



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 16, 2012****

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor D.H. Bell
Councillor P.J. Bookham
Councillor L.C. Buchanan
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Finance Director
S. Ono, City Engineer
R. White, Director, Community Development
S. Ney, Director, Human Resources
G. Penway, Deputy Director, Community
Development
T. Barber, Manager, Engineering, Planning &
Design
D. Pope, Deputy City Engineer
F. Caouette, Director, Corporate Services
E. Adin, City Planner, Community
Development
S. Smith, Planner I, Community Development
P. Penner, Community 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 Bell

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 9, 2012.
2. In Camera Committee of the Whole Meeting Minutes, January 9, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- Ms. A. Nichol, 485 East 1st Street, North Vancouver, BC, spoke regarding “Low Road/Port Metro Vancouver Improvement Project”.

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)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 6:31 p.m. with the same personnel present.

REPORT OF THE COMMITTEE OF THE WHOLE

4. City Wide Phase 2 Geotechnical Stability Study – File: 5280-17-02

Report: Manager, Engineering Planning & Design, December 23, 2011

The City Clerk read into the record the following resolution of the Committee of the Whole in camera which was ratified by Council on January 9, 2012.

“PURSUANT to the report of the Manager, Engineering Planning & Design, dated December 23, 2011, entitled “City Wide Phase 2 Geotechnical Stability Study”:

THAT copies of the report entitled “Phase 2 Geotechnical Stability Study – Detailed Risk Analysis” dated December 2011 as prepared by GES Geotech Inc. (the Study) be provided to the affected property owners;

AND THAT all affected property owners be encouraged to implement the recommendations specific to their property as identified in the Study with those having an assessed specific risk of “high” or greater be strongly encouraged to implement measures that, in the opinion of a qualified professional engineer, reduce the respective risk to “moderate” or lower, as defined in the Study;

Continued...

4. City Wide Phase 2 Geotechnical Stability Study – File: 5280-17-02 - Continued.

AND THAT the City provide the following assistance to the affected property owners:

1. any municipal permit fees associated with implementing these requirements be waived by the City;
2. subject to the cooperation of affected property owners that the City fund and coordinate a detailed investigation of on-site drainage conditions and develop drainage improvement plans for individual property owners;
3. provide project coordination assistance to help implement the recommendations provided in the Study; and
4. seek potential sources of funding from senior levels of government to mitigate impacts to property owners

AND THAT the City work with the owners of the Cypress Gardens complex to develop a plan for the stabilization of the adjacent creek bank on City land giving consideration to “Stabilization Works” that are available as a Local Area Service;

AND THAT any further costs associated with the design and implementation of the recommended remediation strategies on private lands be the responsibility of the respective property owners;

AND THAT a copy of this resolution be forwarded to the local Provincial MLA and local Federal MP;

AND THAT the recommendation and the report entitled “Phase 2 Geotechnical Stability Study Detailed Risk Analysis” dated December 2011, remain in-camera for one week while staff attempt to notify the affected property owners regarding the Study;

AND THAT the report of the Manager, Engineering Planning & Design, dated December 23, 2011, entitled “City Wide Phase 2 Geotechnical Stability Study” remain in-camera.”

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT Items 8, 10 and 11 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

8. Creative Cities Canada, January 12, 2012.

Re: "Cultivating and Sustaining Your Creative Economy Summit",
Toronto, Ontario – File: 0390-01

Moved by Councillor Bookham, seconded by Councillor Bell

PURSUANT to the correspondence received January 12, 2012, from Creative Cities Canada, regarding "Cultivating and Sustaining Your Creative Economy Summit, Toronto Ontario":

THAT Council members be authorized to attend the "Cultivating and Sustaining Your Creative Economy Summit", to be held at the Metropolitan Hotel, Toronto, Ontario, February 28 and 29, 2012;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2012 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

10. North Shore Living Wage Update – File: 4710-01

Report: Director, Human Resources, January 9, 2012.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Staff be directed to bring forward a report identifying the City's progress to becoming a Living Wage Employer and that Staff provide Council with options for the City to become a Living Wage Employer based upon the living wage as determined for Metro Vancouver.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bookham
Councillor Buchanan
Councillor Keating
Councillor Clark
Mayor Mussatto

Voting against: Councillor Bell
Councillor Heywood

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

**11. North Vancouver School District Request to Use Council Chambers
- File: 0710-01**

Report: Manager, Lands and Business Services, January 10, 2012.

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Lands and Business Services, dated January 10, 2012, entitled "North Vancouver School District Request to Use Council Chambers":

THAT staff be directed to negotiate the necessary agreement to allow the Board of North Vancouver School District to use the Council Chambers for Board meetings as outlined in the January 10, 2012 report in exchange for City use of the School District's 5th floor conference area in their new School District office building.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing scheduled for this evening regarding Bylaw No. 8214.

CARRIED UNANIMOUSLY

The meeting recessed at 7:03 p.m. and reconvened at 7:46 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8214"
(Thandi Homes Ltd./Hearth Architectural, 332 East 10th Street, RS-1 to RT-1).

Moved by Councillor Bookham, second Councillor Clark

THAT the application be rejected.

DEFEATED

Continued...

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8214”
(Thandi Homes Ltd./Hearth Architectural, 332 East 10th Street, RS-1 to RT-1).
- *Continued*

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaw No. 8214 be read a second time in short form.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the said Bylaw No. 8214 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

DELEGATION

Mr. Brian McCauley, President, Concert Properties Ltd.

Re: Harbourside Waterfront Policy Statement and OCP Amendment
Application – File: 6740-20 H-01

Mr. Brian McCauley, President, Concert Properties Ltd, gave a presentation regarding “Harbourside Waterfront Policy Statement and OCP Amendment Application”, as follows:

- Confirmed and interest in moving forward to the public hearing process;
- Extensive community consultation and a range of studies have been completed;
- Suggested the introduction of residential use on the Harbourside offers the City long term economic benefits and a broader range of community benefits.

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

DELEGATION

Mr. Chuck Brook, Principal, Brook Pooni Associates Inc.

Re: Harbourside Policy Plan – Status Report – File: 6740-20 H-01

Mr. Chuck Brook, Principal, Brook Pooni Associates Inc., gave a presentation regarding “Harbourside Policy Plan – Status Report”, as follows:

- Outlined the planning process of the Harbourside Waterfront;
- Reviewed the previous studies and investigations executed including land use scenarios, analysis, economic impact study, transportation assessment and view impact analysis;
- A review of the land use scenarios A, B, C and D were explained;
- Recommendation made to move forward with the application in the context of all of the policy plan work initiated since late 2009 and to move forward to the public hearing process.

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

CORRESPONDENCE

**6. Mr. Chuck Brook, Principal, Brook Pooni Associates Inc.,
December 13, 2011.**

Re: Harbourside Policy Plan – Status Report – File: 6740-20 H-01

**7. Mr. Farouk Babul, Development Manager, Concert Properties Ltd.,
December 13, 2011.**

Re: Harbourside Waterfront Policy Statement and OCP Amendment
Application – File: 6740-20 H-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence dated December 13, 2011 from Mr. Chuck Brook, Principal, Brook Poonie Associates Inc., regarding the “Harbourside Policy Plan Status Report”, and the correspondence dated December 13, 2011 from Mr. Babul, Development Manager, Concert Properties Ltd, regarding the “Harbourside Waterfront Policy Statement and OCP Amendment Application”, be received with thanks.

CARRIED UNANIMOUSLY

Councillor Keating left the meeting at 8:59 p.m. and returned at 9:01 p.m.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. CityShaping Stage 2: Critical Issues and Community Engagement - File: 6480-20

Report: Community Planner and Planner, January 11, 2012.

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Community Planner and Planner, dated January 11, 2012, entitled "CityShaping Stage 2: Critical Issues and Community Engagement":

THAT the Critical Issues described in the subject report be endorsed for further public discussion in the next stage of the CityShaping community engagement process;

AND THAT the approach to CityShaping Stage 2 community engagement described in the January 11, 2012 report be endorsed.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:39 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

The meeting adjourned at 9:40 p.m.

CARRIED UNANIMOUSLY