



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 26, 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

ABSENT:

Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
R.H. White, Deputy City Manager
K. Kenny, Deputy City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director, Finance
F. Caouette, Director, Corporate Services
L. Orr, Manager, Lands and Business Services
S. Ney, Director, Human Resources
E. Adin, City Planner
G. Stainton, Manager, City Facilities
N. Chand, Manager, Financial Planning
G. Penway, Director, Community Development
D. Pope, Acting City Engineer
B. Themens, Deputy Director of Finance
B. McRae, Manager, Bylaw Services
B. Penman, Fire Chief
D. Pistilli, Deputy Fire Chief
D. Burgess, Deputy Fire Chief
C. Rabold, Communications Manager
P. Melville, Manager, Inspections
D. Cameron, Budget Analyst, Finance
J. Piercey, Planner I
J. de Ruitter, Assistant Manager, Inspections,
Community Development
J. Irwin, Manager, Financial Services
H. Turner, Director of Recreation, North
Vancouver Recreation Commission
J. Watkins, Chief Librarian
S. Smith, Planner I, Community Development
I. Forsyth, Director of Cultural Services, North
Shore Office of Cultural Affairs
S. Wilks, Timekeeper

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

MOTIONS AND NOTICES OF MOTIONS

16. Public Input Period – File: 0550-07-01

Submitted by: Councillor P.J. Bookham

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Item 16 “Public Input Period” be removed from the Agenda and deferred to the April 2, 2012 Regular Council Meeting.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, March 19, 2012.
2. In Camera Committee of the Whole Meeting Minutes, March 19, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding “RCMP Management”.

CONSENT AGENDA ITEMS

{Items *19, *20, *21 and *22}

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda” of March 26, 2012 be approved, as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***19. Potential Project with Housing Ministry to Enhance Municipal Authority to Support Market Rental Housing – File: 5040-08**

Information Report: Community Planner and Director of Finance,
March 22, 2012.

THAT the information report by the Community Planner and Director of Finance regarding “Potential Project with Housing Ministry to Enhance Municipal Authority to Support Market Rental Housing” dated March 22, 2012 be received and filed.

(CARRIED UNANIMOUSLY)

***20. 129 W. 2nd – Site 3B – Road Closure and Disposition Bylaw, 2012, No. 8235 – Sale to Fairborne W. 2nd – File: 3010-02-01**

Report: Property Valuator-Negotiator, Community Development,
March 21, 2012.

PURSUANT to the report of the Property Valuator-Negotiator, dated March 21, 2012, entitled “129 W. 2nd – Site 3B – Road Closure and Disposition Bylaw, 2012, No. 8235 – Sale to Fairborne W. 2nd”:

THAT “Highways Closing and Disposition Bylaw, 2012, No. 8235” (Closing and removal of highway dedication and disposition of closed highway located adjacent to 129 W. 2nd Street) be considered;

AND THAT the Mayor and City Clear be authorized to sign and seal “Highways Closing and Disposition Bylaw, 2012, No. 8235” (Closing and removal of highway dedication and disposition of closed highway located adjacent to 129 W. 2nd Street) substantially as attached to the report dated March 21, 2012 in order to give effect to the above motion.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *21. "Highways Closing and Disposition Bylaw, 2012, No. 8235" (Closing and removal of highway dedication and disposition of closed highway located adjacent to 129 W. 2nd Street).

THAT Bylaw No. 8235 be read a first time in short form, copies of same having been distributed to Council members and read by them.

THAT the said Bylaw No. 8235 be read a second time in short form.

THAT the said Bylaw No. 8235 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *22. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8217" (Hybrid Home Heating Ltd., 663 West 3rd Street, CD-619).

THAT the said Bylaw No. 8217 be reconsidered.

THAT the said Bylaw No. 8217 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 (Wallner): Illegal Suite Enforcement / Legalization – File: 3760-05-01

Report: Manager, Inspections, Community Development, March 12, 2012.

Mayor Darrell Mussatto invited Mr. Arnold Wallner and Ms. Elvira Wallner, registered owners of 261-263 West 6th Street, or owner's representative, to come forward and make representation why the City Council should not proceed with the recommendation. Mr. and Mrs. Waller were not in attendance. Mayor Mussatto referred to correspondence received from Mr. Arnold Wallner dated March 22, 2012.

Moved by Councillor Bookham, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Inspections, dated March 12, 2012, entitled "261 –263 West 6th Street (Wallner): Illegal Suite Enforcement / Legalization":

THAT staff be directed to have a Section 57 Covenant (Notice of Contravention) as per the Community Charter, placed on the title of said property regarding two illegal suites;

AND THAT if within two months of this resolution being adopted, the owners have not either:

- a) returned the building to its approved use, namely a two-unit dwelling; or
- b) addressed the minimal life-safety issues to the satisfaction of the Manager, Inspections pending the outcome of the moratorium currently in place regarding secondary suites in duplexes; or
- c) addressed the minimal life-safety issues to the satisfaction of the Manager, Inspections and made application to rezone the property to allow for two additional units;

staff be authorized to file an Injunction through the Supreme Court of British Columbia thereby requiring that the property at 261 – 263 West 6th Street be brought into compliance with City bylaws, the British Columbia Building Code, and other relevant Acts and Regulations pertaining to the health and life-safety of occupants of the building.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“CANADIAN CANCER SOCIETY’S DAFFODIL MONTH” – APRIL, 2012

“DAFFODIL DAY” – APRIL 27, 2012

**“MALE SURVIVORS OF SEXUAL ABUSE AWARENESS MONTH”
– APRIL, 2012**

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the Delegation from Ms. Laura Reynolds, Executive Director, and Ms. Margaret Harman, Program Director, North Shore Crisis Services Society, and Item 4. Correspondence from “Ms. Laura Reynolds, Executive Director, and Ms. Margaret Harman, Program Director, North Shore Crisis Services Society, dated February 15, 2012, regarding “Thank you for Core Funding Status and Update on Mandate and Programs” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

DELEGATION

**Ms. Laura Reynolds, Executive Director, and Ms. Margaret Harman,
Program Director, North Shore Crisis Services Society.**

Re: Thank you for Core Funding Status and Update on Mandate and
Programs - File: 0230-20 NSCSS-01

Ms. Laura Reynolds, Executive Director, and Ms. Margaret Harman, Program Director, North Shore Crisis Services Society, gave a PowerPoint presentation regarding “Thank you for Core Funding Status and Update on Mandate and Programs” as follows:

- Statistics on family violence from April 1, 2011 to February 29, 2012
- Programs and Services
 - SAGE transition house;
 - 24 Hour Women’s Support Line;
 - HOPE’s Place;
 - Outreach Support Program;

Continued...

DELEGATION - Continued

- Good Stuff Connection Clothing Program;
- ACE Program.

A video was shown that was created by a grade 10 student that helps illustrate the work the society does.

Ms. Reynolds and Ms. Harman then responded to questions from member of Council.

CORRESPONDENCE

4. Ms. Laura Reynolds, Executive Director, North Shore Crisis Services Society, February 15, 2012.

Moved by Councillor Bell, seconded by Councilor Buchanan

Re: Thank you for Core Funding Status and Update on Mandate and Programs - File: 0230-20 NSCSS-01

THAT the correspondence received from Ms. Laura Reynolds, Executive Director, North Shore Crisis Services Society, dated February 15, 2012, regarding "Thank you for Core Funding Status and Update on Mandate and Programs" be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Clark

THAT "Council Reports" be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 0550-04-01

Mayor Mussatto:

- Publicly thanked Mr. Francis Caouette for his many years of service to the City and wished him well in his retirement.
- Wished a happy Nowruz to all who participate in the celebration.

COUNCIL REPORT - File: 0550-04-01 - Continued

Councillor Bell:

- Attended Creative Economies Cities Conference in Toronto regarding how communities can encourage entrepreneurs in their communities.
- Advised of webinar to be hosted by the Vancouver Coastal Health Unit on March 29, 2012 and to contact the Communications Department on instructions on how to join in.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Item 5 “Global Civic Policy Society, March 19, 2012” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

5. Global Civic Policy Society, March 19, 2012.

Re: Vancouver Urban Forum “Fourth Wave Urban Reform”, June 6, 2012, Vancouver, B.C. – File: 0230-01

Requested by Mayor Mussatto.

Moved by Mayor Mussatto, seconded by Councillor Bell

THAT Council members be authorized to attend the 2012 Vancouver Urban Forum “Fourth Wave Urban Reform”, to be held in Vancouver, B.C., June 6, 2012;

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

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

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Item 10 “Economic Development Committee” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Economic Development Committee – File: 6750-01

Report: Manager, Lands and Business Services, March 6, 2012.

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Lands and Business Services, dated March 6, 2012, entitled “Economic Development Committee”:

THAT staff report back on the status of the Economic Development Strategy, a strategy for moving forward with implementation of the Economic Development Strategy and the next steps for economic development in the City.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Mayor Mussatto

THAT Item 18 “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8219” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

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

Moved by Mayor Mussatto, seconded by Mayor Buchanan

THAT the said Bylaw No. 8219 be reconsidered.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8219"
(Mehrdad Rahbar / Vernacular Design, 640 West 15th Street, CD-620).
– Continued

Moved by Mayor Mussatto seconded by Buchanan

THAT the said Bylaw No. 8219 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.

Mayor Mussatto declared a recess at 6:54 p.m. The meeting reconvened at 7:00 p.m. with the same personnel present.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Finance Committee Meeting scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m. and reconvened at 8:20 p.m. with the same personnel present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. **Amendment to the Street and Traffic Bylaw No. 6234: Recreational Vehicle Parking in Commercial and Residential Areas – File: 4020-01**

Report: Manager, Bylaw Services, March 7, 2012.

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Manager, Bylaw Services, dated March 7, 2012, entitled "Amendment to the Street and Traffic Bylaw No. 6234: Recreational Vehicle Parking in Commercial and Residential Areas":

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2012, No. 8229" (Recreational Vehicle Parking Restrictions) be considered.

CARRIED UNANIMOUSLY

BYLAWS – Introduction and First Three Readings

7. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2012, No. 8229” (Recreational Vehicle Parking Restrictions).

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the said Bylaw No. 8229 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 Buchanan, seconded by Councillor Bell

THAT the said Bylaw No. 8229 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the said Bylaw No. 8229 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Subdivision and Development Control Bylaw, 2010, No. 8014 Underground Power & Communication Requirements for 1-Unit Dwellings – File: 5500-02-03

Report: Development Servicing Supervisor, Engineering, Parks and
Environment, March 13, 2012.

Moved by Mayor Mussatto seconded by Councillor Bell

PURSUANT to the report of the Development Servicing Supervisor, dated March 13, 2012, entitled “Subdivision and Development Control Bylaw, 2010, No. 8014 Underground Power and Communication Requirements For 1-Unit Dwellings”:

THAT “Subdivision and Development Control Bylaw, 2010, No. 8014” be amended to exempt 1-Unit Dwellings from provision of Underground Power and Communication Services;

AND THAT “Subdivision and Development Control Bylaw, 2010, No. 8014, Amendment Bylaw, 2012, No. 8230” (Underground Power and Communication Requirements For 1-Unit Dwellings) be considered.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT consideration of the foregoing be deferred until staff report back with further information.

CARRIED UNANIMOUSLY

11. Special Occasion License, Off-Premise Caterers/Event Planners Campaign for a New Provincial Licensing Category – File: 4300-01

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

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated March 14, 2012, entitled “Special Occasion Licenses, Off-Premise Caterers/Event Planners Campaign for a New Provincial Licensing Category”:

THAT City of North Vancouver support in principle a potential new licensing category from the BC Liquor Control and Licensing Branch in the future, allowing off-premise caterers and events planners to be eligible to apply for and obtain Special Occasion Licenses.

CARRIED UNANIMOUSLY

**12. Rezoning Application 642 East 5th Street / Level-B Accessory Coach House (D. MacIntosh, J. McNally Design Inc.)
– File: 3360-20 REZ2011-00023 – 642 East 5th St**

Report: Planning Technician 2, Community Development, March 21, 2012.

Moved by Councillor Bookham, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 2, dated March 21, 2012, entitled “Rezoning Application 642 East 5th Street / Level–B Accessory Coach House (D. MacIntosh, J. McNally Design Inc.)”:

THAT Development Permit No. 2012-00002 be considered for issuance under Section 920 of the Local Government Act;

AND THAT “Zoning Bylaw, 1995, No. 6700 Amendment Bylaw, 2012, No. 8233” (D. MacIntosh, J. McNally Design Inc., 642 East 5th Street, CD-621) be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the March 21, 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 rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8233” (D. MacIntosh, J. McNally Design Inc., 642 East 5th Street, CD-621).

Moved by Councillor Bookham, seconded by Councillor Buchanan

THAT the said Bylaw No. 8233 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. **Rezoning Application: 355 East 12th Street (0910180 B.C. Ltd. / Karl Wein and Associates) – File: 3360-20 REZ2011-00016 – 355 East 12th St**

Report: Planning Technician II, Community Development, March 20, 2012

Moved by Mayor Mussatto, seconded by Councillor Bookham

PURSUANT to the report of the Planning Technician, dated March 20th, 2012, entitled “Rezoning Application: 355 East 12th Street (0910180 B.C. Ltd. / Karl Wein and Associates)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8234” (0910180 B.C. Ltd. / Karl Wein and Associates, 355 East 12th Street, CD-622) be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the March 20, 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 rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8234” (0910180 B.C. Ltd. / Karl Wein and Associates, 355 East 12th Street, CD-622).

Moved by Mayor Mussatto, seconded by Councillor Buchanan

THAT the said Bylaw No. 8234 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

17. Affordable Rental Housing At 210 W. 13th Street – File: 5040-06-01

Submitted by: Councillor R.G. Heywood

Moved by Councillor Heywood, seconded by Councillor Bell

WHEREAS the City has acquired 6 housing units for the purpose of providing affordable rental housing in return for density bonusing at 210 West 13th Street (the Kimpton);

AND WHEREAS the City has issued an RFP for the management of these units;

AND WHEREAS these units have an estimated gross market value of \$2 million dollars;

BE IT RESOLVED THAT staff analyze the costs and benefits of selling these units at market value as opposed to retaining them and paying to have them managed, with proceeds going to the Affordable Housing Reserve Fund.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:50 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

23. Funding for Translink – File: 0100-0699-0400-95

Inquiry by: Councillor P.J. Bookham

Councillor Bookham referred to recent discussions regarding the funding of Translink and inquired of Mayor Mussatto whether he had a comment to make with respect to how he thinks the funding for Translink should be handled.

Mayor Mussatto responded by advising that he thinks it should be handled in a way that doesn't add to the property taxes of City residents and all of the options possible should be looked at rather than increasing taxes so Translink increases their funding through property tax levies.

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:50 p.m.