



**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 16, 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
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
D. Pope, City Engineer
C. Wilkinson, Planning Technician II, Community
Development
K. Wong, Planning Technician I, Community
Development
T. Barber, Deputy City Engineer
M. Hunter, Manager, Parks & Environment
N. Chand, Deputy Director, Finance
S. Smith, Planner I, Community Development
D. Mitic, Assistant City Engineer, Transportation
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Meeting Minutes, July 9, 2012.
2. In Camera Committee of the Whole Meeting Minutes, July 9, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 212 East 1st Street, North Vancouver, spoke regarding “Onni Development, Town Hall Meeting”.
- Mr. J. Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding “Public Input Period and RCMP”.

*Councillor Heywood entered the meeting.

CONSENT AGENDA ITEMS

{Items *18, *19, *20, *21, *22 and *23}

Moved by Councillor Clark, Seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of July 16, 2012, be approved as follows:

CORRESPONDENCE

***18. Union of British Columbia Municipalities, July 10, 2012.**

Re: 2012 UBCM Convention, September 24-28, 2012
– File: 0230-20 UBCM-09

PURSUANT to the correspondence received July 10, 2012, from the Union of British Columbia Municipalities, regarding “2012 UBCM Convention, September 24-28, 2012”:

THAT Council members be authorized to attend the 2012 UBCM Convention to be held September 24-28, 2012, at the Victoria Conference Centre, Victoria, B.C.;

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

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

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***19. Renaming of the Streets & Parks Naming Committee, and the Adoption of the Policy for the Naming of Parks, Municipal Facilities, Streets & Honourary Roads – File: 0360-20 SPNC-01**

Report: Committee Clerk, Engineering, Parks & Environment,
July 6, 2012.

PURSUANT to the report of the Committee Clerk, dated July 6, 2012, entitled “Renaming of the Streets & Parks Naming Committee, and the Adoption of the Policy for the Naming of Parks, Municipal Facilities, Streets & Honourary Roads”:

THAT the Streets and Parks Naming Committee be known hereafter as ‘The Civic Naming Committee’;

AND THAT the Policy for the Naming of Parks, Municipal Facilities, Streets and Honourary Roads be adopted.

(CARRIED UNANIMOUSLY)

***20. Parks & Environment Advisory Committee, Revisions to the Terms of Reference to Change Meeting Schedule – File: 0360-20 PEAC-06**

Report: Committee Clerk, Engineering, Parks & Environment,
July 6, 2012.

PURSUANT to the report of the Committee Clerk, dated July 6, 2012, entitled “Parks and Environment Advisory Committee, Revisions to the Terms of Reference to Change Meeting Schedule”:

THAT the revised Terms of Reference for the Parks and Environment Advisory Committee attached to the July 6, 2012, report be endorsed.

(CARRIED UNANIMOUSLY)

***21. Foot of Lonsdale Deck Replacement and Remediation – Funding Appropriation – File: 6740-20 FL-01**

Report: Manager, Parks and Environment, July 9, 2012.

PURSUANT to the report of the Manager, Parks and Environment, dated July 9, 2012, entitled “Foot of Lonsdale Deck Replacement and Remediation”:

THAT (Funding Appropriation #1224) an amount of \$450,000 be appropriated from the General Reserve Fund for the purpose of funding the initial assessments and design for the Foot of Lonsdale Deck Replacement and Remediation project;

AND THAT should any of the above funds remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Fund.

(CARRIED UNANIMOUSLY)

***22. Spirit Trail – Funding Appropriation Section 4A – Bewicke – File: 6340-20 STS04-01**

Report: Landscape Architect, Engineering, Parks & Environment, July 10, 2012.

PURSUANT to the report of the Landscape Architect, dated July 10 2012, entitled “Spirit Trail – Funding Appropriation Section 4A – Bewicke”:

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2012, No. 8255” (Development of Park Land for Spirit Trail Section 4A – Bewicke) be considered in the amount of \$503,950;

AND THAT should any of the above funds remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Fund.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *23. "Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2012, No. 8255" (Development of Park Land for Spirit Trail Section 4A – Bewicke).

THAT Bylaw No. 8255 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8255 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8255 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Buchanan

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) (e) (i) & (j)

CARRIED UNANIMOUSLY

The meeting recessed at 6:06 p.m. and reconvened at 6:21 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: 2240-03-01

Report: Design Engineer, Engineering, Parking & Environment,
July 10, 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 Design Engineer, dated July 10, 2012, regarding a “Land Matter”, remain in camera.

CARRIED UNANIMOUSLY

DELEGATION

4. Mr. Peter Ladner, Fellow, Simon Fraser University (SFU) Centre for Dialogue.

Re: City of North Vancouver’s Participation in HomesNow Initiative – File:
0230-01

Mr. Peter Ladner, Fellow, Simon Fraser University (SFU) Centre for Dialogue gave a PowerPoint presentation regarding the “City of North Vancouver’s Participation in HomesNow Initiative”, as follows:

- Mandate - to Make Housing Affordable to Lower Income People;
- To Hold an Affordable Housing Competition / Design Build Contest in the City;
- Goal – To Show British Columbia How it is Done and that it Can be Done;
- Requesting the City of North Vancouver participate in the HomesNow Initiative.

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

CORRESPONDENCE

4. Mr. Peter Ladner, Fellow, Simon Fraser University (SFU) Centre for Dialogue, May 25, 2012.

Re: City of North Vancouver's Participation in HomesNow Initiative
– File: 0230-01

Moved by Councillor Keating, seconded by Buchanan

THAT Council approve in principle, the partnership with HomesNow along the lines laid out in the presentation this evening and that City staff begin working with HomesNow to identify an appropriate site for the Design Build Competition.

A recorded vote was taken on the motion.

Voting in favour: Councillor Buchanan
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bell
Councillor Heywood
Councillor Bookham
Councillor Clark

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

Moved by Councillor Heywood, seconded by Councillor Bell

THAT the City review the HomesNow concept and discuss whether and how it could work in the City of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearings scheduled this evening.

CARRIED UNANIMOUSLY

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. **Metro Vancouver Rental Housing Study: Final Report** – File: 5040-08-01

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

Presentation by Mr. Blair Erb, Coriolis Consulting Corp.

Mr. Blair Erb, Coriolis Consulting Corp., gave a PowerPoint presentation regarding the “Metro Vancouver Rental Housing Study: Final Report”, as follows:

- Metro Vancouver Purpose-Built Rental Housing Analysis;
- Purpose, Scope and Inventory;
- Metro Vancouver Inventory Characteristics;
- City of North Vancouver Inventory Characteristics;
- Statistical Indicators of Risk Redevelopment;
- Summary of Rental Units Identified as Being At Risk of Redevelopment in Metro Vancouver;
- Risk Trends.

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

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, dated July 4, 2012, entitled “Metro Vancouver Rental Housing Study Final Report”:

THAT the regional study policy options, including redevelopment levies and rental replacement policies, be included on the agenda of the Council Workshop on rental housing.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8248 for 339 East 10th Street, scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:47 p.m. and reconvened at 7:59 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8248" (City Line Developments Ltd./Hearth Architectural, 339 East 10th St., CD-626).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8248 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8248 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8243 and Bylaw No. 8252 for 244, 248 and 252 East 5th Street, scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:01 p.m. and reconvened at 8:24 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8243” (Michael Saii/Integra Architecture Inc., 244, 248, and 252 East 5th Street, CD-624).

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the said Bylaw No. 8243 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8243 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

8. “Heritage Designation Bylaw, 2012, No. 8252” (King Residence, Michael Saii, 244, 248 & 252 East 5th Street).

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the said Bylaw No. 8252 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the said Bylaw No. 8252 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8227, General Housekeeping Amendments to Zoning Bylaw, 1995, No. 6700, scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 8:29 p.m. and reconvened at 8:34 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8227”
(General Housekeeping Items of Zoning Bylaw No. 6700).

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8227 be read a second time in short form

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8227 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2011-00010 (700 Marine Drive) be issued to Tigeri Marine Property 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. 2011-00010.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

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

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Development Variance Permit No. DVP2012-00001 (333 Chesterfield Avenue) be issued to City of North Vancouver, 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. 2012-00001.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 0550-04-01

Councillor L.C. Buchanan:

- Attended on the Mayor's behalf, the Party at the Pier. Acknowledged the work of the Lower Lonsdale Business Association and all other volunteers.
- Also attended the event for the new Search and Rescue Vessel.

Mayor D.R. Mussatto

- Thanked the Lower Lonsdale Business Association, the volunteers and the area residents for the success of the Party at the Pier.

CORRESPONDENCE

12. Metro Vancouver, Board in Brief, June 29, 2012 – File: 0400-60 MV-02

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Metro Vancouver, Board in Brief, dated June 29, 2012, be received and filed.

CARRIED UNANIMOUSLY

Councillor Bookham left the meeting at 8:51 p.m.

13. Mr. Darryl Walker, President, B.C. Government and Service Employees' Union (BCGEU), July 5, 2012.

Re: Privatization of BC Liquor Distribution Branch (LDB) – File: 0400-01

Moved by Councillor Keating, seconded by Councillor Buchanan

WHEREAS the Provincial government, without public consultation or business case, has announced plans to privatize the Liquor Distribution Branch (LDB) distribution system and sell-off its warehouses, which is the first step in the full privatization of our public liquor system, including the retail stores;

AND WHEREAS the sale of this profitable, socially responsible and proven public asset that generates almost a billion dollars a year in net income for health, education and other public services, will lead to reduced revenues, higher consumer prices, less selection, and a host of social problems associated with liquor privatization that may fall on local governments to deal with;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver Council urge the Provincial government to put a moratorium on the privatization of the LDB and to provide a formal vehicle, perhaps through appointment of a commissioner, a committee of MLAs, or similar means, for public discussion and community input into these issues.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood

The motion was **CARRIED** by a vote of 5 to 1.

Councillor Bookham returned to the meeting at 8:53 p.m.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Rogers Proposal – Potential North Shore Approach to Updating Cellular Infrastructure – File: 6630-01-2012

Report: Planner, Community Development, July 11, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated July 11, 2012, entitled “Rogers Proposal – Potential North Shore Approach to Updating Cellular Infrastructure”:

WHEREAS the City, like other municipalities across Canada, struggles with the local impacts of the growing number of cellular/wireless installations in a federally regulated industry;

AND WHEREAS the City acknowledges the forward thinking approach by Rogers for a design sensitive approach to new or revised cellular/wireless communications infrastructure across three North Shore municipalities;

THAT staff be directed to process this proposal, subject to participation from both the District of North Vancouver and District of West Vancouver;

AND THAT staff report back with the results of this process.

CARRIED UNANIMOUSLY

15. Presentation House Gallery Next Steps – File: 7780-20 PHG-01

Report: Manager, Lands and Business Services, July 11, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Lands and Business Services, dated July 11, 2012, entitled “Presentation House Gallery Next Steps”:

THAT staff be directed to enter into a Memorandum of Understanding between the City and BC Photographic and Media Arts Society with regards to accountability, roles and responsibilities with respect to City funding support for the next steps in the Presentation House Gallery project;

Continued...

15. Presentation House Gallery Next Steps – File: 7780-20 PHG-01 - Continued

AND THAT a total grant of up to \$500,000 in two equal instalments be granted to BC Photographic and Media Arts Society from the accounts discussed in July 11, 2012, report for year 1 of the project to relocate the Presentation House Gallery to the former Cates Building on the City's waterfront;

AND THAT (Funding Appropriation #1222) an amount of \$400,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding year 1 expenses for studies related to the relocation of the Presentation House Gallery to the former Cates Building on the City's waterfront.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Heywood

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

16. Resident Exempt Parking Permits and Reserved On-Street Parking Spaces for Car-Sharing Companies – File: 5480-01

Report: Assistant City Engineer, Transportation, July 10, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Assistant City Engineer, Transportation, dated July 10, 2012, entitled "Resident Exempt Parking Permits and Reserved On-Street Parking Spaces for Car-Sharing Companies":

THAT staff prepare an amendment to the Street & Traffic Bylaw to allow issuance of parking permits to car-sharing companies for resident exempt parking zones and reserved on-street parking stalls for Council consideration;

AND THAT staff prepare permit fee rates for car-sharing companies for Council consideration.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

17. “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 Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8157 be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Bookham

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8157 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

RECESS

Mayor Mussatto declared a recess at 9:14 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 Mayor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:14 p.m.