



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 19, 2012****

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**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

**ABSENT:**

Councillor C.R. Keating

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
R.H. White, Deputy City Manager  
K. Kenny, Deputy City Clerk  
I. Gordon, Director, Finance  
L. Orr, Manager, Lands and Business Services  
F. Caouette, Director, Corporate Services  
G. Penway, Director, Community Development  
D. Pope, Acting City Engineer  
B. Themens, Deputy Director of Finance  
E. Adin, City Planner  
B. McRae, Manager, Bylaw Services  
D. Pakulak, Manager, Human Resources  
D. Nelson, Manager, Information Technology  
M. Hunter, Manager, Parks & Environment  
D. Samaridis, Landscape Architect  
B. Westmacott, Planner II, Community  
Development  
C. Wilkinson, Planner I, 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, March 5, 2012.
2. In Camera Committee of the Whole Meeting Minutes, March 5, 2012.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – File: 0550-07-01**

- Mr. R. Sostad, 212 East 1<sup>st</sup> Street, North Vancouver, spoke regarding “Politics in North Vancouver and Amalgamation of the City and District of North Vancouver”.
- Mr. T. Russell, 140 E. Esplanade, North Vancouver, Owner of the Café for Contemporary Art, spoke regarding “Café for Contemporary Art, North Vancouver Urban Forum, at 6:30 p.m. on March 21<sup>st</sup> hosting a talk about the Presentation House” and the “Low Level Road Project”.

Moved by Councillor Clark, seconded by Councillor Buchanan

**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)(c)
4. Section 90 (1)(c)
5. Section 90 (2)(b)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:03 p.m. and reconvened at 7:03 p.m. with the same personnel present.

**CONSENT AGENDA ITEMS**

Nil.

## **REPORT OF COMMITTEE OF THE WHOLE**

### **3. Options for Completing the Museum Collection Clean-Up Project – File: 7930-01**

Report: Director, North Vancouver Museum and Archives,  
March 13, 2012.

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Director of the North Vancouver Museum and Archives, dated March 13, 2012, entitled “Options for completing the museum collection clean-up project;

**THAT** City Council endorse Option B as their preferred option;

**AND THAT** this be shown as a separate line item in the City’s Financial Plan;

**AND THAT** quarterly reports to be provided;

**AND FURTHER THAT** the District of North Vancouver, who funded 50% of the North Vancouver Museum and Archives Budget be advised.

**CARRIED UNANIMOUSLY**

### **4. Personnel Matter – File: 2735-01**

Report: Director of Finance and Director of Human Resources,  
March 14, 2012.

Moved by Councillor Bookham, seconded by Councillor Buchanan

**PURSUANT** to the report of the Director of Finance and the Director of Human Resources, dated March 23, 2012, entitled a “Personnel Matter”;

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

**AND THAT** the wording of the recommendation and the report of the Director of Human Resources, dated March 14, 2012, regarding a “Personnel Matter” remain in camera.

**CARRIED UNANIMOUSLY**

**5. Correspondence: Legal Matter – File: 7400-01**

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the joint report of the City Manager and the Director of Finance dated March 19, 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 that the recommendation and the report of the City Manager and the Director of Finance, dated March 19, 2012, regarding a “Legal Matter” remain In Camera.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamation:

**“INTERNATIONAL DAY OF NOWRUZ” – MARCH 21, 2012**

Moved by Councillor Clark, seconded by Councillor Buchanan

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:08 p.m. and reconvened at 8:00 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8213" (D. Accili/Kd. B. Design Studio Ltd., 267-269 East 4<sup>th</sup> Street, CD-618).

Moved by Councillor Mayor Mussatto, seconded by Councillor Buchanan

**THAT** the said Bylaw No. 8213 be read a second time in short form.

Moved by Councillor Heywood, seconded by Mayor Mussatto

**THAT** Bylaw No. 8213 be amended by reducing the gable height by 2 ½ feet such that the following section of Bylaw No. 8213 now reads as follows:

"(1) The Northernmost Building shall not exceed a height of 7.53 metres (24.7 feet) and the Southernmost Building shall not exceed a height of 6.71 metres (22.0 feet), measured from the average Building Grade at the north (Front) Lot Line;"

A recorded vote was taken on the motion.

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

Voting against: Nil

The motion was **CARRIED** by a vote of 6 to 0.

A recorded vote was taken on the motion on second reading as amended.

Voting in favour: Councillor Buchanan  
Mayor Mussatto

Voting against: Councillor Heywood  
Councillor Bookham  
Councillor Clark  
Councillor Bell

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

Moved by Councillor Clark, seconded by Mayor Mussatto

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw No. 8217 scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:15 p.m. and reconvened at 8:30 p.m. with the same personnel present.

**BYLAW - Third Reading Only**

7. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8217"  
(Hybrid Home Heating Ltd., 663 West 3<sup>rd</sup> Street, CD-619).

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the said Bylaw No. 8217 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the meeting recess to the recessed Public Hearing regarding Bylaw No. 8219 scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:30 p.m. and reconvened at 8:50 p.m. with the same personnel present.

## **BYLAWS - Second and Third Readings**

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8219"  
(Mehrdad Rahbar/Vernacular Design, 640 West 15<sup>th</sup> Street, CD-620).

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the said Bylaw No. 8219 be read a second time in short form as amended to increase the setback from 4 feet to 5 feet from the Easterly Interior Side Lot Line and the setback from 22 feet to 25 feet from the Front Lot Line such that the following section of Bylaw No. 8219 now reads as follows:

### **"Siting**

shall be sited not less than:

- (a) **7.62 metres (25 feet)** from the Front Lot Line;
- (b) **14.25 metres (46.75 feet)** from the Rear Lot Line;
- (c) **1.524 metres (5.0 feet)** from the Easterly Interior Side Lot Line;
- (d) **1.524 metres (5.0 feet)** from the Westerly Interior Side Lot Line;"

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the said Bylaw No. 8219 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the recessed Public Meeting regarding "Development Variance Permit and Development Permit Applications, 349 East 15th Street.

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:00 p.m. and reconvened at 9:40 p.m. with the same personnel present.

## **MOTIONS AND NOTICES OF MOTION**

9. **Development Variance Permit No. DVP2011-00008 and Development Permit No. DP2011-00009 (349 East 15<sup>th</sup> Street) - File: 3090-20 DVP2011-00008 - 349 East 15<sup>th</sup> St.**

Moved by Councillor Clark, seconded by Mayor Mussatto

**THAT** Development Variance Permit No. DVP2011-00008 (349 East 15<sup>th</sup> St) be issued to Panna Bhanot and Surinder Bhanot, in accordance with Section 922 of the Local Government Act;

**AND THAT** Development Permit No. DP2011-00009 be issued to Panna Bhanot and Surinder Bhanot, 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. DVP2011-00008 and Development Permit No. DP2011-00009.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **COUNCIL REPORT - File: 0550-04-01**

By unanimous consent Council deferred the "Council Report" to the next Council Meeting.

## **PRESENTATION**

**Re: Spirit Trail Update – File: 6340-20 STG-01**

Presentation by: Manager, Parks and Environment and Landscape Architect.

Mr. Mike Hunter, Manager, Parks and Environment made a PowerPoint presentation regarding "Spirit Trail Update", as follows:

- To connect North Shore communities;
- Harbourside West Overpass;
- Squamish Nation Waterfront Greenway;
- Waterfront Escarpment/Moodyville Park;
- Kings Mill Walk;
- Bewicke;

*Continued...*



**Re: Spirit Trail Update – File: 6340-20 STG-01 – Continued**

- Squamish Nation / CN Rail;
- Chesterfield / Lonsdale Quay / Carrie Cates Court;
- The Shipyards;
- Esplanade / Escarpment / 3<sup>rd</sup> St Hill;
- Implementation Timeline;
- Sections Completed;
- Sections for Construction (2012);
- Section for Planning (2012);
- Proposed Construction (2013 to 2015).

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

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**10. Update Report: Affordable & Rental Housing Strategies  
– File: 5040-01**

Report: Community Planner, Community Development, March 14, 2012.

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the Community Planner, dated March 14, 2012, entitled “Update Report: Affordable & Rental Housing Strategies”:

**THAT** staff be directed to report back with proposed revisions to existing policies which would:

- a) Broaden zones where lock-off units are a permitted accessory use;
- b) Decrease minimum unit sizes;

**AND THAT** staff welcome and support innovative approaches to providing affordable and rental units in existing and new developments, and process proposals that support City housing affordability and diversity goals as case studies or pilots.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** Item 18 “Development Application 157 East 27<sup>th</sup> Street / Level-B Accessory Coach House (Peets, Birmingham & Woods Architects)”, be brought forward for consideration at this time;

**AND THAT** Item 11 “Potential Project with Housing Ministry to Enhance Municipal Authority to Support Market Rental Housing”, Item 12, “Amendment to the Street and Traffic Bylaw No. 6234”, Item 13, “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2012, No. 8229”, Item 14, “Subdivision and Development Control Bylaw, 2010, No. 8014 Underground Power & Communication Requirements for 1-Unit Dwellings”, Item 15, “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2012, No. 8230”, Item 16, “Economic Development Committee”, Item 17, “Special Occasion License, Off-Premise Caterers/Event Planners Campaign for a New Provincial Licensing Category”, Item 19, “Public Input Period”, and Item 20, “Affordable Rental Housing At 201 W. 13<sup>th</sup> Street”, be deferred to the next Council Meeting.

**CARRIED UNANIMOUSLY**

**18. Development Application 157 East 27<sup>th</sup> Street / Level-B Accessory Coach House (Peets, Birmingham & Woods Architects)  
– File: 3090-20 DVP2011-00012 – 157 East 27<sup>th</sup> St**

Report: Planning Technician 2, Community Development,  
March 14, 2012.

Moved by Councillor Bookham, seconded by Councillor Clark

**PURSUANT** to the report of the Planning Technician 2, dated March 14, 2012, entitled “Development Application 157 East 27<sup>th</sup> Street / Level-B Accessory Coach House (Peets, Birmingham & Woods Architects)”:

**THAT** Development Variance Permit No. 2011-00012 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** Development Permit No. 2011-00015 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.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 10:24 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

Nil

**ANY OTHER BUSINESS – NEW ITEMS**

Nil

**ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:25 p.m.