



**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, SEPTEMBER 10,  
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  
R. H. White, Deputy City Manager  
G. Penway, Director, Community Development  
E. Adin, Deputy Director, Community  
Development  
D. Pope, City Engineer  
D. Mitic, Manager, Transportation  
C. Jackson, Section Manager, Environmental  
Sustainability  
D. Watson, Transportation Planner  
N. Chand, Acting Deputy Director of Finance  
T. Barber, Deputy City Engineer  
B. McRae, Manager - Bylaw Services  
J. Piercey, Planner  
C. Wilkinson, Planner  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Buchanan

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

1. Regular Council Meeting Minutes, July 23, 2012.
2. In Camera Committee of the Whole Meeting Minutes, July 23, 2012.
3. Special Council Meeting Minutes of July 24, 2012.
4. In Camera Committee of the Whole Meeting Minutes of July 24, 2012.

**CARRIED UNANIMOUSLY**

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

- Mr. R. Sostad, 312 E. 1<sup>st</sup> Street, North Vancouver, spoke regarding “Socialism and Communism”.
- Mr. M. Andrews, 145 St. Georges Avenue, North Vancouver, spoke regarding “adult-oriented newspaper available to children in public facilities”. Mr. Andrews provided copies of the newspaper in question to Council.
- Mr. J. Harvey, 33 - 1910 Cedar Village Crescent, North Vancouver, spoke regarding Item 5 “City Manager – Goals & Objectives / Performance Review”, “proposal for amended North Vancouver Police Committee” and “bus depot on 3<sup>rd</sup> Street”.

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** Item 21 “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2012, No. 8255” be deleted from the agenda.

**CARRIED UNANIMOUSLY**

## **CONSENT AGENDA ITEMS**

{Items \*5 and \*20}

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of September 10, 2012, be approved as follows:

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

**\*5. City Manager – Goals & Objectives / Performance Review  
– File: 2730-01**

Recommendation: In Camera Committee of the Whole Meeting of  
July 24, 2012

**BE IT RESOLVED THAT** an Annual City Goals and Objectives meeting on a separate evening be held with the City Manager;

**AND THAT** follow-up semi-annual reports on progress be made to Council;

**AND FURTHER THAT** the method of the City Manager’s performance review be included for that year;

**AND THAT** the report of the City Manager dated July 17, 2012, remain in camera.

**(CARRIED UNANIMOUSLY)**

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

### **\*20. Development Variance Permit Application (322-330 East Esplanade / Parking Variance for Four On-Site Parking Stalls/Casey Niewerth) - File: 3090-20 DVP2008-00005 – 332-330 E Esp**

Report: Planning Technician II, Community Development, August 28, 2012.

**PURSUANT** to the report of the Planning Technician, dated August 28, 2012, entitled “Development Variance Permit Application (322-330 East Esplanade / Parking Variance for Four On-Site Parking Stalls / Casey Niewerth)”:

**THAT** Development Variance Permit No. DVP 2008-00005 attached to the August 28, 2012, report be considered for issuance under Section 922 of the Local Government Act;

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

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

### **DELEGATION**

#### **Ms. Elinor Ames, Former President, North Shore Keep Well Society.**

Re: Update on North Shore Keep Well Society Programs and Events Held Throughout the Year - File: 0230-01

Ms. Heather Dunsford, Administrator, North Shore Keep Well Society, gave a PowerPoint presentation regarding “Update on North Shore Keep Well Society Programs and Events Held Throughout the Year”, as follows:

- who we are;
- goal;
- what we do;
- programs vary in size;
- who we serve;
- volunteers;
- staff;

*Continued...*

**Ms. Elinor Ames, Former President, North Shore Keep Well Society  
- Continued**

- Keep Well supporters and funders:
  - grants
  - private sector
  - service clubs
- current community initiatives;
- Keep Well provides value to this community.

**CORRESPONDENCE**

**6. Ms. Heather Dunsford, Administrator, North Shore Keep Well Society, August 28, 2012.**

Re: Update on North Shore Keep Well Society Programs and Events Held Throughout the Year - File: 0230-01

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the correspondence from Ms. Heather Dunsford, Administrator, North Shore Keep Well Society, dated August 28, 2012, regarding “Update on North Shore Keep Well Society Programs and Events Held Throughout the Year”, be received and a letter of appreciation be sent in recognition of the services provided by the society.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

**Mr. Don MacLeod, Transit Union President CAW 111; Mr. Joe Elworthy CAW 2200; Mr. Geoff Devlin ATU 13; and Mr. Raj Janjua CAW 111 North Vancouver Representative.**

Re: State of Public Transit and North Vancouver Having its Very Own Transit Depot – File: 8500-01

Mr. Don MacLeod, Transit Union President CAW 111; Mr. Joe Elworthy CAW 2200 and Mr. Raj Janjua CAW 111 North Vancouver Representative, gave a presentation regarding “State of Public Transit and North Vancouver Having its Very Own Transit Depot”:

Mr. MacLeod spoke as follows:

- CAW 111 represents 3500 transit operators in Metro Vancouver area;
- In May, 2012, TransLink announced closure of North Vancouver bus depot as of 2015 and movement of all bus maintenance operations to Burnaby;
- unions are opposed to that decision;
- impacts of closing depot:
  - North Shore will have less bus service
  - North Vancouver will lose 250 local jobs
  - higher costs
  - environment will suffer
- doesn't make economic or environmental sense to have 85 buses that currently serve North Vancouver driving empty from Burnaby to North Vancouver and back every day;
- one depot on the North Shore makes sense and will save money;
- all unions representing drivers, skilled trades and maintenance workers serving North and West Vancouver are in attendance and support position of having one operating centre on the North Shore;
- cuts to TransLink supplemental budget passed this fall have reduced planned service increases;
- asked for Council's support for their efforts to find new bus depot to serve the North Shore.

Mr. Elworthy, CAW 2200, representing 1100 members comprised of maintenance and SeaBus workers, spoke as follows:

- reiterated support of their union for one bus depot to serve the North Shore;
- advised that a third SeaBus crossing was very important to their members;

Mr. Janjua, CAW 111 North Vancouver Representative, spoke as follows:

- advised there is a need for a bigger and better transit depot;
- encouraged Council to work with the province and District of North Vancouver to make it happen.

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

## **CORRESPONDENCE**

**7. Mr. Raj Janjua CAW 111, North Vancouver Representative, May 23, 2012.**

Re: State of Public Transit and North Vancouver Having its Very Own Transit Depot – File: 8500-01

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the TransLink Board be requested to abandon plans to relocate the North Vancouver bus depot to Burnaby;

**AND THAT** instead the TransLink Board be requested to include a provision for a new North Vancouver bus depot in its Capital Plan;

**AND THAT** TransLink staff work with District of North Vancouver, District of West Vancouver and City of North Vancouver staff to locate a new and appropriate site;

**AND THAT** City staff, together with District staff identify potential options for a combined city/district bus depot site to present to TransLink;

**AND THAT** a copy of this resolution be forwarded to North Shore MLAs and to the provincial Minister of Transportation.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** TransLink Chief Operating Officer, Mr. Doug Kelsey be thanked for his letter of August 10, 2012 and be advised that the City will accommodate him as a delegation when he has scheduling availability.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** Item 11 “Metro Vancouver, Board in Brief, July 27, 2012” and Item 12 “Boulevard Crescent Corridor Improvements” be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE**

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

Moved by Councillor Keating, seconded by Councillor Clark

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

**CARRIED UNANIMOUSLY**

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

**12. Boulevard Crescent Corridor Improvements – File: 8310-01**

Report: Transportation Planner, Engineering, Parks & Environment,  
August 17, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Transportation Planner, dated August 17 2012, entitled “Boulevard Crescent Corridor Improvements”:

**THAT** transportation improvements along Boulevard Crescent be implemented as described in Option C of the August 17, 2012 report (bike lanes on both sides of the road, improved pedestrian crossing facilities and a northbound right turn lane at the Highway 1 interchange);

**AND THAT** improvements be made to the trail linking the Highway Interchange to Sutherland Secondary School to provide an alternative connection for recreational users and school trips;

**AND THAT** \$41,000 be included in the 2013-2022 Project Plan for Council consideration towards implementation of the recommended improvements.

*Continued...*



**12. Boulevard Crescent Corridor Improvements – File: 8310-01  
- Continued**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the foregoing motion be deferred until staff brings forward a further report detailing the options discussed by Council tonight.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the meeting recess to the Public Meetings scheduled this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:08 p.m. and reconvened at 7:38 p.m. with the same personnel present.

## **MOTIONS AND NOTICES OF MOTIONS**

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

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Development Variance Permit No. 2012-00003 (602 East 6<sup>th</sup> Street), be issued to Alfredo Freschi and Maria Freschi, in accordance with Section 922 of the Local Government Act;

**AND THAT** Development Permit Application No. 2012-00001 (602 East 6<sup>th</sup> Street) be issued to Alfredo Freschi and Maria Freschi under Section 920 of the Local Government Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 2012-00003 (602 East 6<sup>th</sup> Street) and Development Permit Application No. 2012-00001 (602 East 6<sup>th</sup> Street).

A recorded vote was taken on the motion.

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

Voting against:       Councillor Bookham

The motion was **CARRIED** by a vote of six to one.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the meeting recess to the recessed Public Meeting regarding Development Variance Permit and Development Permit applications for 427 East 14<sup>th</sup> Street.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:50 p.m. and reconvened at 8:18 p.m. with the same personnel present.

## **MOTIONS AND NOTICES OF MOTIONS**

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

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Development Variance Permit No. 2012-00006 (427 East 14<sup>th</sup> Street), be issued to Melina Scholefield in accordance with Section 922 of the Local Government Act;

**AND THAT** Development Permit Application No. 2012-00005 (427 East 14<sup>th</sup> Street) be issued to Melina Scholefield under Section 920 of the Local Government Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. 2012-00006 (427 East 14<sup>th</sup> Street) and Development Permit Application No. 2012-00005 (427 East 14<sup>th</sup> Street).

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **BYLAWS - Second and Third Readings**

10. “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** the said Bylaw No. 8256 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the said Bylaw No. 8256 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

**13. Carbon Neutral Policy Update – File: 5380-04-01**

Report: Section Manager, Environmental Sustainability, Engineering, Parks & Environment, September 5, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Section Manager, Environmental Sustainability, dated September 5, 2012, entitled “Carbon Neutral Policy Update”:

**THAT** staff be directed to pursue the “Making Progress” option as outlined in the July, 2011 Green Communities Committee Communiqué;

**AND THAT** staff be directed to report back with further information and options with regard to the City’s Climate Action Charter commitments, including Terms of Reference for a Carbon Fund.

**CARRIED UNANIMOUSLY**

**14. This Council Agenda item has been removed by the City Clerk.**

**15. Shark Fin Prohibition – File: 4020-01**

Report: Manager, Bylaw Services, Community Development, September 5, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Bylaw Services, dated September 5, 2012, entitled “Shark Fin Prohibition”:

**THAT** “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2012, No. 8257” (Prohibition of Shark Fins) be considered;

**AND THAT** staff provide Council with information on any proposed revocation of a business license should any case of alleged contravention of the proposed bylaw occur.

**CARRIED**

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

## **BYLAWS - Introduction and First Three Readings**

16. "Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2012, No. 8257" (Prohibition of Shark Fins).

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8257 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the said Bylaw No. 8257 be read a second time in short form.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the said Bylaw No. 8257 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

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

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

17. **Zoning Amendment Application, 127-133 East 3<sup>rd</sup> Street (Kamcon Construction, F. Adab Architects Inc.)**  
**– File: 3360-20 REZ2012-00003 – 127 East 3<sup>rd</sup> St**

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

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Development Planner, dated September 4, 2012, entitled “Zoning Amendment Application, 127-133 East 3<sup>rd</sup> Street (Kamcon Construction, F. Adab Architects Inc.)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8260” (Kamcon Construction, F. Adab Architects Inc., 127-133 East 3<sup>rd</sup> Street, CD-629) be considered and referred to Public Hearing;

**AND THAT** additional offsite works and community amenities listed in the September 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;

**AND THAT** the commitment to 18 market rental units be secured in perpetuity through covenant registered on title at the applicants’ expense.

**CARRIED**

Councillor Heywood is recorded as voting contrary to the motion.

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

18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8260" (Kamcon Construction, F. Adab Architects Inc., 127-133 East 3<sup>rd</sup> Street, CD-629).

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Bylaw No. 8260 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

Councillor Heywood is recorded as voting contrary to the motion.

## **MOTIONS AND NOTICES OF MOTIONS**

19. **Contribution to Offset the Centennial Theatre Rental Cost for a Canadian Iranian Foundation Fundraising Event for Iranian Earthquake Victims – File: 1840-20 CCG-01 2012**

Submitted by: Mayor D.R. Mussatto

Moved by Councillor Keating, seconded by Councillor Buchanan

**WHEREAS** the Canadian Iranian Foundation (CIF) is hosting a benefit concert on September 22, 2012, at Centennial Theatre to raise funds for the victims of the devastating earthquakes in early August in the province of East Azerbaijan in northwest Iran impacting more than 1,000 villages; and

**WHEREAS** the City and District of North Vancouver have been requested by CIF to support this initiative by assisting with the cost of the rental of Centennial Theatre;

### **NOW THEREFORE BE IT RESOLVED THAT:**

1. **THAT** a contribution be made to the North Vancouver Recreation Commission to offset one half of the total cost charged by the Centennial Theatre to CIF for the September 22, 2012, Saeid Shanbehzadeh benefit concert for the victims of the recent devastating earthquake in Azerbaijan in Iran;

*Continued...*

**19. Contribution to Offset the Centennial Theatre Rental Cost for a Canadian Iranian Foundation Fundraising Event for Iranian Earthquake Victims – File: 1840-20 CCG-01 2012 - Continued**

2. **AND THAT** funds be provided from Council Contingency up to a maximum of \$1,287 (representing 1/2 of the total anticipated cost of \$1,874 including taxes plus \$1 per person capital surcharge. If the concert sells out at 700 attendees; the total cost for the rental would be approximately \$2,574 payable to the Centennial Theatre);
3. **AND THAT** the Council of the District of North Vancouver be invited to do likewise, with the result that, if agreed by both Councils, 100 % of the total fees charged by the Centennial Theatre for this fundraising event would be covered by contributions from the North Vancouver municipalities.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

**RECESS**

Mayor Mussatto declared a recess at 8:46 p.m., for the public question period and reconvened the meeting at 8:48 p.m.

**INQUIRIES**

Nil

**ANY OTHER BUSINESS – NEW ITEMS**

Nil

**ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:49 p.m.