



**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, OCTOBER 22, 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  
L. Orr, Manager, Lands and Business Services  
R. H. White, Deputy City Manager  
G. Penway, Director of Community Development  
E. Adin, Deputy Director, Community  
Development  
D. Pope, City Engineer  
T. Barber, Deputy City Engineer  
S. Ney, Director of Human Resources  
A. Brookfield, Executive Assistant to Mayor  
C. Purvis, Planner 2  
D. Mitic, Manager Transportation  
L. Garber, Manager, Accounting, Reporting &  
Collections  
N. Chand, Acting Deputy Director of Finance  
M. MacLean, Budget Analyst  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Buchanan, seconded by Councillor Bell

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

1. Regular Council Meeting Minutes, October 15, 2012.
2. In Camera Committee of the Whole Meeting Minutes, October 15, 2012, as amended, in Item 3, by adding the word "former" in reference to former Senator Ray Perrault.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

### **OFFICIAL CEREMONY TO CONFER FREEDOM OF THE CITY ON THE 2573 6 ENGINEER SQUADRON ROYAL CANADIAN ARMY CADET CORPS**

Mayor Darrell Mussatto and members of Council conferred the honour of "Freedom of the City" on the 2573 6 Engineer Squadron Royal Canadian Army Cadet Corps.

Council recessed to the Reception in the City Hall Atrium at 6:15 p.m.

The meeting reconvened at 7:20 p.m. with the same personnel present with the addition of \*Councillor Clark.

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

Moved by Councillor Clark seconded by Councillor Keating

**THAT** an additional four speakers be permitted during tonight's Public Input Period.

### **CARRIED UNANIMOUSLY**

- Ms. A. Nichol, 485 E. 1<sup>st</sup> Street, North Vancouver, spoke regarding "Council conduct".
- Mr. R. Sostad, 321 E. 1<sup>st</sup> Street, North Vancouver, spoke regarding "Developers in North Vancouver".
- Mr. M. Wyse, 632 E. 1<sup>st</sup> Street, North Vancouver, North Vancouver, spoke regarding Item 4, "Richardson International Ltd. - Proposed Grain Elevator Expansion Project and Low Level Road Project".
- Mr. N. Da Silva, 523 E. 1<sup>st</sup> Street, North Vancouver, spoke regarding Item 4, "Richardson International Ltd. - Proposed Grain Elevator Expansion Project and Low Level Road Project".
- Mr. J. Grant, 519 E. 2<sup>nd</sup> Street, North Vancouver, spoke regarding Item 4, "Richardson International Ltd. - Proposed Grain Elevator Expansion Project and Low Level Road Project".
- Mr. B. Woodyatt, 141 E. 18th Street, North Vancouver, spoke regarding "Funding Appropriation for Development of Lot 5".

*Continued...*

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

- Mr. T. Russell, East Esplanade, North Vancouver, spoke regarding “Lot 5 Volleyball”.
- Ms. G. Lorenz, 95 St. Andrews, North Vancouver, spoke regarding Item 4, “Richardson International Ltd. - Proposed Grain Elevator Expansion Project and Low Level Road Project” and “Train Noise”.
- Ms. T. Frederick, former resident of E. 1<sup>st</sup> Street, residing at #3 – 2160 Eastern Avenue, North Vancouver, spoke regarding Item 4, “Richardson International Ltd. - Proposed Grain Elevator Expansion Project and Low Level Road Project”.

## **CONSENT AGENDA ITEMS**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the resolutions listed within the “Consent Agenda” of October 22, 2012, be approved, with the exception of items \*21, \*22 and \*23, as follows:

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

- \*24. “Financial Plan for the Years 2012 to 20121 Bylaw, 2012, No. 8231 Amendment Bylaw, 2012, No. 8258” (Revised Financial Plan).
- \*25. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2012, No. 8263”.

**THAT** the said Bylaws No. 8258 and 8263 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws No. 8258 and 8263 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 Bell, seconded by Councillor Keating

**THAT** Item 21, "Boulevard Park" be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

### **21. Boulevard Park – File: 0360-20 SPNC-06**

Report: City Engineer, September 11, 2012.

The following resolution unanimously adopted by City Council on October 15, 2012 is released to the public:

**THAT** Boulevard Park, (bounded by East 13<sup>th</sup> Street to the south, Moody Avenue to the west, East 15<sup>th</sup> Street to the north, and West Grand Boulevard to the east) be renamed in honour of former Senator Ray Perrault in recognition of his dedication to the City of North Vancouver.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the meeting recess to Finance Committee meeting scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:48 p.m. and reconvened at 8:25 p.m. with the same personnel present.

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamation:

**“UNITED NATIONS DAY” – OCTOBER 24, 2012**

## **PUBLIC INPUT PERIOD - Continued**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** Mr. M. Saul be permitted to address Council.

**CARRIED UNANIMOUSLY**

- Mr. M. Saul, former resident of 500 Block, East 1<sup>st</sup> Street, spoke regarding Item 4, "Richardson International Ltd. - Proposed Grain Elevator Expansion Project and Low Level Road Project".

## **DELEGATIONS**

**Ms. Louise Ranger, President and General Manager, North Vancouver Chamber of Commerce.**

Re: Christmas by the Sea Sponsorship Request – File: 8100-01

Ms. Louise Ranger, President and General Manager, North Vancouver Chamber of Commerce gave a presentation regarding "Christmas by the Sea Sponsorship Request", as follows:

- invited Council to again sponsor Christmas by the Sea at Shipbuilders Square for the month of December;
- requested title sponsorship in the amount of \$3,000 plus approximately 15 hours city staff maintenance support in set up for the event, as well as chip up and clean up after the event.

## **CORRESPONDENCE**

**3. Ms. Louise Ranger, President and General Manager, North Vancouver Chamber of Commerce, October 10, 2012.**

Re: Christmas by the Sea Sponsorship Request – File: 8100-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the City of North Vancouver sponsor the North Vancouver Chamber of Commerce event, 2012 Christmas by the Sea - Parade of Trees in the amount of \$3,000 to be taken from the Council Contingency Account;

**AND THAT** the City contribute staff maintenance support in set up for the event as well as chip up and clean up after the event.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Representatives of the Residents from 500 and 600 Blocks East 1<sup>st</sup> Street.**

Re: Richardson International Ltd. - Proposed Grain Elevator Expansion Project and Low Level Road Project – File: 0400-40 PMV-01

Mr. and Mrs. Binkley, on behalf of the Residents from 500 and 600 Blocks East 1<sup>st</sup> Street gave a PowerPoint presentation regarding “Richardson International Ltd. - Proposed Grain Elevator Expansion Project and Low Level Road Project”, as follows:

- Richardson Expansion – Impacts on community of City of North Vancouver including reduction in quality of life and loss of property values;
- Proximity of new silos to neighbouring residential community:
  - 535 East First Street
  - 542 East First Street
  - 553 East First Street
  - 608 East First Street
  - 625 East First Street
- Richardson International - lack of transparency;
- PMV lied to our community;
- Actionable items;
- Questions for City Council members;
- Closing thoughts.

## **CORRESPONDENCE**

**4. Representatives of the Residents from 500 and 600 Blocks East 1<sup>st</sup> Street, City of North Vancouver, September 21, 2012.**

Re: Richardson International Ltd. - Proposed Grain Elevator Expansion Project and Low Level Road Project – File: 0400-40 PMV-01

**See item 9**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Item 9 “Richardson Grain Elevator Expansion (PP#2012-099) 375 Low Level Road” be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

**9. Richardson Grain Elevator Expansion (PP#2012-099) 375 Low Level Road – File: 0400-40 PMV-01**

Report: Director, Community Development, October 17, 2012.

Moved by Councillor Keating, seconded by Councillor Bookham

**PURSUANT** to the report of the Director, Community Development, dated October 17, 2012, entitled “Richardson Grain Elevator Expansion (PP#2012-099) 375 Low Level Road”:

**THAT** the letter attached to the October 17, 2012 report, as amended at tonight’s Council meeting, together with the transcript of tonight’s delegation and Council discussion regarding this item be sent to the Port Metro Vancouver as the City’s input to the Richardson International Grain Elevator Expansion development application.

**CARRIED UNANIMOUSLY**

Mayor Mussatto declared a recess at 9:25 p.m., and reconvened the meeting at 9:30 p.m.

## **DELEGATION**

### **Ms. Sue Knapp and Ms. Gail McGuire, Representatives, Residents' Committee from The Piermont.**

Re: Proposed Redevelopment of the Safeway Site at 13<sup>th</sup> and Lonsdale  
- File: 3360-20 REZ2010-00027 – 1308 Lons Ave

Ms. Sue Knapp and Ms. Gail McGuire, Representatives, Residents' Committee from The Piermont, gave a presentation regarding "Proposed Redevelopment of the Safeway Site at 13<sup>th</sup> and Lonsdale", as follows:

- concern with traffic ingress and egress into the small intersection laneway off of East 14<sup>th</sup> Street and its effect on the surrounding traffic flow after redevelopment;
- people unaware of magnitude of the proposal;
- petition submitted to City Council.

Ms. Theresa Watts, Strata Vice Chair, Springhill Place, 140 East 14<sup>th</sup> Street spoke regarding the following:

- the strata agrees in principle to higher density that is consistent with OCP and zoning regulations, but current proposal does not meet that criteria;
- proposed density is 188%, almost double what is allowable under current zoning and OCP regulations;
- highest tower is completely inconsistent with surrounding neighbourhood buildings;
- 14<sup>th</sup> Street – current proposal will increase traffic by 74% east bound and 114% west bound;
- truck loading access moving to 14<sup>th</sup> Street is not the answer;
- request Council reject first reading and referral of proposal to Public Hearing;
- ask City staff and ONNI to develop alternative strategies to reduce density and height and shift truck access to 13<sup>th</sup> Street.

Ms. Linda Hays spoke regarding the following:

- petition being circulated opposing size and density of the development;
- rezoning sign on property is misleading;
- too much density for this site;
- town hall meeting held in July when people away and not held in immediate neighbourhood;
- people not against reasonable development closer to 2.6 FSR, 120 and 180 ft height limits;
- Want project down-sized to proper scale for the city.

The delegation representatives then responded to questions from members of Council.



## **CORRESPONDENCE**

### **5. Ms. Sue Knapp and Ms. Gail McGuire, Representatives, Residents' Committee from The Piermont, September 20, 2012.**

Re: Proposed Redevelopment of the Safeway Site at 13<sup>th</sup> and Lonsdale  
- File: 3360-20 REZ2010-00027 – 1308 Lons Ave

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence from Ms. Sue Knapp and Ms. Gail McGuire, Representatives, Residents' Committee from The Piermont, dated September 20, 2012, regarding "Proposed Redevelopment of the Safeway Site at 13<sup>th</sup> and Lonsdale" be received with thanks.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** item 10, "Development Application: 1308 Lonsdale (ONNI, 1308 Lonsdale Holdings Ltd./IBI/HB Architects)", item 11, "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw 2012, No. 8269" (ONNI Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13<sup>th</sup> Street / 117-133 E 14<sup>th</sup> Street, Height Amendment to Figure 1 Potential Maximum Building Heights in High Density Areas.)", item 12, "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8268 (ONNI 1308 Lonsdale Holdings Ltd./IBI/HB Architects, 1308 Lonsdale Avenue, CD-631)", item 13, "Development Application: 1308 Lonsdale (ONNI, 1308 Lonsdale Holdings Ltd./IBI/HB Architects)" and item 14, "Cancellation of the Regular Council Meeting of November 19, 2012" be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

### **10. Development Application: 1308 Lonsdale (ONNI, 1308 Lonsdale Holdings Ltd./IBI/HB Architects) – File: 3360-20 REZ2010-00027 1308 Lonsdale Ave**

Report: Director, Community Development, October 17, 2012.

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Director, Community Development, dated October 17, 2012, entitled “Development Application: 1308 Lonsdale (ONNI 1308 Lonsdale Holdings Ltd. / IBI/HB Architects)”:

**THAT** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2012, No.8269 ” (ONNI 1308 Lonsdale Holdings Ltd. / IBI/HB Architects) be considered and referred to a Public Hearing;

**AND THAT** Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012 No. 8268 (ONNI 1308 Lonsdale Holdings Ltd. / IBI/HB Architects, 1308 Lonsdale Ave, CD-631) be considered and referred to Public Hearing;

**AND THAT** a covenant be prepared at the applicants’ expense securing the development commitments including but not limited to the items listed in Attachment No. 9 of October 17, 2012 report;

**AND THAT** following First Reading of the Official Community Plan Amendment Bylaw No. 8163, the following resolution be considered:

**PURSUANT** to the report of the Director, dated October 17, 2012, entitled “Development Application: 1308 Lonsdale (ONNI 1308 Lonsdale Holdings Ltd. / IBI/HB Architects)”:

**THAT** the review contained in the October 17, 2012, report concerning statutory examinations of the “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw 8269” (ONNI Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13<sup>th</sup> Street / 117-133 E 14<sup>th</sup> Street, Height Amendment to Figure 1 Potential Maximum Building Heights in High Density Areas) with respect to the City’s Financial and Waste Management Plan be received and filed.

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue until 11:00 P.M., if necessary.

**CARRIED UNANIMOUSLY**

*Continued...*

**10. Development Application: 1308 Lonsdale (ONNI, 1308 Lonsdale Holdings Ltd./IBI/HB Architects) – File: 3360-20 REZ2010-00027 1308 Lonsdale Ave - Continued**

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham  
Councillor Clark

The motion was **CARRIED** by a vote of five to two.

**BYLAWS - Introduction And First Reading Only**

- 11.** “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw 2012, No. 8269” (ONNI Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13<sup>th</sup> Street / 117-133 E 14<sup>th</sup> Street, Height Amendment to Figure 1 Potential Maximum Building Heights in High Density Areas.)

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** Bylaw No. 8269 be read a first time in short form, copies of same having been distributed to Council members and read by them.

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** the foregoing motion be deferred until after the Council workshop on density bonusing.

**DEFEATED**

The question on the motion was then **CARRIED**

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

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8268” (ONNI 1308 Lonsdale Holdings Ltd./IBI/HB Architects, 1308 Lonsdale Avenue, CD-631).

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** Bylaw No. 8268 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 Clark are recorded as voting contrary to the motion.

### **MOTIONS AND NOTICES OF MOTIONS**

13. **Development Application: 1308 Lonsdale (ONNI, 1308 Lonsdale Holdings Ltd./IBI/HB Architects) – File: 3360-20 REZ2010-00027 1308 Lonsdale Ave**

Moved by Councillor Buchanan , seconded by Councillor Keating

**PURSUANT** to the report of the Director, dated October 17, 2012, entitled “Development Application: 1308 Lonsdale (ONNI 1308 Lonsdale Holdings Ltd./ IBI/HB Architects)”:

**THAT** the review contained in the October 17, 2012, report concerning statutory examinations of the “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw 2012, No. 8269” (ONNI Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13<sup>th</sup> Street / 117-133 E 14<sup>th</sup> Street, Height Amendment to Figure 1 Potential Maximum Building Heights in High Density Areas) with respect to the City’s Financial and Waste Management Plan be received and filed.

**CARRIED**

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

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

### **14. Cancellation of the Regular Council Meeting of November 19, 2012 - File: 0550-01**

Report: City Clerk, October 17, 2012.

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the City Clerk, dated October 17, 2012, entitled "Cancellation of the Regular Council Meeting of November 19, 2012":

**THAT** Regular Council Meeting of November 19, 2012 be cancelled;

**AND THAT** a Special Council Meeting and Public Hearing with regards to the 1308 Lonsdale Avenue project be scheduled on Monday, November 19, 2012 commencing at 7:00 p.m.

**CARRIED**

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

## **CORRESPONDENCE**

### **6. Metro Vancouver, Board in Brief, October 12, 2012 - File: 0400-60 MV-02**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the Metro Vancouver, Board in Brief, dated October 12, 2012, be received and filed.

**CARRIED UNANIMOUSLY**

**7. Mr. Pierre Cenerelli, University and Government Relations Advisory, AMS Student Society of UBC Vancouver, October 3, 2012.**

Re: "Get on Board" – Regional Transit Advocacy Campaign  
– File: 0320-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence from Mr. Pierre Cenerelli, University and Government Relations Advisory, AMS Student Society of UBC Vancouver, dated October 3, 2012 regarding "Get on Board" – Regional Transit Advocacy Campaign", be received and filed.

**CARRIED UNANIMOUSLY**

**8. Collections and Activities of Museums of Cities (CAMOC) and Museum of Vancouver (MOV), October 18, 2012.**

Re: "City Museums: Collisions/Connections" Conference, Vancouver, B.C. October 24 – 27, 2012 – File: 0390-01

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the correspondence received October 18, 2012, from the Collections and Activities of Museums of Cities (CAMOC) and Museum of Vancouver (MOV), regarding "City Museums: Collisions/Connections" Conference, Vancouver, B.C. October 24 – 27, 2012", to be held in Vancouver, B.C., October 24 – 27, 2012:

**THAT** Councillor Don Bell and any other interested Council members be authorized to attend the "City Museums: Collisions/Connections" Conference, to be held October 24 – 27, 2012; in Vancouver, 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**

15. **Development Application 862 Cumberland Crescent / Level-B Accessory Coach House (Coker, M. Chevalier Design)  
- File: 3090-20 DVP2012-00007 – 862 Cumberland**

Report: Planner, Community Development, October 16, 2012.

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Planner, dated October 16, 2012, entitled “Development Application 862 Cumberland Crescent / Level–B Accessory Coach House (Coker, M. Chevalier Design)”:

**THAT** Development Variance Permit No. 2012-00007 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** Development Permit No. 2012-00006 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** the Public Meeting be waived.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTIONS**

### **16. Local Business and Early Childhood Development - “A New Deal For Families” – File: 0360-20 NSC-01**

Submitted by: Councillor L.C. Buchanan

Moved by Councillor Buchanan, seconded by Councillor Keating

**WHEREAS** the City of North Vancouver is a member of the North Shore Congress and is a signatory to the North Shore Child and Family Friendly Charter;

**WHEREAS** the rate of vulnerability of children entering Kindergarten across North Vancouver is on average 25%;

**WHEREAS** early vulnerability reflects that many families today are squeezed for time at home, squeezed for income even if they are not poor because of the cost of housing; and squeezed for services like childcare to help them balance their caring and earning responsibilities; and

**WHEREAS** many business leaders across the province and the nation are recognizing the importance of investing in early childhood development and families for creating strong economies;

**NOW THEREFORE BE IT RESOLVED THAT** that the North Vancouver Chamber of Commerce (NVCC) be invited to become partners in the children and families initiative being pursued by North Shore municipalities;

**RESOLVED THAT** the NVCC be encouraged to develop a position statement about children and families along the line of that developed by the Surrey Board of Trade; and

**RESOLVED THAT** City staff lend assistance where necessary and possible to the NVCC in helping develop this position and partnership;

**RESOLVED THAT** a copy of this resolution be forward to the District of North Vancouver and to the District of West Vancouver.

**CARRIED UNANIMOUSLY**



**BYLAWS - Reconsideration and Final Adoption**

17. "Properties Involving Controlled Substances Bylaw 2004, No. 7598, Amendment Bylaw 2012, No. 8253" (removal of extra fees).

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** the said Bylaw No. 8253 be reconsidered.

**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. 8253 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

18. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012 No. 8259" (420 Tempe Crescent, RS-1, CD-628).

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaw No. 8259 be reconsidered.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the said Bylaw No. 8259 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

## **MOTIONS AND NOTICES OF MOTION**

19. **Development Application 420 Tempe Crescent / Level B Accessory Coach House (John and Crystal Davis/John McNally Designers)  
– File: 3060-20 DPA2011-00011 – 420 Tempe Cr**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** Development Permit No. 2011-00011 be issued to John and Crystal Davis, in accordance with Section 920 of the Local Government Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Permit No. 2011-00011.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

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

20. “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** the said Bylaw No. 8260 be reconsidered.

**CARRIED**

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

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the said Bylaw No. 8260 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

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

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

### **22. Zoning Bylaw Amendment: Child Care Front Yard Fence Height - File: 4750-01**

Report: Community Planner, Community Development,  
October 17, 2012.

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Community Planner, dated October 17, 2012, entitled "Zoning Bylaw Amendment: Child Care Front Yard Fence Height":

**THAT** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 2012, No. 8267" (Child Care Front Yard Fence Heights), be considered;

**AND THAT** the Public Hearing be waived.

\*Councillor Clark left the meeting at 10:53 p.m.

Moved by Councillor Bookham, seconded by Councillor Keating

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue until item 22 and item 23 on the agenda have been concluded.

**CARRIED UNANIMOUSLY**

The question on the motion was then **CARRIED UNANIMOUSLY**

**BYLAWS - Introduction And First Reading Only**

23. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 2012, No. 8267" (Child Care Front Yard Fence Heights).

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8267 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 11:01 p.m.