



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 5, 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

R. H. White, Deputy City Manager
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
I Gordon, Director of Finance
L. Orr, Manager, Lands and Business Services
D. Pope, City Engineer
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
T. Barber, Deputy City Engineer
D. Watson, Transportation Planner
S. Smith, Planner 2
A. Kurnicki, Streetscape Planner
J. de Ruiten, Manager, Inspections
B. Westmacott, Planning Technician 2
N. Chand, Deputy Director of Finance
D. Mitic, Manager, 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 Council Meeting Minutes, October 22, 2012.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“VETERANS’ WEEK” – NOVEMBER 5 - 11, 2012

Mayor D.R. Mussatto presented a framed proclamation to the Colour Party of the Royal Canadian Legion Branch No. 118.

“RESTORATIVE JUSTICE WEEK” – NOVEMBER 18 – 25, 2012

“WORLD TOWN PLANNING DAY” – NOVEMBER 8, 2012

PRESENTATIONS

Re: The 2012 Sustainable City Award – File: 0290-20 SC-01

The Sustainable City Award is the new signature award to raise awareness and acknowledge outstanding projects or initiatives that exhibit excellence in the integration of environmental, social and economic principles in the City.

Mayor Mussatto, Mr. Bill Curtis, Chair of the Advisory Planning Commission and Councillor Bell and Councillor Buchanan, the Commission’s Council representatives, presented the 2012 Sustainable City Award for the following project:

Loutet Farm

Loutet Farm, an urban agriculture initiative located in Loutet Park, is an innovative partnership that exemplifies all of the attributes of sustainability, community building and healthy communities.

Ms. Heather Johnstone and Ms. Emily Jubenville, representing the Edible Garden Project and Ms. Lisa Hubbard, Executive Director of North Shore Neighbourhood House accepted the award.

PUBLIC INPUT PERIOD – File: 0550-07-01

- Mr. R. Sostad, 312 E. 1st St., North Vancouver, spoke regarding “Housing”.

CONSENT AGENDA ITEMS

{Items *2, *18, *19 and *20}

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda” of November 5, 2012, be approved as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***2. Bylaw Officer One (1) Introduction – File: 2590-20 CD-01**

Report: Manager Bylaw Services, Community Development,
October 26, 2012.

PURSUANT to the report of the Manager Bylaw Services dated October 26, 2012 entitled “Bylaw Officer One (1) Introduction”;

THAT Sean Malik be appointed under the *Police Act*, 1979, R.S. Chapter 331, Section 36.1 and the *Community Charter*, SBC Section 260 as Bylaw Enforcement Officer for the Corporation of the City of North Vancouver, for a term ending on the date Sean Malik’s employment with the City ceases;

AND THAT the report of the Manager Bylaw Services, dated October 26, 2012, entitled “Bylaw Officer One (1) Introduction”, remain in camera.

(CARRIED UNANIMOUSLY)

***18. Duplex Strata Conversion, 333-335 East 5th Street, 6368 Lucky Construction Ltd. – File: 3300-20 STR2012-00002 – 333-335 E 5th St**

Report: Planning Technician II, Community Development,
November 1, 2012.

PURSUANT to the report of the Planning Technician II, dated November 1, 2012, entitled “Duplex Strata Conversion, 333-335 East 5th Street, 6368 Lucky Construction Ltd.”:

THAT the Strata Titling of the duplex located at 333-335 East 5th 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

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

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

THAT the said Bylaws No. 8243 and 8252 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8243 and 8252 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

DELEGATION

Mr. Mike Davies, Director of Engineering and Director of Tanker Management, Kinder Morgan Canada and Ms. Stephanie Snider, Stakeholder Engagement and Communications, Trans Mountain Expansion Project.

Re: Trans Mountain Expansion Project – File: 0510-01

Mr. Mike Davies, Director of Engineering and Director of Tanker Management, Kinder Morgan Canada, and Ms. Stephanie Snider, Stakeholder Engagement and Communications, Trans Mountain Expansion Project, gave a PowerPoint presentation regarding “Trans Mountain Expansion Project”, as follows:

- Top 5 myths:
 - Ship Size
 - Dredging Second Narrows
 - Size of project
 - Crude Export History
 - Properties of Diluted Bitumen;
- Trans Mountain Expansion Project;
- Trans Mountain Expansion Schedule;
- Marine Traffic;
- Regulatory Oversight of Crude Oil Transport Operations;
- Marine Oil Spill Response;
- Environmental and Socio-Economic Assessment;
- www.transmountain.com/talk.

Mr. Davies and Ms. Snider then responded to questions from members of Council.

CORRESPONDENCE

3. Ms. Stephanie Snider, Stakeholder Engagement and Communications, Trans Mountain Expansion Project, August 30, 2012.

Re: Trans Mountain Expansion Project – File: 0510-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence from Ms. Stephanie Snider, Stakeholder Engagement and Communications, Trans Mountain Expansion Project, dated August 30, 2012, regarding “Trans Mountain Expansion Project” be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT item 7 “Business Licence Bylaw: 2013 Fee Increase and Housekeeping Amendments” and item 8 “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2012, No. 8270 (Schedule B – Business Licence Fees and Housekeeping)” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

7. Business Licence Bylaw: 2013 Fee Increase and Housekeeping Amendments – File: 1810-01

Report: Business Licence Inspector, Community Development,
October 23, 2012.

Moved by Mayor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Business Licence Inspector, dated October 15, 2012, entitled “Business Licence Bylaw: 2013 Fee Increase and Housekeeping Amendments”:

THAT the “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2012, No. 8270” (Schedule B – Business Licence Fees and Housekeeping) be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

8. "Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2012, No. 8270" (Schedule B – Business Licence Fees and Housekeeping).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8270 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8270 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8270 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the meeting recess to the Council Workshop scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m. and reconvened at 7:50 p.m. with the same personnel present.

DELEGATION

Ms. Sue Lakes Cook, Resident, City of North Vancouver.

Re: Divide Between the Rich and Poor – File: 1610-01
and
Dogs in Public Places – File: 4000-01

Ms. Sue Lakes Cook, Resident, City of North Vancouver, made a presentation to Council regarding “Divide Between the Rich and Poor” and “Dogs in Public Places”, as follows:

- asked for Council’s definition of affordable rental or market rental housing;
- asked how rich you have to be and what kind of job you have to have to afford to live in North Vancouver;
- Canada Pension and GIS supplement comes to \$1300 /mth;
- concerning to see small amount of money for disabled;
- shocking to see amount of city employees making between \$75,000 and \$280,000;
- would Council consider making a freeze on these salaries;
- 545 employees in the City of North Vancouver;
- will Council reduce other things, for example Council dinners;
- suggest a workshop where Council could go over budget and say where they are willing to make some cuts;
- is fed up with not being allowed in public places with dogs;
- is allowed to bring pets on transit as long as they are in carrier;
- was once allowed in City Library as long as dog was in carrier;
- agrees dogs shouldn’t be allowed to run around in public places;
- she has proper equipment to take her dog on the bus;
- if people contain their dogs properly, don’t see why they can’t be brought into public places;
- would like to know if there are any other means to enable her to go around with her dog;
- would like to know the dates when Council will sit down and look at their budget. Is Council going to consider freezing wages; what is Council prepared to do to pull in its budget?

CORRESPONDENCE

4. Ms. Sue Lakes Cook, Resident, City of North Vancouver, August 24, 2012 and September 20, 2012.

Re: Divide Between the Rich and Poor – File: 6750-01 and
Dogs in Public Places – File: 4000-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence received from Ms. Sue Lakes Cook, Resident, City of North Vancouver, dated August 24, 2012 and September 20, 2012, regarding “Divide Between the Rich and Poor” and “Dogs in Public Places” be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Brad Baker, District Administrator – Learning Services and Mr. Jeremy Church, Principal of the Community Learning Program, School District No. 44 (North Vancouver).

Re: SafeSchools Violence Prevention Program – File: 1850-20 VPS-01

Mr. Brad Baker, District Administrator – Learning Services and Mr. Jeremy Church, Principal of the Community Learning Program, School District No. 44 (North Vancouver) gave a PowerPoint presentation regarding “SafeSchools Violence Prevention Program”, as follows:

- Thanked the City for its continued funding support of Violence Prevention Programs;
- Violence Prevention Programs:
 - Focus on Internet;
 - Focus on Safety;
 - Focus on Bullying;
- Other initiatives;
- Social Responsibility Survey - Elementary School Data;
- Social Responsibility Survey - Secondary School Data;
- Grant Allocation.

Mr. Baker and Mr. Church then responded to questions from members of Council.

CORRESPONDENCE

5. Mr. Brad Baker, District Administrator – Learning Services, School District No. 44 (North Vancouver), September 6, 2012.

Re: SafeSchools Violence Prevention Program – File: 1850-20 VPS-01

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence from Mr. Brad Baker, District Administrator – Learning Services, School District No. 44 (North Vancouver), dated September 6, 2012, regarding “SafeSchools Violence Prevention Program” be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. 2012 North Vancouver Bicycle Master Plan – File: 8330-02-01

Report: Transportation Planner, Engineering, Parks & Environment,
October 26, 2012.

The Transportation Planner, Engineering, Parks & Environment gave a PowerPoint presentation regarding “2012 North Vancouver Bicycle Master Plan”, as follows:

- Bicycle Master Plan Update 2012;
- 2012 Bicycle Master Plan;
- 2012 Bicycle Master Plan Proposed Goals;
- Preferred Facility Type – Public Feedback;
- Proposed Bicycle Route Network (CNV only);
- Changes 2006/2012 Networks;
- Implementation - Current Status;
- Proposed Bicycle Route Network (CNV only).

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Transportation Planner, dated October 26, 2012, entitled “2012 North Vancouver Bicycle Master Plan”:

THAT the 2012 North Vancouver Bicycle Master Plan, dated October 2012, be endorsed.

CARRIED UNANIMOUSLY

*Councillor Clark left the meeting and did not return.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2012, No. 8271 (Car Share Program) – File: 8330-01

Report: Streetscape Planner, Engineering, Parks & Environment,
October 31, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Streetscape Planner, dated October 31, 2012, entitled “Street & Traffic Bylaw, 1991, No. 6234 Amendment Bylaw, 2012, No. 8271 (Car Share Program)”:

THAT the City of North Vancouver supports the expansion of car share programs as a means of supporting the City’s sustainable transportation goals;

AND THAT Council support amending the Street and Traffic Bylaw to approve issuance of resident exempt permits for a fee of \$25 to car sharing companies as outlined in the October 31, 2012 report;

AND THAT Council support the creation of reserved on-street parking spots for car share programs as outlined in the October 31, 2012 report at the \$50/month fee per reserved parking area;

AND THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2012, No. 8271” (Car Share Program) be considered.

Continued...

9. **Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2012, No. 8271 (Car Share Program) – File: 8330-01 - Continued**

Moved by Mayor Mussatto, seconded by Councillor Keating

THAT the motion be amended as follows:

By deleting the following clause:

“**AND THAT** Council support the creation of reserved on-street parking spots for car share programs as outlined in the October 31, 2012 report at the \$50/month fee per reserved parking area;”

And replacing it with the following clause:

“**AND THAT** Council support the creation of reserved on-street parking spots for car share programs as outlined in the October 31, 2012 report with the exception that there be no fee per reserved parking area;”

CARRIED

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

The motion, as amended, was then **CARRIED UNANIMOUSLY**

Continued...

9. Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2012, No. 8271 (Car Share Program) – File: 8330-01 - Continued

The motion now reads as follows:

“PURSUANT to the report of the Streetscape Planner, dated October 31, 2012, entitled “Street & Traffic Bylaw, 1991, No. 6234 Amendment Bylaw, 2012, No. 8271 (Car Share Program)”:

THAT the City of North Vancouver supports the expansion of car share programs as a means of supporting the City’s sustainable transportation goals;

AND THAT Council support amending the Street and Traffic Bylaw to approve issuance of resident exempt permits for a fee of \$25 to car sharing companies as outlined in the October 31, 2012 report;

AND THAT Council support the creation of reserved on-street parking spots for car share programs as outlined in the October 31, 2012 report with the exception that there be no fee per reserved parking area;

AND THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2012, No. 8271” (Car Share Program) be considered.”

BYLAWS - Introduction and First Three Readings

10. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2012, No. 8271" (Car Share Program).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8271, as amended to delete reference to the \$50/month fee per reserved parking area, be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8271, as amended, be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8271, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. **Rezoning Application: 263–269 East 8th Street (Lotus Management Inc. / David Nairne and Associates Ltd.) CD-630
– File: 3360-20 REZ2012-00011 – 263-269 E 8th St**

Report: Planning Technician II, Community Development,
October 30, 2012.

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Planning Technician, dated October 30, 2012, entitled “Rezoning Application: 263-269 East 8th Street (Lotus Management Inc. / David Nairne and Associates Ltd.) CD-630”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8262” (Lotus Management Inc. / David Nairne and Associates, 263-269 East 8th Street, CD-630) be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the October 30, 2012 report in the section “Community Amenities and Infrastructure Improvements” be secured through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction And First Reading Only

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8262” (Lotus Management Inc. / David Nairne and Associates, 263-269 East 8th Street, CD-630).

Moved by Councillor Keating, seconded by Councillor Bell

THAT Bylaw No. 8262 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Zoning Text Amendment Application – Capilano Business Park: 949 West 3rd Street (Opus/Hoopp) – File: 3360-01

Report: Director, Community Development, October 31, 2012.

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Director, Community Development, dated October 31, 2012, entitled “Zoning Text Amendment Application – Capilano Business Park: 949 West 3rd Street (Opus/Hoopp)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8272” (949 West 3rd Street, Hoopp/Opus, CD-418 Text Amendment) be considered;

AND THAT the requirement for a Public Hearing be waived.

CARRIED UNANIMOUSLY

BYLAWS - Introduction And First Reading Only

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8272” (949 West 3rd Street, Hoopp/Opus, CD-418 Text Amendment).

Moved by Councillor Keating, seconded by Councillor Bell

THAT Bylaw No. 8272 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. 1433 Lonsdale: Jack Lonsdale's Neighbourhood Pub Renovation - File: 4520-01

Report: Director, Community Development, November 1, 2012.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Director, Community Development, dated November 1, 2012, entitled "1433 Lonsdale: Jack Lonsdale's Neighbourhood Pub Renovation":

THAT the Provincial Liquor Control & Licensing Branch be advised that the City of North Vancouver has considered and previously approved the 300 sq. ft. games area for Jack Lonsdale's Pub, as documented in Zoning Amendment Bylaw No. 6781 and other attachments to the November 1, 2012 report;

AND THAT as part of that the previous approval process, the City did:

- (a) consider the potential for noise;
- (b) consider potential impact on the community; and
- (c) gather public input through a rezoning process including a Public Hearing;

AND THAT the previous City approval through the rezoning Public Hearing process and current Zoning Bylaw remain valid and is an expression of the City's current support for the games area to be part of the Jack Lonsdale's Pub.

CARRIED UNANIMOUSLY

16. Name Change for Community Heroes Award – File: 0290-20 CH-01

Report: Committee Clerk/Secretary, City Clerk's Department,
October 30, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Committee Clerk/Secretary, City Clerk's Department, dated October 30, 2012, entitled "Name Change for Community Heroes Awards Program":

THAT the name of the Community Heroes Award be changed to Community Award of Merit;

AND THAT the following be endorsed:

- a. Circulate information to past Community Grant and Lower Lonsdale Legacy Fund grant recipients and applicants;
- b. Advertise in public areas, i.e. recreation centres, community centres, library;
- c. Previous year's award recipient(s) should be featured prominently on the City's website when the award is conveyed and again when nominations are called for;
- d. More extensive use of social media; and
- e. Encourage individuals and agencies to be added to the City's email list.
- f. Two nominators be required.

Moved by Councillor Bell, seconded by Councillor Bookham

THAT consideration of the foregoing motion be deferred until Councillor Clark is in attendance.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

17. Low Level Road Project – File: 5400-20 LLR-01

Requested by Councillor Bell

The following motion was moved by Councillor Bell and seconded by Councillor Clark on June 18, 2012:

“WHEREAS Port Metro Vancouver has stated their belief that proceeding with the latest “preferred design” for the Low Level Road project will result in improvements in air quality and reduced noise from operations of Port Metro Vancouver tenants, including CN Rail Operations;

AND WHEREAS to facilitate determination following project construction of new levels of air quality and noise reductions, appropriate new Canadian-based where possible, base line studies are needed for both air quality and noise levels;

THEREFORE BE IT RESOLVED THAT City staff be requested to obtain, at Port Metro Vancouver’s expense, new independent studies by professional air quality and noise consultants based on criteria to be established by the City Engineer, to establish appropriate base lines before construction begins and to be repeated for comparison purposes one year after project completion and used to determine future mitigation measures if needed.”

Moved by Councillor Bell, seconded by Councillor Bookham

THAT consideration of the foregoing motion be deferred until receipt of an upcoming staff report on this issue.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:17 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

21. Technical Issues with Audio Visual Systems in Council Chamber – File: 1040-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto as to when the technical issues with the audio visual systems in the Council Chamber will be addressed.

Ms. Robyn Anderson, City Clerk, advised that the Information Technology Department would be looking into the technical issues.

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:18 p.m.