



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, FEBRUARY 20, 2012 AT 6:00 P.M.

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.G. Heywood

STAFF MEMBERS

A.K. Tollstam, City Manager
R.H. White, Deputy City Manager
R.G. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director, Finance
G. Penway, Director, Community Development
D. Pope, Acting City Engineer
D. Mitic, Assistant City Engineer
E. Adin, City Planner, Community Development
L. Orr, Manager, Lands and Business Services
B. McRae, Manager, Bylaw Services
J. Piercey, Planner I, Community Development
E. Barker, Committee Clerk Secretary,
Community Development
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Clark, seconded by Bookham

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 6, 2012.
2. In Camera Committee of the Whole Meeting Minutes, February 6, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 312 East 1st Street, North Vancouver, spoke regarding “Speeches”.
- Ms. D. Wallace, 904 Lytton Street, North Vancouver, representing students in the Global Stewardship Program at Capilano University, spoke regarding “A Youth Homelessness Nationwide Campaign - Five Days for the Homeless”.
- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding “Increase to a 4 minute Public Input Period”; “The RCMP Budget Increase”; and “Response Time for Correspondence from RCMP”.
- Mr. S. Thandi, 258 West 19th Street, North Vancouver, spoke regarding Item 15 “Installation of Stop Sign on West 19th Street and Mahon Avenue”.

CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Bell

THAT the resolutions listed within the “Consent Agenda” of February 20, 2012, with the exception of items 15, 17 and 18, be approved as follows:

START OF CONSENT AGENDA ITEMS

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***16. 2012 Parcel Tax Roll Review – File: 1950-02-01**

Report: City Clerk, February 15, 2012.

PURSUANT to the report of the City Clerk, dated February 15, 2012, entitled: “2012 Parcel Tax Roll Review”:

THAT, pursuant to Section 204 (2) of the Community Charter, the sitting of the 2012 Parcel Tax Roll Review Panel for the Parcel Tax Roll be held in the Council Chamber, City Hall, on Monday, April 2, 2012 at 7:00 p.m.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATION

Mayor Mussatto read the following Proclamation:

“HERITAGE WEEK IN BRITISH COLUMBIA” – FEBRUARY 20 – 26, 2012

HERITAGE AWARDS PRESENTATION – 6:00 P.M.

The Heritage Awards for 2011 were presented in the following categories by Mayor Mussatto and Councillor Bookham, Council representative on the Heritage Advisory Commission:

(1) Residential Heritage Conservation

Honouring the outstanding restoration of a residential heritage building on the heritage inventory:

David Wolstenholme for 346 East 8th Street - *The McEwen Residence*

The City of North Vancouver presented to Mr. David Wolstenholme with the 2011 Heritage Residential Conservation Award to recognize the outstanding restoration of this significant heritage residence in the City.

(2) Residential Heritage Conservation

Honouring the outstanding restoration of a residential heritage building on the heritage inventory:

Saman Construction/Vernacular Design for 254 West 6th Street - *The Larson Residence*

The City of North Vancouver presented Saman Construction and Vernacular Design with the 2011 Heritage Residential Conservation Award to recognize the outstanding restoration of this significant heritage residence in the City.

Continued...

HERITAGE AWARDS PRESENTATION – 6:00 P.M. - continued

(3) Heritage Project Achievement

Honouring the retention of heritage resources through the re-introduction of original materials and elements:

North Vancouver School District No. 44/Consultant Team for 420 East 8th Street - Ridgeway School

The City of North Vancouver presented North Vancouver School District No. 44 and the Consultant Team with the 2011 Heritage Project Achievement Award to recognize the outstanding upgrade and restoration of this 1911 landmark education building through the preservation of its heritage aspects.

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) (g) & (i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:30 p.m. and reconvened at 6:50 p.m. with the same personnel present.

Moved by Councillor Bell, seconded by Mayor Mussatto

THAT items 7, 8 and 9 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

7. Honorary Colonel James Happer, 6th Field Engineer Squadron Museum Association, January 31, 2012.

Re: Financial Help for the Museum Association – File: 0230-20 6FESMA-01

See Information Report of the Budget Analyst dated February 15, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the request for \$500.00 from Honorary Colonel James Happer, 6th Field Engineer Squadron Museum Association, for the 6th Field Squadron Museum be approved and the funds be taken from the Council Contingency Account.

CARRIED UNANIMOUSLY

8. Mr. John Rowlandson, Velo Village Team Lead, February 15, 2012.

Re: Provincial Investment in Rural Cycling Infrastructure – File: 8480-01

Requested by Mayor Mussatto.

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the correspondence received from Mr. John Rowlandson, Velo Village Team Lead, dated February 15, 2012, regarding “Provincial Investment in Rural Cycling Infrastructure” be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. RV Parking in Commercial and Residential Areas – File: 4020-01

Report: Manager, Bylaw Services, February 15, 2012.

Moved by Councillor Bookham, seconded by Councillor Bell

PURSUANT to the report of the Manager, Bylaw Services, dated February 15, 2012, entitled “RV Parking in Commercial and Residential Areas”:

THAT staff proceed with the preparation of an amendment to the Street and Traffic Bylaw to restrict parking allowances for recreational vehicles in commercial and residential areas.

CARRIED

Moved by Councillor Keating, seconded by Councillor Clark

THAT Council Report be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 0550-04-01

Councillor Bookham:

- Invited everyone to see the new exhibit at North Shore Museum themed “Manufactured in BC”.
- Interesting history of the North Shore and local entrepreneurs and encourage everyone to attend.

Councillor Keating:

- Attended Sustainable City’s Conference of the Federation of Canadian Municipalities in Ottawa.
- The City received an award for Sustainable Development.
- Pleased to see the recognition that the City and staff received.

Mayor Mussatto:

- The Sustainable City’s Conference of the FCM recorded many of their sessions and is working with City staff to get this information and make it available to the public through the City’s website.

Councillor Bell:

- Attended at grade 3 class at Larson Elementary to speak on Local Government.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing for Bylaw No. 8215 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m. and reconvened at 7:06 p.m. with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing for Bylaw No. 8218 scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:06 p.m. and reconvened at 7:30 p.m. with the same personnel present.

BYLAWS - Third Reading

4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8215" (M-4 Zone Text Amendment).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8215 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

5. "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 Councillor Buchanan

THAT the said Bylaw No. 8218 be read a second time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Continued...

5. “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.). - Continued

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8218 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

AND THAT the amount of \$5,000 as part of this proposal be used for the improvement of on-street or off-street bicycle uses in consultation with cycling users at 850 Harbourside Drive.

CARRIED UNANIMOUSLY

DELEGATIONS

Dr. Kris Bulcroft, President, and Ms. Catherine Vertesi, Vice President, International, External Relationships and New Initiatives, Capilano University.

Re: Capilano University Interest in the Lower Lonsdale Site – File: 6740-01

Dr. Kris Bulcroft, President, and Ms. Catherine Vertesi, Vice President, International, External Relationships and New Initiatives, Capilano University, gave a presentation to Council regarding “Capilano University Interest in the Lower Lonsdale Site”, as follows:

- To reiterate interest in locating some programs activities in the Lower Lonsdale area;
- Creating a vibrant, exciting, active location that would benefit the merchants, students and the City;
- Student enrollment has become diversified and the needs of students are changing;
- Services people from age 2 to 92 through their Continuing Education Programs;
- Just opened the BOSA Centre for Film and Animation;
- Working on a Campus Master Plan implementation and thinking that suggests the possibility of building residency buildings for students;
- Enhancing a number of initiatives in particular Enrollment Management Services, Marketing and Communications and expanding Continuing Education Programs to focus more on training, leadership and career enhancement;

Continued...

Dr. Kris Bulcroft, President, and Ms. Catherine Vertesi, Vice President, International, External Relationships and New Initiatives, Capilano University. – Continued

- Believes they will need to partner in order to achieve their potential goals;
- Integrated the Down Town Campus for UBC;
- No capital investment are in these projects;
- Activity would build on visual arts activities, where people can observe students doing their work;
- The average age of students is 25 years;
- Short intensive career building programs are well placed in easily accessible locations;
- Partnerships with businesses, managerial development needs can be established when it is easy for people to go after work and lunchtimes;
- Both participants and business benefit.

Dr. Bulcroft and Ms. Vertesi then responded to questions from members of Council.

CORRESPONDENCE

6. Dr. Kris Bulcroft, President, Capilano University, February 3, 2012.

Re: Capilano University Interest in the Lower Lonsdale Site
– File: 6740-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT staff begin discussions with Capilano University to formalize an agreement for the location of a campus at the Shipyards site;

AND THAT staff support Capilano University in its discussions with potential partners at that site.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Development Application 349 East 15th Street / Level-B Accessory Coach House (P. Bhanot, J. Martin) - File: 3090-20 DVP2011-00008 -349 East 15th St

Report: Planning Technician 2, Community Development,
February 8, 2012

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planning Technician 2, dated February 8, 2012, entitled "Development Application 349 East 15th Street / Level-B Accessory Coach House (P. Bhanot, J. Martin)":

THAT Development Variance Permit No. 2011-00008 be considered, for issuance under Section 922 of the Local Government Act;

AND THAT Development Permit No. 2011-00009 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 offsite works and community amenities listed in the February 8, 2012 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 the Development Variance Permit.

CARRIED UNANIMOUSLY

11. Rezoning Application: 640 West 15th Street (Merdad Rahbar / Vernacular Design), RS-1 to CD-620 – File: 3360-20 REZ2011-00022-640 West 15th St

Report: Planning Technician 2, Community Development, February 15, 2012

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician 2, dated February 15, 2012, entitled “Rezoning Application: 640 West 15th Street (Merdad Rahbar / Vernacular Design), RS-1 to CD-620”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8219” (Merdad Rahbar/Vernacular Design, 640 West 15th Street, CD-620) be considered and referred to Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8219” (Merdad Rahbar/Vernacular Design, 640 West 15th Street, CD-620).

Moved by Councillor Keating, seconded by Councillor Bell

THAT the said Bylaw No. 8219 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

MOTION AND NOTICES OF MOTION

13. Controlled Substances Bylaw – File: 4020-01

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Mayor Mussatto

BE IT RESOLVED THAT staff be directed to bring forward a bylaw to repeal the City of North Vancouver's "Properties Involving Controlled Substances Bylaw, 2004, No. 7598" (A Bylaw to remediate Hazardous Conditions on Properties involving Controlled Substances and to provide for the recovery of costs for such works);

AND THAT Payam Shahin-Moghaddam, the owner of the property at #203-1633 MacKay Ave., be refunded \$2960.00 assessed him by the City of North Vancouver under the provisions of this Bylaw.

The vote upon the recommendations was taken separately, as follows:

THAT staff be directed to bring forward a bylaw to repeal the City of North Vancouver's "Properties Involving Controlled Substances Bylaw, 2004, No. 7598" (A Bylaw to remediate Hazardous Conditions on Properties involving Controlled Substances and to provide for the recovery of costs for such works).

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell
 Councillor Buchanan
 Councillor Keating
 Mayor Mussatto

Voting against: Councillor Bookham
 Councillor Clark

The motion was **CARRIED** by a vote of 4 to 2.

Moved by Councillor Bell, seconded by Councillor Keating

AND THAT the consideration of the following motion be deferred until staff bring forward a report and bylaw:

"THAT Payam Shahin-Moghaddam, the owner of the property at #203-1633 MacKay Ave., be refunded \$2,960.00 assessed him by the City of North Vancouver under the provisions of this Bylaw."

CARRIED UNANIMOUSLY

**14. Installation of Stop Signs on West 19th Street at Mahon Avenue
– File: 5460-02-01**

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Clark

THAT the City install stops signs for east and west bound traffic on West 19th Street at Mahon Avenue.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT consideration of the foregoing motion be deferred until staff report back to Council on the feasibility of installing stops signs or a roundabout for east and west bound traffic on West 19th Street at Mahon Avenue.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**15. Community Public Art Grant Recommendation – Returned Funds
- File: 0360-20 AO-01**

Report: Public Art Coordinator, The Arts Office, February 10, 2012.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the report of the Public Art Coordinator, dated February 10, 2012, entitled “Community Public Art Grant Recommendation – Returned Funds” be received and filed.

A recorded vote was taken on the motion.

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

Voting against: Councillor Keating
Mayor Mussatto

The motion was **CARRIED** by a vote of 4 to 2.

17. Filming – Schedule of Proposed Fees – File: 1810-05-01

Report: Film Coordinator & Wharf Manager, Economic Development,
Corporate Services, January 26, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

THAT the report of the Film Coordinator & Wharf Manager, Economic Development, Corporate Services, dated January 26, 2012, entitled “Filming – Schedule of Proposed Fees”, be deferred until we hear from Mr. Peter Leitch, Motion Picture Production Industry of BC.

CARRIED UNANIMOUSLY

BYLAWS – Introduction and First Three Readings

18. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2012, No. 8220”
(Filming Fees)

Moved by Councillor Clark, seconded by Councillor Keating

THAT Item 18 be deleted from the agenda.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:55 p.m. for the public question period and reconvened the meeting immediately.

INQUIRIES

19. Video Recordings – File: 0550-01

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto about video recordings on the City’s website and advised that they are not recordable at this time and asked if this issue could be looked at.

Mayor Mussatto requested that staff look into this.

...Continued

INQUIRIES - Continued

20. Expenditure of \$100,000 on Music Performance Over the Summer Months – File: 3010-01

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto asking who received copies of the correspondence to Ms. Sue Lakes Cook regarding her request about what the \$100,000 was spent on for music performance over the summer months.

Mayor Mussatto requested that staff look into this.

21. Canada Census – File: 3505-11

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto about the staff report on the 2011 Canada Census and would like to know what the most accurate population count is in the City.

Mayor Mussatto requested that staff look into this.

22. Canada Census Information Report – File: 3505-11

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto about a report that Mr. Penway circulated last year on the Canada Census and asked that it be re-circulated.

Mayor Mussatto requested that the Director of Community Development re-circulate this report.

23. Illegal Suites – File: 3030-06-03

Inquiry by: Councillor P.J. Bookham

Councillor Bookham also inquired of Mayor Mussatto about the illegal suites in Ottawa Gardens and if Council could receive an update on this issue.

Mayor Mussatto requested that staff provide an update on this issue.

Continued...

INQUIRIES - Continued

24. Council Inquiries – File: 0550-01

Inquiry by: Councillor C.R. Keating

Councillor Keating inquired of Mayor Mussatto if the information report of the City Clerk regarding Council Inquiries could be re-circulated to Council.

Mayor Mussatto requested that the City Clerk re-circulate this report.

25. Canada Census and Size of Council – File: 0125-20 BC-01

Inquiry by: Councillor D. Bell

Councillor Bell inquired of Mayor Mussatto about the population results of the Canada Census and asked how the numbers affect the size of Council under the Community Charter.

Mayor Mussatto requested that staff look into this.

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Bell.

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:01 p.m.