



**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 17, 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  
P. Lurbiecki, Assistant City Clerk  
I. Gordon, Director of Finance  
L. Orr, Manager, Lands and Business Services  
D. Pope, City Engineer  
R. H. White, Deputy City Manager  
B. McRae, Manager, Bylaw Services  
T. Barber, Deputy City Engineer  
N. Chand, Acting Deputy Director of Finance  
G. Penway, Director, Community Development  
E. Adin, Deputy Director, Community Development  
M. Hunter, Manager, Parks and Environment  
P. Penner, Community Planner  
S. Smith, Planner  
B. Westmacott, Planning Technician II  
C. Purvis, Planner II  
A. Kurnicki, Streetscape Planner  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Buchanan

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

1. Regular Council Meeting Minutes, September 10, 2012.

**CARRIED UNANIMOUSLY**

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

- Mr. R. Sostad, 312 East 1<sup>st</sup> Street, North Vancouver, spoke regarding “Development of Towers”.
- Mr. I. Leonard, 215 Saint Andrew’s Avenue, North Vancouver, spoke regarding “Shaw Cable”.
- Mr. B. Woodyatt, 204-141 East 18<sup>th</sup> Street, North Vancouver, spoke regarding “North Vancouver Urban Forum’s Upcoming Event”.
- Mr. J. Harvey, 22-1910 Cedar Village Crescent, North Vancouver, spoke regarding “RCMP Community Policing Committee”.

**CONSENT AGENDA ITEMS**

{Items \*14 and \*15}

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of September 17, 2012, be approved as follows:

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

**\*14. Amendment to Water Capital Project Funding – File: 5210-01**

Report: Section Manager, Utilities, Engineering, Parks & Environment,  
September 10, 2012.

**PURSUANT** to the report of the Section Manager, Utilities, dated September 10, 2012, entitled “Amendment to Water Capital Project Funding”:

**THAT** the funding of the approved water main replacement project on East Grand Boulevard, 13<sup>th</sup> Street to 15<sup>th</sup> Street at a cost of \$230,000 be cancelled;

**AND THAT** the \$230,000 be applied to a new water main construction project on St. Andrews, 13<sup>th</sup> Street to 14<sup>th</sup> Street.

**(CARRIED UNANIMOUSLY)**

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

- \*15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8256" (M. Saii/Farzin Yadegari Architect, 1629 St. George's Avenue, CD-603).

**THAT** the said Bylaw No. 8256 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8256 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:

2. Section 90 (1)(f) & (m)
3. Section 90 (1)(b)
4. Section 90 (1)(c) & (k)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:09 p.m. and reconvened at 7:00 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:

**2. CORRESPONDENCE: Applicant for Appeal of Denial, August 2, 2012.**

Re: Appeal to City Council Against Revocation of Taxi Chauffeur Permit  
– File: 4520-01

**THAT** Mr. Adnan Bhangu's appeal with regards to the RCMP's refusal to issue a Chauffeur Permit be granted

**AND THAT** a Chauffeur Permit be issued to Mr. Adnan Bhangu.

**CARRIED**

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

**4. Arts & Culture and the North Vancouver Recreation Commission  
- File: 7710-01**

Report: City Manager, September 12, 2012.

**PURSUANT** to the report of City Manager, dated September 12, 2012, entitled "Arts & Culture and the North Vancouver Recreation Commission":

**THAT** Council supports the consolidation of Recreation and Arts and direct staff to proceed with the changes required;

**AND THAT** the report of the City Manager, dated September 12, 2012, entitled "Arts & Culture and the North Vancouver Recreation Commission", remain in camera.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“INTERNATIONAL DAY OF PEACE” – SEPTEMBER 21, 2012**

**“MENTAL ILLNESS AWARENESS WEEK” – SEPTEMBER 30 TO  
OCTOBER 6, 2012**

**“ENVIRONMENTAL PUBLIC HEALTH WEEK” – SEPTEMBER 24 TO 30, 2012**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the Public Hearings scheduled this evening regarding Bylaw Nos. 8254, 8250 and 8251.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:02 p.m. and reconvened at 7:54 p.m. with the same personnel present.

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

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

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the said Bylaw No. 8254 be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8254 be amended by adding the following new section:

“(C11) A total of 1 commercial Parking Space will serve dual function as a Loading Space with the minimum dimensions of 2.4 metres by 5.4 metres.”

**CARRIED**

*Continued...*

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8254"  
(PC Urban Properties Corp. / NSDA Architects, CD-627). - Continued

A recorded vote was taken on the second reading, as amended, as follows:

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

Voting against: Councillor Clark

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

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the said Bylaw No. 8254, as amended, be read a third time in short form and passed subject to reconsideration.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

The meeting recessed to the recessed Public Hearing regarding Bylaw Nos. 8250 and 8251 at 7:58 p.m. and reconvened at 8:06 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings and Reconsideration and Final Adoption**

6. "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2012, No. 8250" (Hen Keeping in One-Unit Residential Zones).

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaw No. 8250 be read a second time in short form.

**CARRIED**

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

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaw No. 8250 be read a third time in short form and passed subject to reconsideration.

**CARRIED**

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

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaw No. 8250 be reconsidered.

**CARRIED**

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

*Continued...*

6. "Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2012, No. 8250" (Hen Keeping in One-Unit Residential Zones). - Continued

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaw No. 8250 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

**BYLAWS - Reconsideration and Final Adoption**

7. "Small Creature Limitation Bylaw 1970, No. 4213, Amendment Bylaw, 2012, No. 8251" (Allowing for Hens in the City).

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaw No. 8251 be reconsidered.

**CARRIED**

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

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaw No. 8251 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

**COUNCIL REPORT**

Nil



## **DELEGATION**

### **Mr. Fred Dawkins, North Vancouver City Voices**

Re: Community Development Issues, Campaign Donations and Tax Increases  
– File: 0230-20 NVCV

Mr. Fred Dawkins, North Vancouver City Voices gave a presentation regarding “Community Development Issues, Campaign Donations and Tax Increases”, as follows:

- Represents the best interest of residence;
- More transparency;
- Density Bonusing Policy ;
- Political Donations;
- Campaign Funding;
- Public Trust;
- Cost Savings;
- Amalgamation of three North Shore Fire Departments.

## **CORRESPONDENCE**

### **8. Ms. Toni Bolton, North Van City Voices, September 10, 2012.**

Re: Community Development Issues, Campaign Donations and Tax Increases  
- File: 0230-20 NVCV

Moved by Councillor Keating, seconded by Bell

**THAT** the correspondence from Ms. Toni Bolton, North Van City Voices, dated September 10, 2012, regarding “Community Development Issues, Campaign Donations and Tax Increases” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

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

### **9. CityShaping Stage III – Proposed Expanded Process – File: 6480-20 21-06**

Report: Community Planner and Planner, Community Development,  
September 12, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Community Planner and Planner, dated September 12, 2012, entitled “CityShaping Stage III – Proposed Expanded Process”:

**THAT** staff be directed to proceed with in the CityShaping Stage III process as outlined in the September 12, 2012 report.

**CARRIED UNANIMOUSLY**

### **10. Development Variance Permit Application – Realignment of Property Line, 320 Tempe Crescent, Bow Residence (Nathan Curran, Integra Architecture) – File: 3090-20 DVP2012-00004 – 320 Tempe Cres**

Report: Planning Technician II, Community Development, September 6,  
2012

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Planning Technician, dated September 6, 2012, entitled “Development Variance Permit Application – Realignment of Property Line, 320 Tempe Crescent, Bow Residence (Nathan Curran, Integra Architecture)”:

**THAT** Development Variance Permit No. DVP2012-00004 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 requirement for a Public Meeting be waived;

*Continued...*

10. **Development Variance Permit Application – Realignment of Property Line, 320 Tempe Crescent, Bow Residence (Nathan Curran, Integra Architecture) – File: 3090-20 DVP2012-00004 – 320 Tempe Cres – Continued**

**AND THAT** additional offsite works and community amenities listed in the September 6, 2012 report in the section “Community Amenities and Infrastructure Improvements” be approved, as a condition of this development variance permit application.

**CARRIED UNANIMOUSLY**

11. **Rezoning Application: 420 Tempe Crescent (John and Crystal Davis / John McNally Designers Inc.), RS-1 to CD-628 – File: 3060-20 DPA2011-00011 – 420 Tempe Cr**

Report: Planning Technician II, Community Development,  
September 11, 2012.

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Planning Technician, dated September 11, 2012, entitled “Rezoning Application: 420 Tempe Crescent (John and Crystal Davis / John McNally Designers Inc.) RS-1 to CD-628”:

**THAT** “Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2012, No. 8259” (Rezoning Application: 420 Tempe Crescent (John and Crystal Davis / John McNally Designers Inc.) RS-1 to CD-628, be considered and referred to Public Hearing.

**CARRIED**

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

12. “Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2012, No. 8259” (Rezoning Application: 420 Tempe Crescent (John and Crystal Davis / John McNally Designers Inc., RS-1 to CD-628).

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8259 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**CARRIED**

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

### **13. Discontinuation of Live TV Coverage of Council Meetings by Shaw TV - File: 0550-01**

Report: City Clerk, September 7, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the City Clerk, dated September 7, 2012, entitled “Discontinuation of Live TV Coverage of Council Meetings by Shaw TV”:

**THAT** the Canadian Radio-television and Telecommunications Commission (CRTC) and Shaw TV be advised that the City of North Vancouver is disappointed with Shaw TV’s decision to discontinue providing Live TV coverage of Council Meetings which is a valuable public service to the community and enhances civic engagement in the City of North Vancouver;

**AND THAT** Shaw TV be advised that of the two options presented for new airtime for Council Meetings to replace the Live TV coverage, the City’s preference is Tuesdays at 12 Noon.

Moved by Councillor Keating, seconded by Councillor Bell that the motion be amended as follows:

**THAT** the second active clause be deleted and the first active clause be replaced in its entirety with the following:

“**THAT** Shaw TV be requested to appear before City Council on a Live TV night to explain their position with regards to its decision to discontinue providing Live TV coverage of Council meetings;

**AND THAT** the City write the Canadian Radio-television and Telecommunications Commission (CRTC) urging them to insist that live broadcast of local Council meetings be considered a partial fulfillment of Shaw TV's community programming obligations under its license;

**AND THAT THE** City write local MPs and the federal Ministers responsible urging them to make the same request of the CRTC regarding Shaw TV;

**AND THAT** this resolution be submitted as a late resolution to the UBCM Convention.”

**CARRIED UNANIMOUSLY**

The motion as amended was **CARRIED UNANIMOUSLY**

*Continued...*

**13. Discontinuation of Live TV Coverage of Council Meetings by Shaw TV  
- File: 0550-01 – Continued**

The adopted motion now reads as follows:

**THAT** Shaw TV be requested to appear before City Council on a Live TV night to explain their position with regards to its decision to discontinue providing Live TV coverage of Council meetings;

**AND THAT** the City write the Canadian Radio-television and Telecommunications Commission (CRTC) urging them to insist that live broadcast of local Council meetings be considered a partial fulfillment of Shaw TV's community programming obligations under its license;

**AND THAT THE** City write local MPs and the federal Ministers responsible urging them to make the same request of the CRTC regarding Shaw TV;

**AND THAT** this resolution be submitted as a late resolution to the UBCM Convention.

**RECESS**

Mayor Mussatto declared a recess at 8:44 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 Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 8:47 p.m.