



**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, JUNE 25, 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  
Councillor C.R. Keating

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
R.G. Anderson, City Clerk  
K. Kenney, Deputy City Clerk  
I Gordon, Director of Finance  
L. Orr, Manager, Lands and Business Services  
R. H. White, Deputy City Manager  
D. Pope, City Engineer  
B. Themens, Deputy Director of Finance  
E. Adin, Acting Director, Community  
Development  
C. Jackson, Community Energy Manager  
A. Negenman, Environmental Technician  
M. Hunter, Manager, Engineering, Parks and  
Environment  
L. Garber, Manager of Accounting Services  
D. Mitic, Assistant City Engineer  
C. Perry, Supervisor Development Servicing  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, June 18, 2012.
2. In Camera Committee of the Whole Meeting Minutes, June 18, 2012.

**CARRIED UNANIMOUSLY**

## **PRESENTATIONS – 6:00 P.M.**

### **Re: Climate Change Showdown 2012 Winners – File: 5280-15-01**

Mayor Mussatto presented awards to the “Climate Change Showdown” contest winners Mr. Scott Gale’s Grade 5 Class from Queen Mary Elementary School.

Mayor Mussatto commended the students throughout the City for their considerable efforts in participating in the one month contest to reduce their greenhouse gas emissions.

### **Parks and Environment Advisory Committee Award on behalf of the City of North Vancouver**

#### **Re: 2012 Environmental Stewardship Award Recipients – File: 0360-20 PEAC-06**

Mayor Mussatto, Councillor C.R. Keating, as the member on the Parks and Environment Advisory Committee, and Ms. Darla Simpson, Chair of the Parks and Environment Advisory Committee, presented the annual Parks and Environment Advisory Committee’s Environmental Stewardship Awards to the following recipients:

- Brooksbank Elementary School,
- Carson Graham High School Green Team,
- Erin O’Connell,
- BeeFriendly (Ric Erikson and Sharon Lisette), and
- Insurance Corporation of British Columbia (ICBC).

The Parks and Environment Advisory Committee’s Environmental Stewardship Award recognizes the efforts of schools, citizens, businesses and community organizations within the City of North Vancouver that demonstrate leadership in environmental sustainability.

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

- Mr. R. Sostad, 312 – 211 E. 1st Street, North Vancouver, spoke regarding “COPE vs. Vision”.

## **CONSENT AGENDA ITEMS**

**{Items \*5, \*6, \*7, \*8, \*9, \*10, \*11, \*12, \*13, \*14, \*15, \*16, \*17, \*18 and \*19}**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of June 25, 2012, be approved as follows:

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

### **\*5. 2011 Annual Municipal Report – File: 0640-20 AMR-01**

Report: Director of Finance, June 20, 2012.

**PURSUANT** to the report of the Director of Finance, dated June 20, 2012, entitled “2011 Annual Municipal Report”:

**THAT** the 2011 Annual Municipal Report be referred to a July 23, 2012 Public Meeting for Community input.

**(CARRIED UNANIMOUSLY)**

### **\*6. 2011 Statement of Financial Information (“SOFI”) – File: 1880-20 SOFI-01**

Report: Manager, Accounting Services, June 20, 2012.

**PURSUANT** to the report of the Manager, Accounting Services, dated June 20, 2012, entitled “2011 Statement of Financial Information (“SOFI”):

**THAT** the Statement of Financial Information be approved by Council and forwarded to the Ministry of Community, Sport and Cultural Development.

**(CARRIED UNANIMOUSLY)**

**\*7. Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report – File: 1855-03-01**

Report: Director of Finance, June 20, 2012.

**PURSUANT** to the report of the Director of Finance, dated June 20, 2012, entitled “Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report”:

**THAT** the report of the Director of Finance, dated June 20, 2012, be received and filed.

**(CARRIED UNANIMOUSLY)**

**\*8. 2012 Community Services Grants Recommendations – File: 0360-20 SPAC-01**

Report: Chair, Social Planning Advisory Committee, June 20, 2012.

**PURSUANT** to the report of Chair of the Social Planning Advisory Committee, dated June 20, 2012, entitled “2012 Community Services Grants Recommendations”:

**THAT** grants be allocated to the following organizations from the 2012 Community Grants Budget:

*Continued...*

**\*8. 2012 Community Services Grants Recommendations  
– File: 0360-20 SPAC-01 - Continued**

**Grant Applications Recommended:**

Athletics for Kids Financial Assistance (B.C.) Society (Operating)	\$1,000
Athletics for Kids Financial Assistance (B.C.) Society – A4K Youth Sports Funding Program (Program)	\$4,000
Avalon Recovery Society - Peer Support (Program)	\$2,000
Big Brothers of Greater Vancouver (Operating)	\$2,000
Big Brothers of Greater Vancouver – The Big Brothers Community Program (Program)	\$1,000
Big Brothers of Greater Vancouver – Teen Mentoring Program (Program)	\$1,000
Big Sisters of BC Lower Mainland – Big Sisters Mentoring (Program)	\$2,000
BC Paraplegic Association - BCPA Peer Program (Program)	\$1,500
Canadian Hard of Hearing Association (Operating)	\$1,100
Canadian Iranian Foundation – Adaptation, Orientation, Integration (Program)	\$1,250
Canadian Mental Health-North & West Vancouver (Operating)	\$1,500
Canadian Mental Health-North & West Vancouver – Health & Wellness Series (Program)	\$1,000
Canadian Mental Health-North & West Vancouver – Brief Counselling (Program)	\$500
Canadian Mental Health-North & West Vancouver – Support Groups (Program)	\$1,000
Canadian Red Cross Society – Health Equipment Loan Program – NV Depot (Program)	\$2,000
Change the World-Harvest Project (Operating)	\$10,000
Community Integration Services Society – Hot Dog Express (Program)	\$500
Crisis Intervention & Suicide Prevention Centre (Operating)	\$3,000
Friend 2 Friend Social Learning Society – Autism Demystification & IPG Programs (Program)	\$2,500
Grand Boulevard Parent Participation Preschool (Operating)	\$1,000
Hollyburn Family Services Society (Operating)	\$1,500
Hollyburn Family Services Society – Seniors Housing Outreach (Program)	\$2,000
Hollyburn Family Services Society – WV Family Place (Program)	\$1,000

*Continued...*

**\*8. 2012 Community Services Grants Recommendations  
– File: 0360-20 SPAC-01- Continued**

Iranian Educators Society for Families (Operating)	\$500
Iranian Educators Society for Families – Youth Support Group/Youth Club (Program)	\$500
Lionsview Seniors Planning Society (Operating)	\$4,700
Lionsview Seniors Planning Society – Services to Seniors Coalition (Program)	\$1,400
Lionsview Seniors Planning Society – Age-Friendly Action Plan (Program)	\$1,000
Living Systems - Family Systems Counselling & Education Society – Access Counselling (Program)	\$4,000
Living Systems-Family Systems Counselling & Education Society -Play Therapy (Program)	\$2,000
Lookout Emergency Aid Society – North Shore Shelter (Program)	\$4,000
NS ConneXtions Society – Education Community Awareness (Program)	\$1,500
NS ConneXtions Society – Friendship Circles (Program)	\$1,000
NS Disability Resource Centre – Summer Program (Program)	\$3,250
NS Disability Resource Centre – NS Adults Support Network (Program)	\$1,000
NS Hospice Society (Operating)	\$2,000
NS Hospice Society – North Shore Public Education Program (Program)	\$500
NS Keep Well Society(Operating)	\$2,000
NS Meals on Wheels (Operating)	\$1,430
NS Multicultural Society (Operating)	\$3,000
NS Multicultural Society – Community Bridging Initiatives (Program)	\$2,250
NS Safety Council (Operating)	\$750
NS Safety Council – Pedestrian, Cycle and Seniors Safety (Program)	\$1,000
NS Schizophrenia Society of BC (Operating)	\$2,800
NS Stroke Recovery Centre (Operating)	\$4,000
NS Stroke Recovery Centre – Youth Stroke Survivors/In the Real World (Program)	\$1,620
NS Volunteers for Seniors (Operating)	\$1,200
Pacific Post Partum Support Society (Operating)	\$750
Pacific Post Partum Support Society – Childcare at Postpartum Support Groups (Program)	\$500

*Continued...*

**\*8. 2012 Community Services Grants Recommendations  
– File: 0360-20 SPAC-01 - Continued**

Pets and Friends (Operating)	\$500
Senior Citizens Special Services Society of West Vancouver - LINKS (Program)	\$1,000
Special Olympics BC, North Shore (Operating)	\$2,000
Special Olympics BC, North Shore – SOBC – North Shore Sports Programs (Program)	\$1,000
Seacoast Theatre Centre Society – Fractured Production (Program)	\$500
Upper Lonsdale Parent Participation Preschool	\$1,000
Vancouver Adaptive Snow Sports (Operating)	\$1,000
	\$100,000

**AND THAT** the following organizations be notified that their application for a 2012 Community Grant has been denied:

**Grant Applications Denied:**

Big Brothers of Greater Vancouver - In-School Mentoring (Program)
Civic Association of Iranian-Canadians – Educational Seminars Program)
Crisis Intervention & Suicide Prevention Centre of BC – GRASP (Program)
Cool North Shore – Cool Neighbourhoods (Program)
Iranian-Canadian Congress of Canada (Operating)
Iranian-Canadian Congress of Canada – Fire and Nature Festival (Program)
Iranian-Canadian Congress of Canada – Fire and Nature Festival Volunteer Appreciation Day (Program)
Lionsview Seniors’ Planning Society – North Shore News Column (Program)
Little Warriors – Stewards for Children (Program)
North Shore Fruit Tree Program (Operating)
North Shore Lifeboat Society (Operating)
North Shore Multicultural Society – Neonology (Program)
North Shore Stroke Recovery Centre – Technology Enhanced Communication (Program)
Seacoast Theatre Centre Society (Operating)
Seacoast Theatre Centre Society – Cottages to Community Production (Program)

**(CARRIED UNANIMOUSLY)**

**\*9. Development Variance Permit Application to Vary Sign Bylaw, 1992, No. 6363, 700 Marine Drive – File: 3090-20 DVP2011-00010 – 700 Marine Drive**

Report: Planning Technician, Community Development, June 20, 2012.

**PURSUANT** to the report of the Planning Technician, dated June 20, 2012, entitled “Development Variance Permit Application to vary Sign Bylaw, 1992, No. 6363, 700 Marine Drive”:

**THAT** Development Variance Permit No. DVP2011-00010 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act;

**AND THAT** the Public Meeting be waived.

**(CARRIED UNANIMOUSLY)**

**\*10. Development Variance Permit Application to Vary Sign Bylaw, 1992, No. 6363, 333 Chesterfield Avenue, Presentation House – File: 3090-20 DVP2012-00001 – 333 Chesterfield**

Report: Planner, Community Development, June 20, 2012.

**PURSUANT** to the report of the Planner, dated June 20, 2012, entitled “Development Variance Permit Application to Vary Sign Bylaw, 1992, No. 6363, 333 Chesterfield Avenue, Presentation House”:

**THAT** Development Variance Permit No. DVP2012-00001 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act;

**AND THAT** the Public Meeting be waived.

**(CARRIED UNANIMOUSLY)**



**\*11. Rezoning Application: 339 East 10<sup>th</sup> Street (City Line Developments Ltd./Hearth Architectural), RS-1 to CD-626 Zone  
– File: 3360-20 REZ2012-00004 – 339 East 10<sup>th</sup> St**

Report: Planning Technician 1, Community Development, June 20, 2012.

**PURSUANT** to the report of the Planning Technician, dated June 20, 2012, entitled “Rezoning Application: 339 East 10<sup>th</sup> Street (City Line Developments Ltd./Hearth Architectural), RS-1 to CD-626”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8248” (City Line Developments Ltd. /Hearth Architectural, 339 East 10<sup>th</sup> Street, CD-626) be considered and referred to Public Hearing on July 16, 2012;

**AND THAT** additional offsite works and community amenities listed in the June 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 the City Engineer, as conditions of rezoning.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Reading Only**

**\*12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8248” (City Line Developments Ltd. /Hearth Architectural, 339 East 10<sup>th</sup> Street, CD-626).**

**THAT** Bylaw No. 8248 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

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

- \*13. Rezoning Application, Heritage Designation and Strata Conversion: 244, 248 and 252 East 5<sup>th</sup> Street (AMS Design & Project Management Co. Ltd./Integra Architecture Inc.), CD-624  
– File: 3360-20 REZ2011-00024 – 244 East 5<sup>th</sup> St**

Report: Planner, Community Development, June 20, 2012.

**PURSUANT** to the report of the Planner, dated June 20, 2012, entitled “Rezoning Application, Heritage Designation and Strata Conversion: 244, 248 and 252 East 5<sup>th</sup> Street (AMS Design & Project Management Co. Ltd./Integra Architecture Inc.), CD-624 ”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8243” (Michael Saii / Integra Architecture Inc., 244, 248 and 252 East 5<sup>th</sup> Street, CD-624), be considered and referred to a Public Hearing on July 16, 2012;

**AND THAT** “Heritage Designation Bylaw, 2012, No. 8252” (King Residence, Michael Saii, 244, 248 and 252 East 5<sup>th</sup> Street) be considered and referred to a Public Hearing on July 16, 2012;

**AND THAT** a Covenant be registered to secure the Heritage Designation and Conservation Plan for the King Residence at the applicant’s expense and to the satisfaction of staff, as a condition of this rezoning application;

**AND THAT** subject to the adoption of “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8243” (Michael Saii / Integra Architecture Inc., 244, 248 and 252 East 5<sup>th</sup> Street, CD-624), that the Mayor and Clerk be authorized to execute the Strata Plans pursuant to section 242 of the Strata Property Act;

**AND THAT** additional offsite works and community amenities listed in the June 20, 2012 report in the section “Community Amenities and Infrastructure Improvements” also be secured by covenant, at the applicant’s expense as conditions of rezoning.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Reading Only**

- \*14. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8243" (Michael Saii / Integra Architecture Inc., 244, 248 and 252 East 5<sup>th</sup> Street, CD-624).
- \*15. "Heritage Designation Bylaw, 2012, No. 8252" (King Residence, Michael Saii, 244, 248 and 252 East 5<sup>th</sup> Street).

**THAT** Bylaws No. 8243 and 8252 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

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

- \*16. **Zoning Bylaw Comprehensive Review, Phase 1 (General Housekeeping of Zoning Bylaw No. 6700) – File: 3900-02-01**

Report: Deputy Director, Community Development, June 20, 2012.

**PURSUANT** to the report of the Deputy Director, Community Development, dated June 20, 2012, entitled, "Zoning Bylaw Comprehensive Review, Phase 1 (General Housekeeping of Zoning Bylaw No. 6700)":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8227" (City of North Vancouver, Zoning Bylaw Comprehensive Review Phase 1) be considered and referred to a Public Hearing to be held on July 16, 2012.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Introduction and First Reading Only**

- \*17. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8227" (General Housekeeping Items of Zoning Bylaw No. 6700).

**THAT** Bylaw No. 8227 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Reconsideration and Final Adoption**

- \*18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8237"  
(Daniel Diebolt, Kerschbaumer Design, 364 West 15th Street, CD-623).
- \*19. "Council Procedure Bylaw, 2004, No. 7590, Amendment Bylaw, 2012,  
No. 8242" (Public Input Period – Additional Speakers).

**THAT** the said Bylaws No. 8237 and 8242 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws No. 8237 and 8242 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 Buchanan, 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)(k) & 90 (2)(b)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:19 p.m. and reconvened at 6:59 p.m. with the same personnel present with the addition of \*Councillor Clark.

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

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

### **3. R.C.M.P. Contract – File: 7580-01**

Report: City Manager, June 21, 2012.

**PURSUANT** to the report of the City Manager, dated June 21, 2012, entitled “RCMP Contract”:

**THAT** Council authorize executing the “Municipal Police Unit Agreement (MPUA)” by the City of North Vancouver for a 20 year term from April 1, 2012 to March 31, 2032 which includes an ‘opt out’ provision;

**AND THAT** staff continue to work with other Lower Mainland municipalities under contract with the RCMP on providing municipal force options for Council’s consideration prior to the February 2013 deadline to ‘opt out’ of the “Municipal Police Unit Agreement”;

**AND FURTHER THAT** the report of the City Manager, dated June 21, 2012, entitled “RCMP Contract” remain in camera.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the Public Hearing regarding Bylaw No. 8157 scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:00 p.m. and reconvened at 11:01 p.m. with the same personnel present.

## **BYLAWS - Third Reading Only**

4. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8157" (Concert Properties Ltd., 801, 889 & 925 Harbourside Drive, and 18 Fell Avenue).

Moved by Councillor Clark, seconded by Councillor Bookham

**THAT** consideration of this item be deferred until the Official Community Plan process is complete.

**DEFEATED**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the said Bylaw No. 8157 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham  
Councillor Clark

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

## **ADJOURNMENT**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:37 p.m.