



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., **MONDAY, MAY 28, 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

R. H. White, Deputy City Manager
R.G. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director of Finance
B. Themens, Deputy Director of Finance
D. Pope, City Engineer
T. Barber, Deputy City Engineer
G. Stainton, Manager, City Facilities
L. Orr, Manager, Lands and Business Services
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
S. Ney, Director of Human Resources
M. Hunter, Manager, Parks & Environment
C. Jackson, Community Energy Manager
I. Steward, Property Valuator/Negotiator
L. Orr, Manager, Lands & Business Services
P. Penner, Community Planner, Community
Development
S. Smith, Planner I, Community Development
C. Kathler, Community Planner, Community
Development
J. Piercey, Planner I, Community Development
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, May 7, 2012.
2. In Camera Committee of the Whole Meeting Minutes, May 7, 2012.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Public Input Period be extended to allow one additional speaker.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- Mr. R. Sostad, 312 E 1st St., North Vancouver, spoke regarding “The Association for Community Action”.
- Mr. I. Leonard, 215 St. Andrew’s Avenue, North Vancouver, spoke regarding “Harbourside OCP Amendment”.
- Ms. A. Nichol, 485 East 1st Street, North Vancouver, spoke regarding “Harbourside OCP Amendment”.
- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding “RCMP Contract and Public Input Period”.
- Ms. T. Bolton, 310 West 3rd Street, North Vancouver, spoke regarding “Campaign contributions and developments”.
- Mr. P. Chubb, 217-123 19th Street East, North Vancouver, spoke regarding “Campaign contributions and developments”.

CONSENT AGENDA ITEMS

{Items *30, *31, *32 and *33}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of May 28, 2012, be approved as follows:

CORRESPONDENCE

***30. Ms. Jocelyn M. Kelly, Chair, E-Comm Board of Directors, May 10, 2012.**

Re: E-Comm Board of Directors Designate – 2012/2013 Year
– File: 0230-20 ECOMM-01

Requested by Mayor D.R. Mussatto

THAT the appointment of Mayor Darrell R. Mussatto of the City of North Vancouver to the Board of Directors of E-Comm as the North Shore Designate for the 2012/2013 year, be endorsed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***31. Funding Appropriation for the Construction of the North Shore Rescue Facility – File: 0810-20 720 West 2nd St-01**

Report: Manager, City Facilities, May 14, 2012.

PURSUANT to the report of the Manager of City Facilities, dated May 14, 2012, entitled “Funding Appropriation for the Construction of the North Shore Rescue Facility”:

THAT (funding appropriation #1218) an amount of \$244,000 be appropriated from the General Reserve Fund for the purpose of funding the construction of a new facility for North Shore Rescue Society;

AND THAT should any portion of the above amount remain unexpended by December 31, 2015, the unexpended balance shall be returned to the credit of the said Reserve Fund.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

***32.** “Subdivision and Development Control Bylaw, 2011, No. 8104, Amendment Bylaw, 2012, No. 8230” (Underground Power and Communication Requirements for 1-Unit Dwellings).

***33.** “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2012, No. 8240”.

THAT the said Bylaws No. 8230 and 8240 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8230 and 8240 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 p.m. and reconvened at 6:50 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Land Matter – File: 3010-01

Report: Property Valuator-Negotiator, Community Development,
May 22, 2012

PURSUANT to the report of the Property Valuator Negotiator dated May 22, 2012, regarding a “Land Matter”:

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

AND THAT the wording of the recommendation and the report of the Property Valuator Negotiator, dated May 22, 2012, regarding a “Land Matter” remain in camera.

CARRIED

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

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

**4. John Braithwaite Community Centre Partnering Agreement
- File: 2240-01**

Report: Manager, Lands and Business Services, May 8, 2012.

PURSUANT to the report of the Manager, Lands and Business Services, dated May 8, 2012, entitled “JBCC Partnering Agreement”:

THAT the JBCC Vision and Guiding Principles attached to the May 8, 2012 report be approved;

AND THAT the proposed changes to the JBCC Partnering Agreement outlined in the May 8, 2012 report be endorsed;

AND THAT the report of the Manager, Lands and Business Services, dated May 8, 2012, entitled “JBCC Partnering Agreement”, remain in camera.

CARRIED UNANIMOUSLY

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

5. Legal Matter – File: 7580-01

Report City Manager and Director of Finance, May 23, 2012.

PURSUANT to the report of the City Manager and Director of Finance, dated May 23, 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 City Manager and Director of Finance, dated May 23, 2012, regarding a “Legal Matter” remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“THE DAY OF THE HONEY BEE” – MAY 29, 2012

“ACCESS AWARENESS DAY” – JUNE 2, 2012

COUNCIL REPORT - File: 0550-04-01

Each Council Member is permitted 5 minutes to report on their activities.

Councillor Bookham:

- Attended the Governors Gala hosted by the Chamber of Commerce at the Pinnacle Hotel in support of the Presentation House Theatre raising \$85,000.

Councillor Bell:

- Attended as Acting Mayor at the 3rd Annual Kilby Memorial Team Photography Contest held at the North Vancouver City Library.

Councillor Keating:

- Attended as Acting Mayor at the Harry Jerome Spring Festival.

Councillor Buchanan:

- Attended as Acting Mayor at the North Shore Rights of the Child event hosted by the Early Learning and Middle Years Matters planning table.

Mayor Mussatto:

- Thanked all members of Council for stepping forward as Acting Mayor so he could attend to other City duties.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 9 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

9. Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, May 9, 2012.

Re: Motion Passed by the North Vancouver Recreation Commission,
Sport and Recreation Travel Grant - File: 0360-20 NVRC-01

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence of Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, dated May 9, 2012, regarding "Sport and Recreation Travel Grant":

THAT North Vancouver City Council support the achievement of Sawyer Plato of the Canada Snowboard Federation by awarding a Sport and Recreation Travel Grant of \$100.00;

AND THAT the funds be taken from the Sports/Recreation and Travel Grants Account.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT Item 11 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

11. Metro Vancouver, Board in Brief, April 27, 2012 – File: 0400-60 MV-02

Moved by Councillor Keating, seconded by Councillor Bell

THAT the Metro Vancouver, Board in Brief, dated April 27, 2012, be received and filed.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Meeting regarding 1835 Lonsdale Avenue scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:01 p.m., and reconvened with the same personnel present at 7:32 p.m.

MOTIONS AND NOTICES OF MOTION

**6. Development Variance Permit, 1835 Lonsdale Avenue
- File: 3090-20 DVP2012-00005 - 1835-1841 Lons**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Development Variance Permit No. DVP2012-00005 (1835 Lonsdale Avenue) be amended by adding the following subsection to Part II, Section 1:

“e. Section 908(8) shall be varied to allow a minimum of 15 vehicular parking spaces.”

AND THAT Development Variance Permit No. DVP2012-00005 (1835 Lonsdale Avenue), as amended, be issued to Solitude Investment Ltd. in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2012-00005, as amended.

CARRIED UNANIMOUSLY

PRESENTATION

Ms. Mary McWilliam, Director, Strategic Energy Management, BC Non-Profit Housing Association

Re: Pilot Building Retrofit Project - BC Non Profit Housing Association
- File: 0230-01

Ms. Mary McWilliam, Director, Strategic Energy Management, BC Non-Profit Housing Association, gave a PowerPoint presentation regarding “Pilot Building Retrofit Project - BC Non Profit Housing Association”, as follows:

- Members Association providing support, advocacy and leadership;

Continued...

Ms. Mary McWilliam, Director, Strategic Energy Management, BC Non-Profit Housing Association - Continued

- Pilot Housing Retrofit Project Overview;
- Twin Towers, 172 East 2nd Street, Affordable Housing Societies;
- North Shore Housing Centre and Shelter, 705 West 2nd Street, Lookout Emergency Aid Society;
- Manour House, 145 West 5th Street, Metro Vancouver Housing Corporation
- Partnership Benefits; and
- Next Steps in Pilot Housing Retrofitting Project.

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

DELEGATIONS

Ms. Poran Poregbal, Executive Director, Iranian Educators Society for Families.

Re: Introduction of Iranian Educators Society for Families – File: 0230-01

Ms. Poran Poregbal, Executive Director, Iranian Educators Society for Families, gave a PowerPoint presentation regarding “Introduction of Iranian Educators Society for Families”, as follows:

- The society;
- Benefits from social media;
- Youth group facilitators and professional volunteers;
- Society mandate and mission;
- The Program;
- The History;
- Ethics in counseling and ethics in professional work;
- BC Association Professional Care;
- Individual counseling;
- Group Based Presentations;
- Evaluating our Program – Feedbacks;
- Partnership;
- 2012 Brochure;
- From parenting seminars to community involvement; and
- Bilingual resources and handouts for the community.

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

CORRESPONDENCE

7. Ms. Poran Poregbal, Executive Director, Iranian Educators Society for Families, March 1, 2012.

Re: Introduction of the Iranian Educators Society for Families
– File: 0230-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence from Ms. Poran Poregbal, Executive Director, Iranian Educators Society for Families, regarding the “Introduction of the Iranian Educators Society for Families”, dated March 1, 2012, be received with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Marc Pedersen, Member, North Van City Voices.

Re: Introduction of North Van City Voices – File: 3010-01

Mr. Marc Pedersen, Member, North Van City Voices, gave a presentation regarding “Introduction of North Van City Voices”, as follows:

- Introduction;
- City Shaping and Official Community Plan (OCP) Renewal Process;
- Structure of OCP and OCP Amendments;
- Population and Housing;
- Density Bonus System;
- 2041 Growth Projections; and
- City’s Growth Rate.

Mr. Pedersen, Mr. Ron Polly, Mr. John Watson and Mr. Ivan Leonard then responded to questions from members of Council.

CORRESPONDENCE

8. Ms. Toni Bolton, Member, North Van City Voices, May 23, 2012.

Re: Introduction of North Van City Voices – File: 0230-01

Moved by Councillor Clark, seconded by Councillor Keating

THAT North Vancouver City Voices be thanked for their delegation this evening;

AND THAT City staff contact North Vancouver City Voices and report back to Council on revising the OCP process to broaden the discussion.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Clark

THAT staff be requested to arrange a Public Council Workshop to discuss amenity contributions, density bonusing and density transfer policies of the City;

AND THAT staff be requested to include an updated summary of approaches being taken by other Lower Mainland Municipalities on these matters.

CARRIED UNANIMOUSLY

10. Ms. Cindy McQueen, President, Canadian Union of Public Employees (CUPE) Local 389, March 16, 2012.

Re: Recycling Regulation Regarding “Extended Producer Responsibility” (EPR) – File: 0230-20 UBCM-11

Moved by Councillor Keating, second by Councillor Clark

WHEREAS recycling rates for residential homes in Metro Vancouver is currently at 44%;

WHEREAS in Metro Vancouver, the municipal blue box curbside service is the most established and successful aspect of the waste stream in terms of diversion;

Continued...

10. Ms. Cindy McQueen, President, Canadian Union of Public Employees (CUPE) Local 389, March 16, 2012. – Continued

WHEREAS recyclable materials represent a potential revenue stream for municipalities;

WHEREAS public policy priorities to drive zero waste should focus on much diverting waste from multi-family dwellings, and the commercial and industrial sectors;

WHEREAS the province has amended the Recycling Regulation to include extended producer responsibility for paper and packaging by 2014;

WHEREAS municipalities have the most knowledge about the recycling system in their communities; and

WHEREAS the new stewardship program doesn't require municipal pick up and could eliminate publicly controlled residential collection of paper and packaging;

THEREFORE BE IT RESOLVED THAT the Province amend the Recycling Regulation so that stewardship organizations fund recycling programs through local governments;

BE IT FURTHER RESOLVED that a copy of this resolution be circulated to the UBCM and to all Lower Mainland Municipalities.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. 2012 Canada Day Burrard Inlet Fireworks Show – File: 1840-01

Report: Manager, Financial Planning, May 23, 2012.

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Financial Planning, dated May 21, 2012, entitled “2012 Canada Day Burrard Inlet Fireworks Show”:

THAT Option A, decline to fund the Canada Day fireworks event, as set out in the May 23, 2012 report of the Manager, Financial Planning, be endorsed.

CARRIED UNANIMOUSLY

13. The Cascadia Society – Grant in Lieu of Taxes – File: 1970-07-02

Report: Manager, Financial Services, May 23, 2012.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Financial Services, dated May 23, 2012, entitled “The Cascadia Society - Grant in Lieu of Taxes”:

THAT a one-time grant in lieu of taxes in the amount of \$4,180.83 be given to the Cascadia Society for the purposes of paying their 2012 property taxes on 348 West 19th Street;

AND THAT the grant to be funded by funds available in the City’s assessment appeal reserve.

CARRIED UNANIMOUSLY

14. St. Edmund’s Elementary School Joint-Use Proposal for McEvoy Park Open House – File: 6130-20 MCEVOYP-01

Report: Landscape Technician, Engineering, Parks & Environment, May 22, 2012.

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Landscape Technician, dated May 22, 2012, entitled “St. Edmund’s Elementary School Joint-use Proposal for McEvoy Park Open House”:

THAT St. Edmund’s Elementary School conduct a public open house to gather community feedback on their proposed joint-use and infrastructure improvements to McEvoy Park;

AND THAT staff report back to Council on the results of the public open house.

CARRIED UNANIMOUSLY

Councillor Clark briefly left the meeting at 9:23 p.m. and returned at 9:25 p.m.

15. Harbourside Official Community Plan Amendment Update (Concert Properties/Knightsbridge): 2nd Reading – File: 6740-01

Report: Director, Community Development, May 23, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Community Development, dated May 23, 2012, entitled “Harbourside Official Community Plan Amendment (Concert Properties /Knightsbridge): 2nd Reading”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8157” (Concert Properties Ltd.) be amended as described in the report dated May 23, 2012, and that the Public Hearing be scheduled on Monday, June 25th, 2012;

AND THAT the owners be required to enter into a covenant as part of the Official Community Plan amendment process confirming that the following would be provided as part of any subsequent rezoning process:

- Undertaking of detailed traffic and parking studies to the satisfaction of the City;
- Commitment to traffic demand measures to the satisfaction of the City;
- Preparation of a Kings Mill Park Plan to the satisfaction of the City;
- Addressing utility upgrades as required by the City;
- Development of a commercial building on the westerly edge of the lands as an industrial buffer to Seaspan;
- a Phasing Plan to the satisfaction of the City;
- a Community Amenity Contribution based upon an agreed upon formula/method of calculation and using base land values as of the time of the OCP amendment;
- a noise attenuation strategy prepared by a noise consultant to the satisfaction of the City;
- Confirmation that the lands will not be sold without the purchaser being notified of the obligations, contained within the covenant;

Continued...

15. Harbourside Official Community Plan Amendment Update (Concert Properties/Knightsbridge): 2nd Reading – File: 6740-01 - Continued

AND THAT notification be extended to additional parties as indicated in the May 23, 2012 report, including the District of North Vancouver, The Squamish Nation, North Vancouver School District and Port Metro Vancouver.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark

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

Bylaw for Second Reading Only

- 16.** “City of North Vancouver Official Community Plan, 2002, No. 7425, Amendment Bylaw, 2011, No. 8157” (Harbourside Waterfront)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8157 be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8157 be amended as follows:

THAT subsection 2(x) be amended by deleting the figure “19.8 m” and replacing it with the figure “21.4 metres”;

THAT a new Section 4 be added as follows:

- “4. Schedule H is hereby amended by inserting a new Development Permit Area as follows:

Continued...

16. "City of North Vancouver Official Community Plan, 2002, No. 7425, Amendment Bylaw, 2011, No. 8157" (Harbourside Waterfront) - Continued

D. Harbourside Waterfront Development Permit Area

Scope: The Harbourside Waterfront Development Permit Area shall apply to the following lands:

Lot A	of the Public Harbour of Burrard Inlet	New Westminster District Plan LMP51190
Lot B		
Lot 43	of the Public Harbour of Burrard Inlet	New Westminster District Plan LMP51190
Lot 44		
Lot 45	of the Public Harbour of Burrard Inlet	New Westminster District Plan LMP49271
	of the Public Harbour of Burrard Inlet	New Westminster District Plan LMP49271
	District Lot 2654 Group 1	New Westminster District Plan LMP49271

Category: This Harbourside Waterfront Development Permit Area has been so designated pursuant to Section 919.1 of the Local Government Act (LGA) for purposes of LGA subsections:

- (d) revitalization of an area in which a commercial use is permitted;
- (e) establishment of objectives for the form and character of intensive residential development;
- (f) establishment of objectives for the form and character of commercial, industrial or multi-family residential development;
- (h) establishment of objectives to promote energy conservation;
- (i) establishment of objectives to promote water conservation;
- (j) establishment of objectives to promote the reduction of greenhouse gas emissions.

Objective: To create a vibrant residential/commercial mixed use waterfront development. Significant employment will be combined with commercial uses that serve local residents, employees and waterfront visitors to create a dynamic and active waterfront. Housing opportunities will include rental and strata housing opportunities. These will contribute to achieving the City's 2005 Waterfront Project West Waterfront Goal. The interface with nearby industrial uses will be taken into consideration. Development will support energy conservation, water conservation and the reduction of greenhouse gas emissions.

Continued...

16. “City of North Vancouver Official Community Plan, 2002, No. 7425, Amendment Bylaw, 2011, No. 8157” (Harbourside Waterfront) - Continued

Guidelines: Guidelines that apply to the Harbourside Waterfront Development Permit Area are contained in “Zoning Bylaw, 1995, No. 6700”.

Procedure: Development approval information requirements are set out in “Development Procedures Bylaw, 2001, No. 7343”, enacted pursuant to s. 920 (8) of the *Local Government Act*.”

CARRIED

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

The question on the motion for second reading, as amended, was then **CARRIED**.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. **Official Community Plan (OCP) Amendment Application: 10 Gostick Place (Burrard Yacht Club/The Ditton Group)**
– **File: 6480-30 OCP2012-00003 - 10 Gostick Place**

Report: Deputy Director, Community Development, May 23, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated May 23, 2012, entitled “Official Community Plan (OCP) Amendment Application: 10 Gostick Place (Burrard Yacht Club / The Ditton Group)”:

THAT the OCP Amendment application for 10 Gostick Place be rejected;

AND THAT the OCP Amendment fees that have been paid be reimbursed to the applicant in full;

AND THAT the applicant be encouraged to pursue an option for the Burrard Yacht Club (BYC) site that complies with the Regional Growth Strategy to achieve the BYC long-term needs and accommodate the extension of the Spirit Trail through the subject property.

CARRIED UNANIMOUSLY

18. Temporary Use Permit Renewal: Lions Gate Christian Academy, 925 Harbourside Drive – File: 4520-20 TUP-01

Report: Development Planner, Community Development, May 22, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Development Planner, dated May 22, 2012, entitled “Temporary Use Permit Renewal: Lions Gate Christian Academy, 925 Harbourside Drive”:

THAT the issuance of a Temporary Use Permit renewal for a school housed in temporary buildings be approved for a period of two (2) years in accordance with regulations set out within Section 921 of the Local Government Act.

CARRIED

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

19. Development Application: 364 West 15th Street (Daniel Diebolt / Kerschbaumer Design) Rezoning – File: 3360-20 REZ2012-00002 – 364 West 15th St

Report: Development Planner, Community Development, May 16, 2012.

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Development Planner, dated May 16, 2012, entitled “Development Application: 364 West 15 Street (Daniel Diebolt / Kerschbaumer Design) Rezoning”:

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2012, No. 8237” (Daniel Diebolt, Kerschbaumer Design, 364 West 15th Street, CD-623) be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the May 16, 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

20. "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2012, No. 8237"
(Daniel Diebolt, Kerschbaumer Design, 364 West 15th Street, CD-623).

Moved by Councillor Bell, seconded by Councillor Keating

THAT Bylaw No. 8237 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

21. **211-217 West 1st Street Rezoning/Official Community Plan (OCP) Amendment Application (First Quay Holdings Ltd./Rafii Architects Inc., CD-382) – File: 3360-20 REZ2011-00017 - 213-217 W 1st**

Report: Deputy Director, Community Development, May 16, 2012.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Deputy Director, Community Development, dated May 16, 2012, entitled "211-217 West 1st Street Rezoning / Official Community Plan (OCP) Amendment Application (First Quay Holdings Ltd./Rafii Architects Inc., CD-382 Text Amendment)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8238" (211-217 West 1st Street, Zoning Amendment Application to CD-382, First Quay Holdings Ltd./Rafii Architects Inc.) and "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2012, No. 8239" (First Quay Holdings Ltd., Rafii Architects Inc., 211-217 West 1st Street) be considered and referred to a Public Hearing;

AND THAT the additional community infrastructure enhancements requested by the Engineering, Parks and Environment Department referenced in the Interdepartmental Implications section of this report be endorsed;

AND THAT the proponent work with staff to ensure that the complete East-West connection from Semisch to Chesterfield remain open as much as possible throughout the construction process.

CARRIED UNANIMOUSLY

BYLAWS - Introduction And First Reading Only

22. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8238” (211-217 West 1st Street, Zoning Amendment Application to CD-382, First Quay Holdings Ltd./Rafii Architects Inc.).
23. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2012, No. 8239” (First Quay Holdings Ltd., Rafii Architects Inc., 211-217 West 1st Street).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaws No. 8238 and 8239 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

24. **211-217 West 1st Street Rezoning/Official Community Plan (OCP) Amendment Application (First Quay Holdings Ltd./Rafii Architects Inc., CD-382) – File: 3360-20 REZ2011-00017 - 211-217 W 1st**

Report: Deputy Director, Community Development, May 16, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, dated April 24, 2012, entitled “211-217 West 1st Street Rezoning / OCP Amendment Application (First Quay Holdings Ltd. /Rafii Architects Inc., CD-382 Text Amendment)”:

THAT the review contained in the April 24, 2012 report concerning statutory examinations of the “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2012, No. 8239” (First Quay Holdings Ltd., Rafii Architects Inc., 211-217 West 1st Street) with respect to its impact on the City's Financial and Waste Management Plans be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 25. Development Application: 730 Marine Drive (730 Marine Drive Holdings Ltd./Rositch Hemphill & Associates) Rezoning – File: 3360-20 REZ2011-00028 – 730 Marine Drive**

Report: Development Planner, Community Development, May 16, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Development Planner, dated May 16, 2012, entitled “Development Application: 730 Marine Drive (730 Marine Drive Holdings Ltd. / Rositch Hemphill & Associates) Rezoning”:

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2012, No. 8244” (730 Marine Drive Holdings Ltd. / Rositch Hemphill & Associates Architects Inc., CD-625) be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the May 16, 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

- 26.** “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2012, No. 8244” (730 Marine Drive Holdings Ltd. / Rositch Hemphill & Associates Architects Inc., CD-625).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8244 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

27. Harry Jerome Planning Study: Proposed Council Workshop and Planning Process – File: 6520-20 HJP-01

Report: Deputy City Manager, May 23, 2012.

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy City Manager, dated May 23, 2012, entitled “Harry Jerome Planning Study: Proposed Council Workshop and Planning Process”:

THAT a Council Workshop on the Harry Jerome Community Recreation Centre be held on Tuesday, September 11, 2012.

CARRIED UNANIMOUSLY

28. 2012 Schedule of Council Meetings – Revised – File: 0550-01

Report: City Clerk, May 14, 2012.

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the City Clerk, dated May 14, 2012, entitled “2012 Schedule of Council Meetings - Revised”:

THAT the Schedule of Council Meetings for 2012 be revised as per Option 3 of the May 14, 2012 report, to add 6 additional Special Council Meetings and these meetings be called only as necessary.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

29. Protection of Fish Habitat in Waterways – File: 5280-08-01

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Buchanan

WHEREAS the City of North Vancouver has made significant investments in the protection of fish habitat in waterways that pass through our City and on our waterfront;

AND WHEREAS the protection of natural habitats (fish habitat included) is an important value for the people of our community and in our Official Community Plan;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver call upon the Federal Government to abandon proposed changes to Section 35 (1) of the Fisheries Act that would see the removal of provisions banning or limiting activities that result in the “harmful alteration, disruption or destruction of fish habitat”;

AND THAT this resolution be forwarded to the Federal and Provincial Ministers of Fisheries and Agriculture, to North Shore MPs and MLAs, and to all UBCM member municipalities.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:10 p.m., for the public question period and reconvened the meeting at 10:13 p.m.

INQUIRIES

34. 3rd Street Bus Depot and Hydro Sub-Station– File: 8500-01

Inquiry by: Councillor C.R. Clark

Councillor Clark inquired of Mayor Mussatto when BC Hydro and Translink will be appearing before Council. Mr. Pope, City Engineer, advised that staff have sent the invitations and are awaiting a response.

35. Public Hearing for Harbourside OCP – File: 6740-01

Inquiry by: Councillor D.H. Bell

Councillor Bell inquired of Mayor Mussatto if the Public Hearing for the Harbourside OCP Amendment could be scheduled on a separate night from the Regular Council Meeting. Ms. Anderson, City Clerk, advised she would take this suggestion into consideration when preparing the schedule.

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 10:16 p.m.