



**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 23, 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
D. Pope, City Engineer
G. Penway, Director, Community Development
N. Chand, Acting Deputy Director, Finance
S. Ney, Director, Human Resources
B. McRae, Manager, Bylaw Services
M. Hunter, Manager, Parks & Environment,
Engineering
L. Garber, Manager, Accounting, Reporting and
Collections, Finance
A. Kurnicki, Streetscape Planner, Parks &
Environment, Engineering
E. Adin, Deputy Director, Community
Development
D. Mason, Director of the North Shore
Emergency Management Office
J. Hodgins, 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 Council Meeting Minutes, July 16, 2012.
2. In Camera Committee of the Whole Meeting Minutes, July 16, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 211-312 East 1st Street, North Vancouver, spoke regarding “Political Representatives”.
- Mr. M. Barnes on behalf of Ms. M. Regehr, 304-144 West 14th Street, North Vancouver, spoke regarding “Canadian Charter of Rights”.
- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding “North Vancouver Police Committee”.

CONSENT AGENDA ITEMS

{Items *6, *7, *23, *24, *25, *26, *27, *28, *29 and *30}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of July 23, 2012, be approved as follows:

REPORT OF COMMITTEE OF THE WHOLE

***6. North Shore Advisory Committee on Disability Issues – Membership Appointment – File: 0360-20 ACDI-06**

Report: Streetscape Planner, Engineering, Parks & Environment, July 16, 2012.

PURSUANT to the report of the Streetscape Planner, dated July 16th, 2012, entitled "Advisory Committee on Disability Issues (ACDI) Recommended Appointments":

THAT Ms. Patty Clarke and Mr. Ryan Ollis be appointed for a two year term, expiring December 31, 2013.

(CARRIED UNANIMOUSLY)

***7. Appointment to the Waterfront Industrial Noise Control Committee - File: 0360-20 WINCC-06**

Report: City Clerk, July 16, 2012.

PURSUANT to the report of the City Clerk, dated July 16, 2012, entitled "Appointment to the Waterfront Industrial Noise Control Committee":

THAT Ms. Nola Hanson be appointed for a term to conclude on January 31, 2013.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***23. CIIF Grant Application – Lower Lonsdale Small Park Infrastructure Replacement Project – File: 1855-20 WED-01**

Report: Acting Landscape Architect, Engineering, Parks & Environment, July 18, 2012.

PURSUANT to the report of the Acting Landscape Architect, dated July 18, 2012, entitled “CIIF Grant Application – Lower Lonsdale Small Park Infrastructure Replacement Project”:

THAT submission of an application for federal funding support through the Western Economic Diversification – Community Infrastructure Improvement Fund for the Lower Lonsdale Small Park Renewal Project be endorsed;

AND THAT staff report back to Council if this grant application is successful.

(CARRIED UNANIMOUSLY)

***24. CIPP Grant Application – Separated Bike Trail – Spirit Trail – File: 1855-20 CIPP-01**

Report: Acting Landscape Architect, Engineering, Parks & Environment, July 18, 2012.

PURSUANT to the report of the Acting Landscape Architect, dated July 18, 2012, entitled “CIPP Grant Application – Separated Bike Trail – Spirit Trail”:

THAT submission of an application for provincial funding through the Bike BC – Moving Cycling Forward Fund for the Spirit Trail Separated Bike Trail along Chesterfield Place and Chadwick Court be endorsed;

AND THAT staff report back to Council if this grant application is successful.

(CARRIED UNANIMOUSLY)

***25. 2012 Parks and Environment Grants – File: 1850-01**

Report: Environmental Technician, Engineering, Parks & Environment, July 17, 2012.

PURSUANT to the report of the Environmental Technician, dated July 17, 2012, entitled “2012 Parks and Environment Grants”:

THAT grants be awarded to the following organizations from the 2012 Parks and Environment Grants budget as follows:

Grant applications recommended:

	Amount Recommended
North Shore Table Matters Network	\$1,000
Community Learning Program	\$1,500
BeeFriendly Native Bee Conservation Society	\$3,000
Brooksbank Elementary School	\$3,000
Cool North Shore	\$1,500
BeeFriendly North Shore Bee Club	\$5,000
2012 Total Grants	\$15,000

AND THAT North Shore Community Resources Society be notified that their application for a 2012 Parks and Environment Grant has been denied at this time.

(CARRIED UNANIMOUSLY)

***26. Museum Collection Clean-Up Project – Funding Appropriation - File: 1705-01**

Report: Director, North Vancouver Museum & Archives, July 18, 2012.

PURSUANT to the report of the Director, North Vancouver Museum & Archives, dated July 18, 2012, entitled “Museum Collection Clean-Up Project – Funding Appropriation”:

THAT an amount of \$41,009 (Funding Appropriation #1226) be appropriated from the General Reserve Fund for the purpose of funding the City’s share (split 50/50 with the District of North Vancouver) of the 2012 costs for the Museum Collection Clean-Up Project;

AND THAT should any of the above funds remain unexpended after December 31, 2015, the unexpended balance shall be returned to the credit of the said Fund.

(CARRIED UNANIMOUSLY)

***27. Development Application 427 East 14th Street / Level-B Accessory Coach House (Scholefield, Kerschbaumer Design)
– File: 3090-20 DVP2012-00006 – 427 East 14th St**

Report: Planning Technician 2, Community Development, July 18, 2012.

PURSUANT to the report of the Planning Technician 2, dated July 18, 2012, entitled “Development Application 427 East 14th Street / Level–B Accessory Coach House (Scholefield, Kershbaumer Design)”:

THAT Development Variance Permit No. 2012-00006 be considered for issuance under Section 922 of the Local Government Act;

AND THAT Development Permit No. 2012-00005 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.

(CARRIED UNANIMOUSLY)

***28. Duplex Strata Conversion Application, 467-469 East 2nd Street
– File: 3300-20 STR2012-00001 – 467-469 E 2nd St**

Report: Planner, Community Development, July 18, 2012.

PURSUANT to the report of the Planner, dated July 18, 2012, entitled “Duplex Strata Conversion Application, 467-469 East 2nd Street”:

THAT the Strata Titling of the duplex located at 467-469 East 2nd Street be approved subject to final inspection of the dwelling by staff;

AND THAT the Mayor and Clerk be authorized to execute a Section 219 Covenant limiting the use of the property to two dwelling units;

AND THAT the Mayor and Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the Strata Property Act.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

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

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

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

THAT the said Bylaws No. 8227, 8248 and 8255 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8227, 8248 and 8255 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 Keating, seconded by Councillor Clark

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)(f)
- 4. Section 90 (1)(e)
- 5. Section 90 (1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:08 p.m. and reconvened at 6:58 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:

4. Land Matter – File: 2260-01

Report: Property Valuator-Negotiator, Community Development, July 17, 2012.

PURSUANT to the report of the Property Valuator-Negotiator, dated July 17, 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 that the wording of the recommendation and the report of the Property Valuator-Negotiator, dated July 17, 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:

5. Next Steps for Marketing Retail Opportunities in the Central Waterfront Area – File: 6750-01

Report: Manager, Lands and Business Services, Community Development, July 17, 2012.

PURSUANT to the report of the Manager of Lands and Business Services, Community Development, dated July 17, 2012, entitled “Next Steps for Marketing Retail Opportunities in the Central Waterfront Area”:

THAT staff be directed to prepare an RFP for developing a retail plan, marketing and managing commercial retail opportunities in the Central Waterfront Area;

AND THAT the report of the Manager, Lands and Business Services, Community Development, dated July 17, 2012, entitled "Next Steps for Marketing Retail Opportunities in the Central Waterfront Area" remain in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Clark seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m. and reconvened at 7:30 p.m. with the same personnel present.

MOTIONS AND NOTICES OF MOTION

8. 2011 Annual Municipal Report – File: 0640-20 AMR-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the 2011 Annual Municipal Report regarding Goals, Objectives, Measures, Disqualifications and Financial Statements attached to the June 20, 2012 report of the Director of Finance be endorsed.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Bruce Beveridge, Vice Chairman, BC Advisory Group, Strathcona Cup – Scottish Curling Tour of Canada.

Re: 2013 Strathcona Cup Competition – Scottish Tour to Western Canada
- File: 8100-01

Mr. Bruce Beveridge, Vice Chairman, BC Advisory Group, Strathcona Cup – Scottish Curling Tour of Canada, gave a PowerPoint presentation regarding the “2013 Strathcona Cup Competition – Scottish Tour to Western Canada”, as follows:

- What is a Strathcona Cup?;
- The Scots Tour to Canada in 2013;
- Hosting the Scots in BC;
- The Games in the Lower Mainland;
- Entertaining the Scots in North Vancouver;
- Expenses for the Banquet.

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

CORRESPONDENCE

9. Mr. Bruce Beveridge, Vice Chairman, BC Advisory Group, Strathcona Cup – Scottish Curling Tour of Canada, April 26, 2012.

Re: 2013 Strathcona Cup Competition – Scottish Tour to Western Canada
- File: 8100-01

Moved by Councillor Keating, seconded by Bell

PURSUANT to the correspondence of Mr. Bruce Beveridge, Vice Chairman, BC Advisory Group, Strathcona Cup – Scottish Curling Tour of Canada, dated April 26, 2012, regarding the “2013 Strathcona Cup Competition – Scottish Tour to Western Canada”:

THAT \$1,500 from the Council contingency be granted to the BC Advisory Group, Strathcona Cup – Scottish Curling Tour of Canada, for the 2013 Strathcona Cup Competition – Scottish Tour to Western Canada.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the delegation from Ms. Sue Lakes Cook and Item 10 be deleted from the agenda.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Sioned Dyer, Chair, North Shore Family Court and Youth Justice Committee.

Re: 2010-2011 Annual Report – File: 0360-20 NSFCYJC-06

Ms. Sioned Dyer, Chair, North Shore Family Court and Youth Justice Committee, gave a PowerPoint presentation regarding the “2010-2011 Annual Report”, as follows:

- History;
- Mandate;
- How we accomplish our Mandate;
- Roles and responsibilities;
- Annual Report;
- Current Goals and Priorities;
- Accomplishments.

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

CORRESPONDENCE

11. **Ms. Sioned Dyer, Chair, North Shore Family Court and Youth Justice Committee, July 12, 2012.**

Re: 2010-2011 Annual Report – File: 0360-20 NSFCYJC-06

Moved by Councillor Buchanan, seconded by Keating

THAT the correspondence of Ms. Sioned Dyer, Chair, North Shore Family Court and Youth Justice Committee, dated July 12, 2012, regarding the “2010-2011 Annual Report” be received and filed with thanks.

CARRIED UNANIMOUSLY

CORRESPONDENCE

12. **Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, July 17, 2012.**

Re: Bid for 2018 BC Summer Games – File: 0360-20 NVRC-01

Moved by Councillor Clark, seconded by Councillor Bell

THAT the City of North Vancouver commit to bid to host the 2018 BC Summer Games in partnership with the District of North Vancouver and to provide \$15,000 in cash and approximately \$16,700 value in kind services if the Games are awarded to North Vancouver.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. **Federal Government Cancellation of Joint Emergency Preparedness Program Funding – File: 0360-20 NSEMO-06**

Report: Director, North Shore Emergency Management Office,
July 16, 2012.

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Director, North Shore Emergency Management Office, dated July 16, 2012, entitled “Federal Government Cancellation of Joint Emergency Preparedness Program Funding”:

Continued...

13. Federal Government Cancellation of Joint Emergency Preparedness Program Funding – File: 0360-20 NSEMO-06 - Continued

THAT Council write a letter urging the Government of Canada to fully restore annual Joint Emergency Preparedness Program (JEPP) funding to 2009 levels for emergency preparedness and to ensure that there is continued, ongoing effective JEPP funding to build capacity and capability to meet emergencies of all types in Canada.

CARRIED UNANIMOUSLY

14. Bylaw Amendments for the Regulation of Domestic Chickens - File: 4020-01

Report: Manager, Bylaw Services and the Streetscape Planner, Engineering, Parks & Environment, July 19, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Bylaw Services and the Streetscape Planner, dated June 19, 2012, entitled “Bylaw Amendments for the Regulation of Domestic Chickens”:

THAT staff be directed to proceed with amendments to the Zoning and Small Creatures Limitation Bylaws and completing the draft Urban Chicken Guidelines;

AND THAT “Small Creatures Limitation Bylaw, 1970, No. 4213, Amendment Bylaw, 2012, No. 8251” be considered;

AND THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No.8250” (To allow Hens in One-Unit Residential Zones) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

15. “Small Creatures Limitation Bylaw, 1970, No. 4213, Amendment Bylaw, 2012, No. 8251”.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8251 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Continued...

15. "Small Creatures Limitation Bylaw, 1970, No. 4213, Amendment Bylaw, 2012, No. 8251". - Continued

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8251 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8251 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

BYLAWS - Introduction And First Reading Only

16. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8250" (To allow Hens in One-Unit Residential Zones)

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8250, 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

17. **Potential for Temporary Uses on Lot 5 – File: 6750-01**

Report: Manager, Lands and Business Services, July 17, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Lands and Business Services, dated July 17, 2012, entitled "Potential for Temporary Uses on Lot 5":

THAT staff work with the North Shore Beach Volleyball Committee to establish a temporary use of beach volleyball on Lot 5.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

18. 2013 – 2022 Financial Plan Process and Objectives – File: 1700-02-01

Report: Director of Finance, July 18, 2012.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director of Finance, dated July 18, 2012, entitled “2013 – 2022 Financial Plan Process and Objectives”:

THAT the 2013 – 2022 Ten-Year Financial Planning Objectives on Attachment 1 to the July 18, 2012 report be endorsed;

AND THAT the Finance Committee meetings for the 2013 – 2022 Financial Plan, as detailed on Attachment 2 to the July 18, 2012 report, be scheduled as follows:

- 1) Monday, October 15, 2012
- 2) Monday, October 22, 2012
- 3) Monday, November 26, 2012
- 4) Monday, December 3, 2012
- 5) Monday, January 28, 2013
- 6) Monday, February 25, 2013
- 7) Monday, March 18, 2013
- 8) Monday, April 8, 2013.

CARRIED UNANIMOUSLY

19. Planning Related Council Workshops – File: 6410-01

Report: Director, Community Development, July 18, 2012.

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the Director of Community Development, dated July 18, 2012, entitled “Planning Related Council Workshops”:

THAT Council Workshops be scheduled for the following dates and subjects:

- | | |
|-----------------------------|---|
| Saturday, October 20, 2012: | Housing Needs in the City |
| Monday, October 29, 2012: | Density Bonus & Community Amenity Contribution Workshop |
| Monday, November 5, 2012: | Suites in Duplexes Workshop. |

CARRIED UNANIMOUSLY

20. Text Amendment Rezoning Application: 1629 St. George's Avenue, CD-603 – File: 3360-20 REZ2012-00016 - 1629 St Georges

Report: Deputy Director, Community Development, July 18, 2012.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Deputy Director, Community Development, dated July 18, 2012, entitled "Text Amendment Rezoning Application: 1629 St. George's Avenue, CD-603":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8256" (M. Saii/Farzin Yadegari Architect, 1629 St. George's Avenue, CD-603) be considered;

AND THAT the Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAWS - Introduction And First Reading Only

21. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8256" (M. Saii/Farzin Yadegari Architect, 1629 St. George's Avenue, CD-603).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8256, be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:20 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

32. Special Meeting of July 30, 2012 – File: 0550-01

Inquiry by: Councillor P.H. Bookham

Councillor Bookham inquired of Mayor Mussatto if there would be a Special Council Meeting on Monday, July 30, 2012.

The City Clerk advised that there would be no Special Council Meeting on Monday, July 30, 2012.

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 8:20 p.m.

