



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, JULY 9, 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

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director of Finance
L. Orr, Manager, Lands and Business Services
R. H. White, Deputy City Manager
D. Pope, City Engineer
G. Penway, Director, Community Development
B. Themens, Director, Lonsdale Energy Corp.
P. Penner, Planner, Community Development
D. Watson, Transportation Planner, Engineering
J. de Ruiter, Manager, Inspections
E. Adin, Deputy Director, Community Development
N. Kirkpatrick, Director, North Vancouver Museum and Archives
I. Steward, Property Valuator-Negotiator
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, June 25, 2012.
2. In Camera Committee of the Whole Meeting Minutes, June 25, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- Mr. R. Sostad, 312 East 1st Street, North Vancouver, spoke regarding “Meetings”.
- Ms. S. Sutherland, North Shore Child Care Resources Society, 935 Marine Drive, North Vancouver, spoke regarding Item 17, “Child Care Policy Options”.
- Ms. J. Malcolm, 522 East 4th Street, North Vancouver, spoke regarding Item 17, “Child Care Policy Options”.

CONSENT AGENDA ITEMS

{Items *25}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of July 9, 2012, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***25. Waterfront Project Summary – File: 6740-01**

Report: Deputy City Manager, July 3, 2012.

PURSUANT to the report of the Deputy City Manager, dated July 3, 2012, entitled “Waterfront Project Summary”:

THAT the subject report be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

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)(e)
5. Section 90 (1)(e)
6. Section 90 (1)(c) & (1)(j)
7. Section 90 (1)(a)
8. Section 90 (1)(b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:09 p.m. and reconvened at 7:08 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

3. Land Matter – File: 4710-01

Report: Community Planner, Community Development, June 13, 2012.

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

AND THAT the wording of the recommendation and the report of the Community Planner, dated June 13, 2012, regarding a “Land Matter”, remain in camera.

CARRIED UNANIMOUSLY

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

4. Land Matter – File: 5040-07-01

Report: Community Planner, Community Development, June 13, 2012.

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

AND THAT the wording of the recommendation and the report of the Community Planner, dated June 13, 2012, regarding a “Land Matter”, remain in camera.

CARRIED UNANIMOUSLY

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

5. Land Matter – File: 2260-01

Report: Property Valuator-Negotiator, Lands Division, July 4, 2012.

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

AND THAT the wording of the recommendation and the report of the Property Valuator-Negotiator, Lands Division, dated July 4, 2012, regarding a “Land Matter”, remain in camera.

CARRIED UNANIMOUSLY

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

6. Personnel Matter –File: 5500-06-01

Report: Director, Lonsdale Energy Corp., July 4, 2012.

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

AND THAT the wording of the recommendation and the report of the Director, Lonsdale Energy Corp., dated July 4, 2012, regarding a “Personnel Matter”, remain in camera.

CARRIED UNANIMOUSLY

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

**7. Appointment to the Parks and Environment Advisory Committee
- File: 0360-20 PEAC-06**

Report: City Clerk, June 21, 2012.

PURSUANT to the report of the City Clerk, dated June 21, 2012, entitled “Appointment to the Parks and Environment Advisory Committee”:

THAT Mr. Bryan Price be appointed for a partial term to conclude on January 31, 2013.

CARRIED UNANIMOUSLY

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

8. Correspondence: Freedom of the City – File: 0290-20 FC-01

THAT the City of North Vancouver award Freedom of the City of North Vancouver to the 6th Field Engineers Cadets on this 9th day of July, 2012.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Johane Thibault, President and Ms. Kathleen Campbell, Executive Director, Vancouver’s North Shore Tourism (VNSTA).

Re: Update of VNSTA’s Activities through 2012 – File: 0230-20 NSTA-01

Ms. Johane Thibault, President, and Ms. Kathleen Campbell, Executive Director, Vancouver’s North Shore Tourism (VNSTA), gave a Power Point presentation regarding an “Update of VNSTA’s Activities through 2012”, as follows:

- VNSTA’s Key Goals, Strategy and Positioning;
- 2011 Year-End Results;
- Major Initiatives in 2011;
- Media Relations;
- Organization Evolves 2012;
- Marketing Focus for 2012;
- Marketing Plan Overview;
- Specific Initiatives;
- 2012 Sample Print Ads; and
- 2012 Sample Online Ads.

Ms. Thibault and Ms. Campbell then responded to questions from members of Council.

CORRESPONDENCE

9. Kathleen Campbell, Executive Director, Vancouver’s North Shore Tourism (VNSTA), May 15, 2012.

Re: Update of VNSTA’s Activities Through 2012 – File: 0230-20 NSTA-01

Moved by Councillor Keating, seconded by Buchanan

THAT the correspondence of Vancouver’s North Shore Tourism (VNSTA), dated May 15, 2012, regarding an “Update of VNSTA’s Activities Through 2012” be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Mr. John Harvey, Resident, City of North Vancouver.

Re: North Vancouver RCMP – File: 7400-01

Mr. John Harvey, Resident, City of North Vancouver, gave a presentation regarding the “North Vancouver RCMP”, as follows:

- BC RCMP, Vancouver Police and North Vancouver RCMP;
- RCMP Media and Newspaper Reporting;
- RCMP Harassment;
- RCMP In Camera Meetings; and
- Police Board and RCMP Committee Meeting Procedures of Other Municipalities.

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

CORRESPONDENCE

10. Mr. John Harvey, Resident, City of North Vancouver, July 4, 2012.

Re: North Vancouver RCMP – File: 7400-01

Moved by Councillor Bell, seconded by Clark

THAT the presentation of Mr. John Harvey, regarding the “North Vancouver RCMP” be received and filed with thanks and that staff survey other municipalities of a similar size with regards to their RCMP Committee Meeting Policies and Procedures.

CARRIED UNANIMOUSLY

11. Metro Vancouver, Board in Brief, June 15, 2012 – File: 0400-60 MV-02

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Metro Vancouver, Board in Brief, dated June 15, 2012, be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. North Vancouver Museum – New Museum Feasibility Study - File: 0360-20 NVMAC-06

Report: Director, North Vancouver Museum and Archives,
July 5, 2012.

Ms. Nancy Kirkpatrick, Director of the North Vancouver Museum and Archives, gave a PowerPoint Presentation regarding the “New Museum Feasibility Study”, as follows:

- New Museum/Pipe Shop Feasibility Study;
- Design Concept for the Transparent Museum;
- Double-Height Lobby Connects to Exterior Terrace;
- Multipurpose Spaces Inside Overlooked by 2nd Floor Galleries; and
- Next Steps: Business Case, Exhibit Concept, Fundraising Feasibility.

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

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Director, North Vancouver Museum and Archives, dated July 5, 2012, entitled “North Vancouver Museum – New Museum Feasibility Study”:

THAT Council approves in principle the design concept outlined in the July 5, 2012 report for a new North Vancouver Museum in the Pipe Shop on Lot 4 of the Pier Development;

AND THAT an amount of \$75,000 (Appropriation #1223) be appropriated from the Civic Amenity Fund for the purpose of funding next steps in the planning process;

AND THAT Museum staff be directed to report back with the results of a business plan identifying operating costs and revenues for the new museum, preliminary exhibit design work, some follow-up architectural work, and a preliminary fundraising plan.

CARRIED UNANIMOUSLY

13. North Shore Seniors Today Survey: Key Findings Regarding City Seniors – File: 5000-01

Report: Community Planner, Community Development, June 13, 2012.

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Community Planner, dated June 13, 2012, entitled “North Shore Seniors Today Survey: Key Findings Regarding City Seniors”:

THAT the “Seniors Today Key Findings” document be distributed to all City departments and seniors’ related community agencies for their information and be made available on the City’s website;

AND THAT the members of the Seniors Today project be invited to present an update regarding the implementation phase of the Seniors Today initiative at a future Council meeting.

CARRIED UNANIMOUSLY

14. West 19th Street and Mahon Avenue Intersection – File: 5460-30 CLW-01

Report: Transportation Planner, Engineering, Parks & Environment, July 3, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Transportation Planner, dated July 3, 2012, entitled “West 19th Street and Mahon Avenue Intersection”:

THAT a traffic circle as outlined in Option 2 of the July 3, 2012 report be installed at the intersection of West 19th Street and Mahon Avenue;

AND THAT the funding for the recommended improvements be included in the 2013-2022 Project Plan for Council’s consideration.

CARRIED UNANIMOUSLY

**16. Culinary Education Society of BC Proposal for Mahon Park Concession
- File: 5880-01**

Report: Manager, Lands and Business Services, Community Development,
June 29, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Lands and Business Services, dated June 29, 2012, entitled "Culinary School Education Society of BC Proposal for Mahon Park Concession":

THAT staff be authorised to spend up to \$15,000 from the Facility Division's Capital budget for the purpose of upgrading services and a portion of equipment costs in support of the Culinary Education Society of BC proposal for Mahon Park concession;

AND THAT staff be directed to finalise a Community Facility Lease with the Culinary Education Society of BC for the Mahon Park concession for the purposes of a establishing a culinary training program for youth and adults with employability challenges.

CARRIED UNANIMOUSLY

17. Child Care Policy Options – File: 4750-01

Report: Community Planner, Community Development, June 29, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Community Planner, dated June 29, 2012, entitled "Child Care Policy Options":

THAT staff be directed to prepare amendments to the Zoning Bylaw provisions for child care uses in residential zones with 8 or fewer spaces such that the Zoning Bylaw conforms to the Province's *Community Care Facilities Act*,

AND THAT the Zoning and Business License Bylaws be amended to return to an enhanced version of the City's previous approval process with respect to the establishment of child care facilities with 8 or more spaces in residential zones (Option #2).

Continued...

17. Child Care Policy Options – File: 4750-01 - Continued

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

THAT staff be directed to prepare amendments to the Zoning Bylaw provisions for child care uses in residential zones with 8 or fewer spaces such that the Zoning Bylaw conforms to the Province's *Community Care Facilities Act*.

A recorded vote was taken on the motion.

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

The motion was **CARRIED UNANIMOUSLY** by a vote of 7 to 0.

THAT the Zoning and Business License Bylaws be amended to return to an enhanced version of the City's previous approval process with respect to the establishment of child care facilities with 8 or more spaces in residential zones (Option #2).

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

Voting against: Councillor Heywood
Councillor Bookham
Councillor Bell

The motion was **CARRIED** by a vote of 4 to 3.

**18. Development Application 602 East 6th Street / Level-B Accessory Coach House (A. & M. Freschi, Architrix Design Studio Inc)
– File: 3090-20 DVP2012-00003 - 602 East 6th St**

Report: Planner, Community Development, July 4, 2012.

Moved by Mayor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Planner, dated July 4, 2012 entitled "Development Application 602 East 6th Street / Level-B Accessory Coach House (A. & M. Freschi, Architrix Design Studio Inc)":

THAT Development Variance Permit No. 2012-00003 be considered for issuance under Section 922 of the Local Government Act;

AND THAT Development Permit Application No. 2012 -00001 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 July 4, 2012 report in the section "Community Amenities and Infrastructure Improvements" be endorsed.

CARRIED UNANIMOUSLY

**19. Development Application: 972 Marine Drive (PC Urban / Neale Staniszki Doll Adams Architects) Rezoning and Streamside Development Permit
– File: 3360-20 REZ-2012-00007 – 972 Marine Drive**

Report: Development Planner, Community Development, July 4, 2012.

Moved by Councillor Keating, seconded by Councillor Bell

THAT PURSUANT to the report of the Development Planner, dated July 4, 2012, entitled "Development Application: 972 Marine Drive (PC Urban / Neale Staniszki Doll Adams Architects) Rezoning and Streamside Development Permit":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8254" (PC Urban Properties Corp. / NSDA Architects, 972 Marine Drive, CD-627) be considered and referred to Public Hearing;

Continued...

19. **Development Application: 972 Marine Drive (PC Urban / Neale Staniszki Doll Adams Architects) Rezoning and Streamside Development Permit – File: 3360-20 REZ-2012-00007 – 972 Marine Drive - Continued**

AND THAT Staff be directed to proceed with the road closure of the 215.6 m² area at the southern edge of ‘Site B’ pursuant to Schedule 97 of “Zoning Bylaw, 1995, No 6700, Amendment Bylaw, No. 8254”;

AND THAT additional offsite works and community amenities listed in the July 4, 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

20. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8254” (PC Urban Properties Corp. / NSDA Architects, 972 Marine Drive, CD-627).

Moved by Councillor Bell, seconded by Councillor Keating

THAT Bylaw No. 8254 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

21. **2012 Civic Awards Dinner – File: 2540-20 CA-01**

Report: Assistant City Clerk, June 29, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Assistant City Clerk, dated June 29, 2012, entitled “2012 Civic Awards Dinner”:

THAT staff be authorized to make the necessary arrangements for the holding of a Civic Awards Dinner to be held on Thursday, October 11, 2012;

AND THAT Councillor Bell be appointed as the Council representative to the staff committee making the necessary arrangements for the Civic Awards Dinner.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

22. “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 Bell

THAT the said Bylaw No. 8239 be reconsidered.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Bell

THAT the said Bylaw No. 8239 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

23. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8238” (211-217 West 1st Street, Zoning Amendment Application to CD-382 Zone, First Quay Holdings Ltd., Rafii Architects Inc.).

Moved by Councillor Keating, seconded by Councillor Bell

THAT the said Bylaw No. 8238 be reconsidered.

CARRIED

Councillor Heywood is recorded as voting contrary to the motion.

Continued...

23. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8238" (211-217 West 1st Street, Zoning Amendment Application to CD-382 Zone, First Quay Holdings Ltd., Rafii Architects Inc.). - Continued

Moved by Councillor Keating, seconded by Councillor Bell

THAT the said Bylaw No. 8238 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Heywood is recorded as voting contrary to the motion.

24. "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 the said Bylaw No. 8244 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8244 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:04 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:07 p.m.

