director, Community
Development
C. Jackson, Community Energy Manager
H. Turner, Director, North Vancouver Recreation
Commission
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, October 3, 2011.
2. In Camera Committee of the Whole Meeting Minutes, October 3, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. A. Loverin, 22-3629 Deercreech Drive, North Vancouver, representing Silver Harbour Centre, spoke regarding item 16, “Harry Jerome Redevelopment Study Update”.
- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding North Vancouver RCMP Policing.

CONSENT AGENDA ITEMS

{Items *27, *28, *29, *30, *31, *32 and *33}

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the resolutions listed within the “Consent Agenda” of October 17, 2011, with the exception of item 27, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***28. 1250 Lonsdale Avenue – Road Closure and Disposition Bylaw, 2011, No. 8204 – Sale to 1250 Lonsdale Investments Ltd. – File: 2260-01**

Report: Property Valuator-Negotiator, Corporate Services,
October 12, 2011.

PURSUANT to the report of the Property Valuator-Negotiator, dated October 12, 2011, entitled “1250 Lonsdale Avenue – Road Closure and Disposition Bylaw, 2011, No. 8204 – Sale to 1250 Lonsdale Investments Ltd.”:

THAT “Highways Closing and Disposition Bylaw, 2011, No. 8204” (The lane East of Lonsdale Avenue between East 12th Street and East 13th Street) be considered;

AND THAT the Mayor and City Clerk be authorized to sign and seal “Highways Closing and Disposition Bylaw, 2011, No. 8204” (The lane East of Lonsdale Avenue between East 12th Street and East 13th Street) in order to give effect to the above motion.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *29. “Highways Closing and Disposition Bylaw, 2011, No. 8204” (The lane East of Lonsdale Avenue between East 12th Street and East 13th Street).

THAT Bylaw No. 8204 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 Bylaw No. 8204 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8204 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *30. **Easements in Favour of 1250 Lonsdale Investments Ltd. – 1250 Lonsdale Avenue – Roof Overhang and Lane Maintenance – File: 2360-01**

Report: Property Valuator-Negotiator, Corporate Services,
October 12, 2011.

PURSUANT to the report of the Property Valuator-Negotiator, dated October 12, 2011, entitled “Easements in Favour of 1250 Lonsdale Investments Ltd. – 1250 Lonsdale Avenue – Roof Overhang and Lane Maintenance”:

THAT Council approve raising title to a portion of Lonsdale Avenue and granting a volumetric easement for a roof overhang encroachment to 1250 Lonsdale Investments Ltd. as shown on Explanatory Plan of volumetric easement prepared by Christopher R. El-Araj, BCLS, on September 27, 2011;

AND THAT Council approve granting an easement to 1250 Lonsdale Investments Ltd. over Parcel “A” of closed lane as shown on Reference Plan to accompany lane closure and highway dedication removal Bylaw No. 8204 prepared by Christopher R. El-Araj, BCLS, on September 21, 2011.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *31. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2011, No. 8193".
- *32. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2011, No. 8194".
- *33. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2011, No. 8195".

THAT the said Bylaws No. 8193, 8194 and 8195 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8193, 8194 and 8195 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. 261 – 263 West 6th Street – File: 4020-20-01

Report: Manager, Bylaw Services, September 29, 2011.

Mayor Mussatto invited the owner of 261-263 West 6th Street to make representations regarding the proposed recommendation under consideration.

Mr. A. Wallner was in attendance and addressed Council regarding the proposed recommendation.

Moved by Councillor Bookham, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Bylaw Services, dated September 29, 2011, entitled "261-263 West 6th Street":

WHEREAS the property at 261-263 West 6th Street contains two identified illegal suites;

WHEREAS Council directed staff to enforce the City's existing policy regarding illegal suites at that address on March 28, 2011; and

WHEREAS the owner of the property has not complied with City direction;

Continued...

3. **261 – 263 West 6th Street – File: 4020-20-01 - Continued**

THEREFORE BE IT RESOLVED THAT staff be authorized to proceed with an application to the Supreme Court of British Columbia requesting an injunction thereby ordering the return of the property to its approved use.

A recorded vote was taken on the motion.

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

Voting against: Councillor Trentadue
Councillor Keating
Mayor Mussatto

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

PRESENTATION

Re: Climate Action Update – File: 5280-01-14

Presentation: Community Energy Manager

Ms. Caroline Jackson, Community Energy Manager, made a presentation regarding the Climate Action Update as follows:

- Corporate Actions - started measuring corporate emissions;
- added more services while retaining emission;
- decreased expenditure by approximately \$80,000 annually;
- Community Actions - land use, transportation, buildings, district energy, and waste;
- partnerships with other organizations, non-profits, other municipalities and utilities services;
- Memorandum of Understanding with BC Hydro Sustainable Communities;
- Climate Change Showdown with elementary school children;
- Climate Smart program through the North Shore Credit Union;
- Sustainable City Dialogue series of sessions offered to the public;
- Adaptation Planning work;
- creating safer streets for pedestrians with rain gardens and bus bulges;
- Milestone 5 of Partners for Climate Protection;
- PIBC award for Community Energy and Emissions Plan.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“UNITED NATIONS DAY” – OCTOBER 24, 2011

“WASTE REDUCTION WEEK” – OCTOBER 17 – 23, 2011

“FOSTER FAMILY MONTH” – OCTOBER, 2011

“FOSTER FAMILY APPRECIATION DAY” – OCTOBER 26, 2011

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting and Public Hearings scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:05 p.m. and reconvened at 7:15 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTIONS

- 4. Development Variance Permit 424 East 15th Street / Level B Accessory Coach House (Norma Morrison) – File: 3090-20 DVP2011-00006 – 424 E 15 St**

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Development Variance Permit No. 2011-00006 be issued to Norma Morrison, in accordance with Section 922 of the Local Government Act;

AND THAT Development Permit No. 2011-00008 be issued to Norma Morrison, in accordance with Section 920 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. No. 2011-00006 and Development Permit No. 2011-00008.

CARRIED UNANIMOUSLY

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8198 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:15 p.m. and reconvened at 7:58 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

5. "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 Trentadue, seconded by Mayor Mussatto

THAT the said Bylaw No. 8198 be read a second time in short form.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark

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

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT the said Bylaw No. 8198 be read a third time in short form and passed subject to reconsideration.

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

Continued...

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8192 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:00 p.m. and reconvened at 8:32 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8192" (340 Brooksbank Avenue, Text Amendment Application to CD-187).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8192 be read a second time in short form.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8192 be read a third time in short form and passed subject to reconsideration.

CARRIED

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

MOTIONS AND NOTICES OF MOTION

Moved by Councillor Keating, seconded by Councillor Trentadue

7. Development Variance Permit No. 2011-00007 (721 Chesterfield) – File: 3090-20 DVP2011-00007-721 Chesterfield

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT Development Variance Permit No. 2011-00007 Polygon Development 246 Ltd., Raymond Letkeman Architects Inc.) be issued to The Board of Education of School District No. 44 (North Vancouver), in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 2011-00007.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 0550-04-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Council Report” be deferred to the next Regular Council Meeting.

CARRIED UNANIMOUSLY

DELEGATIONS

Ms. Sue Lakes-Cook, Resident, City of North Vancouver

Re: City of North Vancouver Budget – File: 1700-01

Ms. Sue Lakes-Cook, Resident, City of North Vancouver, gave a presentation regarding “City of North Vancouver Budget”, as follows:

- lives in the lower Lonsdale area, which is considered one of the poorest per capita areas in the GVRD;
- has been studying budget of City of North Vancouver employees and alarmed to see bridge between average person earning \$45,000 and the budgeted salaries of City of North Vancouver;
- 146 employees earning between \$75,000 and \$254,189 totaling \$31 million dollars, however, there are total of 480 employees so there are at least 300 employees whose salaries are not reflected in the overall budget;
- requested the total amount of salaries for all employees in the City of North Vancouver and would like to know why she can't have this information;

Continued...

Ms. Sue Lakes-Cook, Resident, City of North Vancouver - Continued

- \$344,306.60 in expenses - requested to know what the breakdown of expenses are for listed in the budget;
- has found employees of the Library earning over \$75,000, not included in with other staff;
- concerned with salaries of Fire Department staff and questioned need for the number of Fire Department staff for a city the size of North Vancouver;
- requested total of salaries for Fire Department and was told information was not routinely available;
- agree with amalgamation of the three North Shore Fire Departments;
- understand that the City of North Vancouver Fire Department does not support amalgamation of North Shore fire services and would like to know why not and would like to know Council's opinion of amalgamation of the North Shore fire services;
- 150 sitting mayor and councillors were asked to sign a pledge to keep property taxes low; asked how many City Councillors have signed the pledge;
- urged renters and owners to get out and vote for independent candidates who will stand up for their rights;
- Would like answers to her questions and would like to know why she hasn't been given answers to her questions.

CORRESPONDENCE

8. **Ms. Sue Lakes-Cook, Resident, City of North Vancouver, September 30, 2011.**

Re: City of North Vancouver Budget – File: 1700-01

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT the correspondence from Ms. Sue Lakes-Cook, dated September 30, 2011, regarding “City of North Vancouver Budget” be received and filed with thanks and that staff be instructed to meet with Ms. Sue Lakes-Cook to further answer her questions.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. **2012 Permissive Tax Exemptions – File: 1970-07-01**

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

Moved by Councillor Keating, seconded by Mayor Mussatto

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
Councillor Heywood

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

BYLAWS - Introduction and First Three Readings

- 10a.** "Taxation Exemption Bylaw, 2010, No. 8105, Amendment Bylaw, 2011, No. 8203". (Version 1)
- 10b.** "Taxation Exemption Bylaw, 2010, No. 8105, Amendment Bylaw, 2011, No. 8203". (Version 2)

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Bylaw No. 8203 (Version 2) 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 Heywood

THAT the said Bylaw No. 8203 (Version 2) be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the said Bylaw No. 8203 (Version 2) be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the B.C. Assessment Authority be advised as to how the Lions Gate Christian Academy came to be on the Harbourside site in its entirety.

CARRIED

Mayor Mussatto, Councillor Keating and Councillor Trentadue are recorded as voting contrary to the motion.

CORRESPONDENCE

11. 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.

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the foregoing motion be amended by adding:

“**AND THAT** the matter be referred to staff for comment.”

CARRIED UNANIMOUSLY

The question on the motion, as amended, was then **CARRIED UNANIMOUSLY**

The motion, as amended, now reads in its entirety:

“**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;

AND THAT the matter be referred to staff for comment.”

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Controlled Substance Matter, #203 – 1633 MacKay Avenue - File: 4020-01

Report: Manager, Bylaw Services, October 12, 2011.

Moved by Councillor Clark, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Bylaw Services, dated October 12, 2011, entitled “Controlled Substance Matter, #203–1633 MacKay Avenue”:

THAT the correspondence dated September 6, 2011 from Payam Shahin-Moghaddam and Zahra Masoudian, the registered owners of #203–1633 Mackay Avenue, North Vancouver, BC, be received and filed;

AND THAT said owners be notified.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

13. Business License Bylaw: 2012 Fee Increase and Housekeeping Amendments – File: 1810-01

Report: Business License Inspector, Community Development,
October 11, 2011.

Moved by Councillor Heywood, seconded by Councillor Clark

PURSUANT to the report of the Business License Inspector, dated October 11, 2011, entitled “Business License Bylaw: 2012 Fee Increase and Housekeeping Amendments”:

THAT the “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2011, No. 8207” (Schedule B – Business License Fees and Housekeeping) be considered.

CARRIED

BYLAWS - Introduction and First Three Readings

14. "Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2011, No. 8207" (Schedule B – Business License Fees and Housekeeping)

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT Bylaw No. 8207 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Trentadue is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the said Bylaw No. 8207 be read a second time in short form.

CARRIED

Councillor Trentadue is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the said Bylaw No. 8207 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Trentadue is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. **City of North Vancouver Fair Wage Policy – File: 0340-50-01 F-01**

Report: Purchasing Manager, October 5, 2011.

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to report of the Purchasing Manager, dated October 5, 2011, entitled "City of North Vancouver Fair Wage Policy":

THAT the City Purchasing Manual be amended to add a new fair wage policy as per the Fair Wage Policy for ICI Construction Contracts attached to the October 5, 2011 report;

AND THAT the existing Fair Wage policy be removed from the Purchasing Manual.

CARRIED UNANIMOUSLY

16. Harry Jerome Redevelopment Study Update – File: 6520-20 HJP-01

Report: Harry Jerome Staff Working Group, October 12, 2011.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Harry Jerome Staff Working Group, dated October 12, 2011, entitled “Harry Jerome Redevelopment Study Update”:

THAT staff be directed to report back in early 2012 with a plan for further work on said study.

CARRIED UNANIMOUSLY

17. OCP 2021 & Beyond Discussion Paper: Sustaining Our Natural Capital in the City of North Vancouver - File: 6480-20 21-03

Report: Director of Finance, October 12, 2011.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director of Finance, dated October 12, 2011, entitled “OCP 2021 & Beyond Discussion Paper: Sustaining Our Natural Capital in the City of North Vancouver”:

THAT “OCP 2021 & Beyond Discussion Paper: Sustaining Our Natural Capital in the City of North Vancouver” be received, made available to the public, and referred to City Advisory Bodies and the OCP Staff Working Group for their information and consideration in the update of the Official Community Plan (OCP 2021 & Beyond) process.

CARRIED UNANIMOUSLY

18. Metro Vancouver 2040: Shaping Our Future-Regional Growth Strategy Bylaw No. 1136, 2010: Bylaw Amendments – File: 0400-60 MV-01

Report: Deputy Director, Community Development, October 12, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Community Development, dated October 12, 2011, entitled “Metro Vancouver 2040: Shaping Our Future- Regional Growth Strategy Bylaw No. 1136, 2010: Bylaw Amendments”:

THAT Metro Vancouver be advised that the City of North Vancouver has no concerns with the proposed amendments.

CARRIED UNANIMOUSLY

19. Development Variance Permit Application – Revised Commercial Signage, 351 West 3rd Street, Husky Service Station – File: 3090-20 DVP2011-00002 – 351 West 3rd St

Report: Planner, Community Development, October 12, 2011.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner, dated October 12, 2011, entitled “Development Variance Permit Application – Revised Commercial Signage, 351 West 3rd Street, Husky Service Station”:

THAT Development Variance Permit No. DVP2011- 00002 be considered for issuance under Section 922 of the Local Government Act;

AND THAT the requirement for a Public Meeting be waived.

CARRIED UNANIMOUSLY

20. Rezoning Application: 351 East 9th Street (R.D. Mitchell Builders / Kingsway Plans Ltd., RS-1 TO RT-1) – File: 3360-20 REZ2011-00021 – 351 E 9th St

Report: Planning Technician II, Community Development, October 12, 2011.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Planning Technician II, dated October 12, 2011, entitled “Rezoning Application: 351 East 9th Street (R.D. Mitchell Builders / Kingsway Plans Ltd., RS-1 to RT-1)”:

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2011, No. 8206” (R.D. Mitchell Builders / Kingsway Plans Ltd., 351 East 9th Street, RS-1 to RT-1) be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the October 12, 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;

AND THAT if approved, a lane dedication for the development parcel (Lot 8, Block 99, D.L. 550, Plan 1197) be required;

AND THAT a statutory right of way to provide public access for a lane across the adjacent property to the east (Lot 9, Block 99, D.L. 550, Plan 1197) at 359 East 9th Street, be prepared, executed and registered on title at the developer’s expense, to the satisfaction of the City Engineer.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

21. "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2011, No. 8206"
(R.D. Mitchell Builders / Kingsway Plans Ltd., 351 East 9th Street, RS-1 to RT-1).

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 8206 be read a second time in short form.

CARRIED UNANIMOUSLY

Councillor Fearnley left the meeting declaring a conflict of interest regarding item 22 because he has business interests with Mr. Rahbar, of Vernacular Design Inc.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. **Rezoning Application: 615 Mahon Avenue (Bella Vita Real Estate Investment / Vernacular Design Inc., RT-1 to CD-616)**
– File: 3360-20 REZ2011-00014 – 615 Mahon Avenue

Report: Planning Technician II, Community Development,
October 12, 2011.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Planning Technician II, dated October 12, 2011, entitled "Rezoning Application: 615 Mahon Avenue (Bella Vita Real Estate Investment / Vernacular Design Inc., RT-1 to CD-616)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8208" (Bella Vita Real Estate Investment/Vernacular Design Inc., 615 Mahon Avenue, CD-616), be considered and referred to Public Hearing;

AND THAT subject to the adoption of Bylaw No. 8208, that the Mayor and City Clerk be authorized to execute the Strata Plans pursuant to section 242 of the Strata Property Act;

AND THAT additional offsite works and community amenities listed in the October 12, 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

23. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8208" (Bella Vita Real Estate Investment/Vernacular Design Inc., 615 Mahon Avenue, CD-616).

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Bylaw No. 8208 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 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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

24. **Duplex Rezoning Application, 313 East 8th Street, City Line Developments Ltd./Hearth Architectural Inc.
– File: 3360-20 REZ2011-00018 – 313 E 8th St**

Report: Planner, Community Development, October 11, 2011.

Moved by Councillor Keating seconded by Councillor Bookham

PURSUANT to the report of the Planner, dated October 11, 2011, entitled "Duplex Rezoning Application, 313 East 8th Street, City Line Developments Inc. /Hearth Architectural Inc.":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8205" (City Line Developments Ltd./Hearth Architectural Inc., 313 East 8th Street, RS-1 to RT-1) be considered and referred to a Public Hearing;

AND THAT speed bumps be installed in the lane south of East 8th Street, between St. Andrew's Avenue and Ridgeway Avenue and that a Right of Way be required at the south lot line to the satisfaction of the City Engineer.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

25. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8205" (City Line Developments Ltd./Hearth Architectural Inc., 313 East 8th Street, RS-1 to RT-1).

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Bylaw No. 8205 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

27. **2011/2012 Service Agreement – Chamber of Commerce – File: 2240-01**

Report: Manager, Lands and Business Services, October 4, 2011.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Manager, Lands and Business Services, dated October 4, 2011, entitled "2011/2012 Service Agreement – Chamber of Commerce":

THAT the 2011/2012 Agreement dated June 9, 2011 between the Corporation of the City of North Vancouver and the North Vancouver Chamber of Commerce be ratified;

AND THAT the City Manager or designate be authorized to sign and execute the said agreement.

CARRIED UNANIMOUSLY

MOTION AND NOTICES OF MOTION

26. TransLink Funding – File: 0400-95 T-01

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Bookham

THAT City Council discuss the TransLink Mayor's Council decision of last Friday October 7, 2011 to raise the gas tax by 2 cents per litre and also raise property taxes.

Discussion ensued regarding the TransLink Mayor's Council decision of last October 7, 2011 to raise the gas tax by 2 cents per litre and also raise property taxes.

RECESS

Mayor Mussatto declared a recess at 10:56 p.m., for the public question period and reconvened at 10:58 p.m.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark.

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:00 p.m.