



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON TUESDAY, JANUARY 23, 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

I. Gordon, Acting City Manager
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
R. H. White, Director of Community Development
G. Penway, Deputy Director, Community
Development
E. Adin, City Planner
J. Rice, Cultural Development Officer
D. Pope, Deputy City Engineer
M. Hunter, Manager, Parks & Environment
C. Jackson, Community Energy Manager
A. Kurnicki, Streetscape Planner
D. Mitic, Assistant City Engineer, Transportation
S. Wilks, Timekeeper

The meeting was called to order at 6:02 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 16, 2012.
2. In Camera Committee of the Whole Meeting Minutes, January 16, 2012.
3. Special Council Meeting Minutes, January 17, 2012.
4. In Camera Committee of the Whole Meeting Minutes, January 17, 2012.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the delegation from Onni and item 12 "Rezoning Application 1308 Lonsdale Avenue, Onni 1308 Lonsdale Holdings Ltd./IBI/HB Architects – Update" be deleted from the agenda.

CARRIED UNANIMOUSLY

There was unanimous consent of Council to permit more than five speakers during tonight's Public Input Period.

PUBLIC INPUT PERIOD – 0550-07-01

- Mr. B. Harrison, 208 - 828 Harbourside Drive, North Vancouver, spoke regarding item 18, "Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – Proposed Harbourside Waterfront Task Force Terms of Reference".
- Mr. K. Tafreshi, Kamran Construction, 126 - 998 Harbourside Drive, North Vancouver, spoke regarding "Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – Proposed Harbourside Waterfront Task Force Terms of Reference".
- Mr. M. Nelson, 500 Block, E. 19th St., North Vancouver, spoke on behalf of his neighbourhood, regarding item 21, "Preliminary Report: Rezoning and Heritage Designation, 506 East 19th Street (Cesare Gentile/Charles Moorhead)".
- Mr. A. Tur, 413 E. 7th Street, North Vancouver, spoke regarding item 16, "East 6th and St. David's Right of Way Public Consultation Strategy".
- Mr. M. Ashcroft, whose office is located at 828 Harbourside Drive, North Vancouver, spoke regarding item 18, "Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – Proposed Harbourside Waterfront Task Force Terms of Reference".
- Mr. I. Leonard, 215 St. Andrews, North Vancouver, spoke regarding "Seaspan 30 year shipbuilding contract and expansion of the port".
- Ms. L. Shyry, 812 E. 5th Street, North Vancouver, spoke regarding item 16, "East 6th and St. David's Right of Way Public Consultation Strategy".
- Mr. K. Connery, 365 E. 1st Street, North Vancouver, Director, Eco Urbia Network, spoke regarding "Loutet Farm" and item 16, "East 6th and St. David's Right of Way Public Consultation Strategy".

CONSENT AGENDA ITEMS

{Items *23, *24, *25 and *26}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of January 23, 2012, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***23. Core Funding/Operating Support for Arts Organizations: Interim Funding, 2012 – File: 0360-20 AO-06**

Report: Cultural Development Officer, North Vancouver Arts Office, January 16, 2012.

PURSUANT to the report of the Cultural Development Officer, dated January 16, 2012, entitled “Core Funding/Operating Support for Arts Organizations: Interim Funding, 2012”:

THAT the four core-funded arts organizations receive interim operating grant funding in the amount of \$317,492, this amount being equivalent to 50% of their 2011 bi-municipal Core Funding/Operating Support grants;

AND THAT the City’s portion of this first instalment, including \$103,754 in Operating Support Grants and \$54,992 in Facility Grants, be approved for release;

AND THAT the District of North Vancouver be invoiced for its contribution, including \$148,746 in Operating Support Grants;

AND THAT the balance of the 2012 Core Funding/Operating Support Grants be disbursed in full in June, following Councils’ final approval of the municipal budget.

(CARRIED UNANIMOUSLY)

***24. Easement Agreement Renewal – Storm Sewer Outfalls
– File: 2360-02-01**

Report: Property Valuator-Negotiator, Corporate Services,
January 18, 2012.

PURSUANT to the report of the Property Valuator-Negotiator, dated January 18, 2012, entitled “Easement Agreement Renewal – Storm Sewer Outfalls”:

THAT the Mayor and City Clerk be authorized to sign the easement amending agreements as outlined in the January 18, 2012 report of the Property Valuator-Negotiator, entitled “Easement Agreement Renewal – Storm Sewer Outfalls”.

(CARRIED UNANIMOUSLY)

***25. 700 Block West 1st Street – Road Closure Bylaw, 2012, No. 8216
- File: 5400-04-01**

Report: Property Valuator-Negotiator, Corporate Services,
January 18, 2012.

PURSUANT to the report of the Property Valuator-Negotiator, dated January 18, 2012, entitled “700 Block West 1st Street- Road Closure Bylaw, 2012, No. 8216”:

THAT “Highways Closing Bylaw, 2012 No. 8216” (Closing and Removal of Highway Dedication from a Portion of West 1st Street) be considered;

AND THAT the Mayor and City Clerk be authorized to sign and seal “Highways Closing Bylaw, 2012 No. 8216 (Closing and Removal of Highway Dedication from a Portion of West 1st Street) substantially as attached in order to give effect to the above motion.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *26. "Highways Closing Bylaw, 2012 No. 8216" (Closing and Removal of Highway Dedication from a Portion of West 1st Street).

THAT Bylaw No. 8216 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. 8216 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8216 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating seconded by Councillor Clark

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:

5. Section 90 (1) (f), (g) & (i)
6. Section 90 (1) (f), (g) & (i)
7. Section 90 (1) (a)
8. Section 90 (1) (a)
9. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:21 p.m. and reconvened at 7:12 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

6. Legal Matter – File: 7380-20

Report: Deputy Fire Chief, January 16, 2012.

PURSUANT to the report of the Deputy Fire Chief, dated January 16, 2012, regarding a “Legal Matter”:

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

AND THAT the wording of the recommendation and the report of the Deputy Fire Chief, dated January 16, 2012, regarding a “Legal Matter” remain in camera.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
Councillor Heywood
Councillor Bookham
Councillor Buchanan
Councillor Clark

Voting against: Councillor Keating
Mayor Mussatto

The motion was **CARRIED** by a vote of five to two.

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

**7. Appointments to the Integrated Transportation Committee
- File: 0360-20 ITC-06**

Report: City Clerk, January 16, 2012.

PURSUANT to the report of the City Clerk, dated January 16, 2012, entitled "Appointments to the Integrated Transportation Committee":

THAT seven members be appointed for a two year term to conclude on January 31, 2014, as follows:

Ms. Eugenio Berti
Ms. Heather Drugge
Mr. Robert Glover
Mr. Raj Janjua
Mr. Scott Robarts
Ms. Melina Scholefield
Mr. Ian Williams

AND THAT Ms. Jeanette O'Brien be appointed as the North Vancouver Chamber of Commerce representative for a two year term to conclude on January 31, 2014;

(CARRIED UNANIMOUSLY)

8. Appointments to the Advisory Design Panel – File: 0360-20 ADP-06

Report: City Clerk, January 16, 2012.

PURSUANT to the report of the City Clerk, dated January 16, 2012, entitled "Appointments to the Advisory Design Panel":

THAT Ms. Beryl Allen be appointed as the Landscape Architect for a two year term to conclude on January 31, 2014;

AND THAT Ms. Jeanette O'Brien be appointed as the Business Industry representative for a two year term to conclude on January 31, 2014;

AND THAT Mr. Bruce Watt be appointed as the Construction Industry representative for a two year term to conclude on January 31, 2014;

Continued...

**8. Appointments to the Advisory Design Panel – File: 0360-20 ADP-06
- Continued**

AND THAT Ms. Jennifer Marshall be appointed as the Architect representative for a two year term to conclude on January 31, 2014;

AND THAT Mr. Bill Harrison be appointed as the Art Community representative for a two year term to conclude on January 31, 2014;

AND THAT Mr. Yashar Khalighi be reappointed as the Community Representative for a two year term to conclude on January 31, 2014.

(CARRIED UNANIMOUSLY)

9. Appointments to the City of North Vancouver Heritage Advisory Commission – File: 0360-20 HAC-06

Report: City Clerk, January 16, 2012.

PURSUANT to the report of the City Clerk, dated January 16, 2012, entitled “Appointments to the City of North Vancouver Heritage Advisory Commission”:

THAT Ms. Larissa Grierson, Mr. Kerry Kukucha and Mr. David Shirlaw be reappointed for a two year term to conclude on January 31, 2014.

AND THAT Mr. Brad McTavish be appointed as the Architect member for a two year term to conclude on January 31, 2014;

AND THAT Mr. Dave Gosse be appointed for a two year term to conclude on January 31, 2014.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“INTERNATIONAL DEVELOPMENT WEEK” – FEBRUARY 5 TO 11, 2012

“BLACK HISTORY MONTH” – FEBRUARY, 2012

PRESENTATION

Pan-Municipal Affairs Service Establishment Bylaw – File:0400-60 MV-01

Presentation: Mr. Johnny Carline, Commissioner and Chief Administrative Officer, Metro Vancouver.

Requested by Mayor D.R. Mussatto.

Mr. Johnny Carline, Commissioner and Chief Administrative Officer, Metro Vancouver, gave a presentation to Council regarding “Pan-Municipal Affairs Service Establishment Bylaw”, as follows:

- Regional District has often been a forum to discuss issues of common concern, for example port properties in lieu of taxation issue, ports development plans and future policing in municipalities;
- the chair at the time established subcommittees to facilitate those types of discussions;
- went out to the community with a sustainability summit, community indicated they didn’t want the Regional District to expand its services but wanted the Regional District to continue hosting and facilitating public discussions of regional issues of common interest;
- looked at whether the Regional District could do this work within its existing mandates;
- it was determined it would be safer to establish a service establishment bylaw to legitimize those activities and would be more transparent and accountable;
- municipalities that wish to participate in this service must approve the Pan-Municipal Affairs Service Establishment Bylaw.

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

DELEGATION

Ms. Gwen Elliott, Resident, City of North Vancouver.

Requested by City Council on November 28, 2011.

Re: East 29th Street Speed and Pedestrian Review – File: 8330-01

Ms. Gwen Elliott, Resident, City of North Vancouver, gave a presentation regarding “East 29th Street Speed and Pedestrian Review”, as follows:

- extended thanks for traffic improvements to date on E. 29th;
- met with engineering staff before Christmas;
- meeting was very constructive with excellent suggestions for improvements;
- referred to suggested improvements outlined in staff report;
- to increase safety, the neighbours’ preference would be to have full green and red light at the intersection of St. George’s and E. 29th, as there is the potential for cars to run a flashing light;
- staff indicted that kind of light signal would be activated too infrequently and that pedestrians will just cross anyway so it wouldn’t be effective;
- contrary to staff’s assertion, she feels there are no sufficient gaps in traffic for safe crossing;
- issues on 29th: poor visibility, speeding, no crosswalks, effects of the hill on traffic speed and patterns, road rage, difficulties parking and using driveways, emergency response vehicles;
- preference is for option that will provide greatest safety for pedestrians;
- supports additional corner bulge at the St. George’s intersection South West corner, noting this was where she and her daughter were almost hit;
- to address concerns regarding speeding from St. George’s up to the hill and coming down, her preference would be for a zebra crosswalk or at the very least a bulge at one of the two north corners of St. Mary’s, which would give more visibility, cars would have to slow down, would provide increased safety for pedestrians after getting off bus;
- these issues need to be addressed as soon as possible;
- is City willing to pay for and assume responsibility for these improvements if the District agrees but cannot contribute funding;
- her delegation is willing to approach District of North Vancouver to request they contribute funding for these improvements.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. East 29th Street Speed and Pedestrian Review – File: 8330-01

Report: Assistant City Engineer, Transportation, November 23, 2011.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Assistant City Engineer, Transportation, dated November 23, 2011, entitled “East 29th Street Speed and Pedestrian Review”:

THAT the recommended improvement strategy consisting of a special crosswalk, a zebra crosswalk and two curb bulges at the St. George’s Avenue intersection, with the addition of a corner bulge and zebra crosswalk at the St. Mary’s intersection, and driver feedback sign with an estimated cost of \$129,000, be endorsed;

AND THAT the funding for the recommended improvement strategy be included in the 2012-2021 Project Plan for Council’s consideration;

AND THAT the recommended improvement strategy be forwarded to District of North Vancouver Council for their consideration;

AND THAT Ms. Elliott be encouraged to approach the District of North Vancouver Council as a delegation to request additional funds to help support these improvements.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Heather Johnstone, Manager, Edible Garden Project, North Shore Neighbourhood House.

Re: Update on Loutet Farm and Edible Garden Project Initiatives
– File: 6350-01

Ms. Heather Johnstone, Manager, Edible Garden Project, North Shore Neighbourhood House, gave a PowerPoint presentation regarding “Update on Loutet Farm and Edible Garden Project Initiatives”, as follows:

- located at 14th and Rufus;
- had unique set of challenges when they broke ground in the spring;
- ground breaking Feb 26, 2011 with 70 people in attendance;
- community’s enthusiasm for and involvement in the project are significant reasons for success of this project;
- with strength of volunteers, 98 fence post holes dug by hand in a day;
- soil moved onto site;
- hundreds of yards of organic matter moved onto site;
- by April first seedlings sprouted;
- grand opening of site April, 2011 with 150 people attending throughout the day;
- have been able to support 3 part time employees;
- added benefit, organic waste diversion;
- substantial transformation of the site in a few short months;
- soil takes time to build;
- is a wet site, so it is a challenge;
- held 37 produce sale days;
- sold over \$3,500 worth of produce in the first season;
- thanks to those who provided financial support;
- goals for 2012: improving signage on the site, more public awareness, enhance education opportunities, double farm production, diversify crops, double farm gate sales, consider addition of honeybees and other pollinators.

CORRESPONDENCE

11. Ms. Heather Johnstone, Manager, Edible Garden Project, North Shore Neighbourhood House, January 6, 2012.

Re: Update on Loutet Farm and Edible Garden Project Initiatives
– File: 6350-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence received from Ms. Heather Johnstone, Manager, Edible Garden Project, North Shore Neighbourhood House, dated January 6, 2012, regarding “Update on Loutet Farm and Edible Garden Project Initiatives” be received and filed with thanks.

CARRIED UNANIMOUSLY

CORRESPONDENCE

13. The Cities Summit, January 12, 2012.

Re: Invitation to Attend The Cities Summit – File: 0390-01

Requested by Councillor R.G. Heywood.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the correspondence received January 19, 2012, from The Cities Summit, regarding “Invitation to Attend The Cities Summit”:

THAT Council members be authorized to attend the “The Cities Summit, Vancouver 2012”, to be held in Vancouver, B.C., February 1 and 2, 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

14. Lower Mainland Local Government Association, January 16, 2012.

Re: 2012 LMLGA AGM & Conference – File: 0230-20 LMLGA-09

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence received January 16, 2012, from the Lower Mainland Local Government Association, regarding “2012 LMLGA AGM & Conference”:

THAT Council members be authorized to attend the “2012 LMLGA AGM & Conference”, to be held at the Hilton Whistler Resort & Spa, May 9, 10 and 11, 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

Councillor Clark is recorded as voting contrary to the motion.

15. Metro Vancouver, January 19, 2012.

Re: Board in Brief, January 13, 2012 - File: 0400-60 MV-02

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the Metro Vancouver, Board in Brief, dated January 13, 2012, be received and filed.

CARRIED UNANIMOUSLY

PRESENTATION

Climate Action Update: 2010 Targets and Results: Next Steps – File: 5280-14-01

Ms. Caroline Jackson, Community Energy Manager, gave a presentation regarding “Climate Action Update: 2010 Targets and Results: Next Steps”, as follows:

- there is good news in that we are beginning to see reductions in city operations and community emissions;
- beginning to see effects of climate change on international scale;
- 2010 targets & results:
 - corporate emissions, clear reduction since 2005, target was 20% below 1995 levels, didn't meet that target, 5% reduction achieved;
 - have seen community wide reductions in green house gas emissions, exceeded 6% target, achieved 10% below 2005 levels;
- outlined key actions that have contributed to success:
 - building retrofits, system optimization
 - fleet technology and practices
 - waste reduction and recycling
 - smart growth land use
 - transportation infrastructure
 - higher efficiency for new buildings
 - staff, business, school, community engagement
 - community dialogues
- 2020 targets: corporate – 25% reduction by 2020, community – 15% reduction by 2020;
- outlined key initiatives for 2012-2015.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. East 6th and St. David's Right of Way Public Consultation Strategy - File: 6350-01

Report: Streetscape Planner, Engineering, Parks and Environment,
January 18, 2012.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Streetscape Planner, dated January 18, 2012, entitled "East 6th and St. David's Right Of Way Public Consultation Strategy":

THAT staff proceed with a community workshop to determine the level of community support for various options at this Right Of Way for uses as an open space;

AND THAT staff report back to Council with the results.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the foregoing motion be amended as follows:

In the first active clause, by adding, after the word "with", "a meeting with residents in the immediate area, followed by".

CARRIED

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

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

"PURSUANT to the report of the Streetscape Planner, dated January 18, 2012, entitled "East 6th and St. David's Right Of Way Public Consultation Strategy":

THAT staff proceed with a meeting with residents in the immediate area, followed by a community workshop to determine the level of community support for various options at this Right Of Way for uses as an open space;

AND THAT staff report back to Council with the results."

17. Canadian Rental Housing Coalition Charter – File: 5040-08-01

Report: Community Planner, Community Development, January 18, 2012

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Community Planner, dated January 18, 2012, entitled “Canadian Rental Housing Coalition Charter”:

THAT the mission, principles and goals of the Canadian Rental Housing Coalition Charter be endorsed;

AND THAT Metro Vancouver Housing Committee and Board be informed.

CARRIED UNANIMOUSLY

18. 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.

The following recommendation was moved by Mayor Mussatto and seconded by Councillor Keating on September 12, 2011 and was on the table for discussion:

“**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 Bookham

THAT the motion be amended by deleting the words “with funding provided by the property owners”.

DEFEATED

Continued...

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

A recorded vote was taken on the motion.

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

Voting against: Councillor Buchanan
Councillor Keating
Mayor Mussatto

The main motion was **CARRIED** by a vote of four to three.

19. 850 Harbourside Drive, Text Amendment Application to CD-534 Zone, Jahan Elizeh, Tudor Design Construction Inc. – File: 3360-20 REZ2011-00025 – 850 Harbourside

Report: Planning Technician II, Community Development,
January 18, 2012.

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician, dated January 18, 2012, entitled “850 Harbourside Drive, Text Amendment Application to CD-534 Zone, Jahan Elizeh, Tudor Design Construction Inc.”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012 No. 8218” (850 Harbourside Drive, Text Amendment Application to CD-534 Zone, Jahan Elizeh, Tudor Design Construction Inc.) be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the January 18, 2012 report in the section “Community Amenities and Infrastructure Improvements,” specifically the \$5,000 contribution to on-street bicycle facilities on Harbourside Drive, be a condition of the text amendment.

CARRIED

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

BYLAWS - Introduction and First Reading Only

20. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012 No. 8218" (850 Harbourside Drive, Text Amendment Application to CD-534 Zone, Jahan Elizeh, Tudor Design Construction Inc.).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw No. 8218 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. **Preliminary Report: Rezoning and Heritage Designation, 506 East 19th Street (Cesare Gentile/Charles Moorhead) – File: 3360-01**

Report: Planner, Community Development, January 18, 2012.

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Planner, dated January 18, 2012, entitled "Preliminary Report: Rezoning and Heritage Designation, 506 East 19th Street (Cesare Gentile/Charles Moorhead)":

THAT the application for a 3 lot subdivision be rejected;

AND THAT the owner be asked to consider retaining the heritage house on a 2 lot subdivision.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Heywood

THAT the applicant, Mr. C. Gentile, be permitted to address Council regarding item 21.

CARRIED UNANIMOUSLY

Mr. Gentile responded to questions from members of Council.

The motion was then **DEFEATED**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the City issue a demolition permit for the Heritage-listed building and issue building permits for 2 new single-family homes at 506 East 19th Street;

AND THAT staff work with the applicant to save as much of the existing heritage house's building material as possible.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

22. "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 Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8214 be reconsidered.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8214 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

RECESS

Mayor Mussatto declared a recess at 10:40 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

27. Finance Committee – File: 0360-20-F-02

Inquiry by: Councillor R. C. Clark

Councillor Clark inquired of Mayor Mussatto whether the upcoming Finance Committee Meeting had been cancelled.

Ms. Isabel Gordon, Acting City Manager, advised that the upcoming Finance Committee Meeting on January 30, 2012 had not been cancelled.

28. Low Level Road – File: 5400-20 LLR-01

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto as to when the design work for the Low Level Road project is expected to be completed and what public process is proposed by Port Metro Vancouver.

Mayor Mussatto requested that the Acting City Manager have staff find out and report back to Council.

29. Museum Relocation – File: 3010-01

Inquiry by: Councillor D.H. Bell

Councillor Bell inquired of Mayor Mussatto whether there was formal direction to staff to liaise with museum staff regarding relocation of the museum to Lot 4 or 5 at the waterfront.

Ms. Isabel Gordon, Acting City Manager, advised that staff would research this and report back to Council.

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:45 p.m.