



**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, NOVEMBER 26, 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  
E. Adin, Deputy Director, Community Development  
D. Pope, City Engineer  
N. Chand, Acting Deputy Director of Finance  
D. Pistilli, Acting Fire Chief  
B. Themens, Director, Lonsdale Energy Corp.  
B. McRae, Manager, Bylaw Services  
D. Mitic, Manager, Transportation  
D. Pakulak, Manager, Human Resources  
M. Hunter, Manager, Parks & Environment  
J. Eckstein, Manager of Infrastructure & Client Services  
C. Jackson, Section Manager, Environmental Sustainability  
C. Purvis, Planner II  
T. Barber, Deputy City Engineer  
I. Steward, Property Valuator-Negotiator  
S. Smith, Planner II  
M. MacLean, Budget Analyst  
J. Rice, Cultural Development Officer, Arts Office  
G. Hough, Manager, Maintenance & Engineering Services, North Vancouver Recreation Commission  
N. Kirkpatrick, Director, Museum & Archives  
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 of November 5, 2012.
2. Special Council Meeting Minutes of November 19, 2012.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the Public Input Period be extended to allow seven additional speakers.

**CARRIED UNANIMOUSLY**

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

- Mr. R. Sostad, 312 East 12<sup>th</sup> Street, North Vancouver, BC, spoke regarding "Personal Interests".
- Mr. I. Leonard, 215 St. Andrews Street North Vancouver, BC, spoke regarding Item No. 33, "Public Hearing Sign Up Policy".
- Mr. B. Fearnley, North Vancouver, BC, spoke regarding Item No. 33, "Public Hearing Sign Up Policy".
- Mr. P. Chubb, North Vancouver, BC, spoke regarding Item No. 33, "Public Hearing Sign Up Policy".
- Mr. B. Woodyatt, 141 East 18<sup>th</sup> Street, North Vancouver, BC, spoke regarding "North Vancouver Design Jam".
- Ms. G. Stewart, 423 East 12<sup>th</sup> Street, North Vancouver, BC, spoke regarding Item No. 17, "Resident Parking Policy Update".
- Ms. L. Ireton, 428 East 12<sup>th</sup> Street, North Vancouver, BC, spoke regarding "Item No. 17, "Resident Parking Policy Update".
- Ms. L. Heese, 140 East Keith Road, North Vancouver, BC, spoke regarding Item No. 33, "Public Hearing Sign Up Policy".
- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, BC, spoke regarding "Trees at Cedar Village Crescent".
- Ms. A. Herman, 123 East Keith Road, North Vancouver, BC, spoke regarding Item No. 33, "Public Hearing Sign Up Policy".
- Ms. A. Nichol, 485 East 1<sup>st</sup> Street, North Vancouver, BC, spoke regarding Item No. 33, "Public Hearing Sign Up Policy".
- Mr. T. Russell, 140 East Esplanade, North Vancouver, BC, spoke regarding "Electric Vehicles".

## **CONSENT AGENDA ITEMS**

**{Items \*34, \*35, \*36, \*38, \*39 and \*40}**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the resolutions listed within the “Consent Agenda” of November 26, 2012, with the exception of item 37, be approved, as follows:

**\*34. Consultation on Higher Energy Standards for New Construction  
- File: 3760-10-01**

Report: Deputy Director, Community Development, November 20, 2012.

**PURSUANT** to the report of the Deputy Director, Community Development, dated November 20, 2012, entitled “Consultation on Higher Energy Standards for New Construction”:

**THAT** the proposed public and industry consultation process, outlined in November 20, 2012 report, be endorsed by Council.

**(CARRIED UNANIMOUSLY)**

**\*35. Purchase of Renewable Natural Gas – File: 5500-06-01**

Report: Director, Lonsdale Energy Corp., November 20, 2012.

**PURSUANT** to the report of the Director of Lonsdale Energy Corp., dated November 20, 2012, entitled “Purchase of Renewable Natural Gas”:

**THAT** a letter be sent to FortisBC and the British Columbia Utility Commission (BCUC) indicating that the City of North Vancouver supports the Fortis BC application to convert biogas from the Lulu Island Wastewater Treatment Plant to Renewable Natural Gas (RNG);

**AND THAT** FortisBC and the BCUC be requested to introduce more flexibility in the RNG offering for gas purchased under the Rate 5 tariff;

**AND THAT** Lonsdale Energy Corp. monitor RNG offerings and report back to Council on opportunities to use RNG for the purpose of heating City buildings;

**AND THAT** a copy of the November 20, 2012 report and its recommendation be forwarded to Metro Vancouver and the cities of Richmond, Vancouver and Surrey for information.

**(CARRIED UNANIMOUSLY)**

**\*36. 2013 Schedule of Council Meetings – File: 0550-01**

Report: City Clerk, November 21, 2012.

**PURSUANT** to the report of the City Clerk, dated November 28, 2012, entitled “2013 Schedule of Council Meetings”:

**THAT** the 2013 Schedule of Council Meetings, Attachment No. 1 to the November 21, 2012 report, be endorsed.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Introduction and First Three Readings**

- \*38.** “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2012, No. 8283” (Development of Park Land for Spirit Trail Forbes to Lonsdale Avenue).

**THAT** Bylaw No. 8283 be read a first time in short form, copies of same having been distributed to Council members and read by them.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8283 be read a second time in short form.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaw No. 8283 be read a third time in short form and passed subject to reconsideration.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Reconsideration and Final Adoption**

- \*39.** “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2012, No. 8270” (Schedule B – Business Licence Fees and Housekeeping).

**(CARRIED UNANIMOUSLY)**

- \*40. "Street and Traffic Bylaw, 1991, No. 6234, Amendment bylaw, 2012, No. 8271" (Shared Vehicle Parking).

**THAT** the said Bylaws No. 8270 and 8271 be reconsidered.

**(CARRIED UNANIMOUSLY)**

**THAT** the said Bylaws No. 8270 and 8271 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

**BYLAWS - Second and Third Readings**

3. "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 East 14<sup>th</sup> Street, Height Amendment to Figure 1. Potential Maximum Building Heights in High Density Areas).

Moved by Councillor Bookham, seconded by Councillor Heywood

**THAT** consideration of item 3 be deferred until Councillor Clark arrives.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Mayor Mussatto

**THAT** item 37 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

### **37. Spirit Trail – Funding Appropriation: Forbes Avenue to Lonsdale Avenue - File: 6340-20 STS07-01**

Report: Acting Landscape Architect, November 14, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Acting Landscape Architect, dated November 14, 2012, entitled “Spirit Trail – Funding Appropriation: Forbes Avenue to Lonsdale Avenue”:

**THAT** “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2012, No. 8283” (Development of Park Land for Spirit Trail Forbes to Lonsdale Avenue) be considered in the amount of \$340,704.00;

**AND THAT** should any of the above funds remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Fund.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** items 8, 9 and 10 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

### **8. Mr. Gordon Harris and Mr. Richard White, Sponsorship and Fundraising Co-Chairs, Canadian Institute of Planners, October 25, 2012.**

Re: Invitation to the City of Sponsorship Opportunities for INFUSE 2013  
- File: 0320-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the City become a sponsor of INFUSE 2013 at the Silver Level in the amount of \$2,500 and the funding be provided from the Council Contingency Account.

**CARRIED UNANIMOUSLY**

**9. Federation of Canadian Municipalities, November 20, 2012.**

Re: 2013 Sustainable Communities Conference and Trade Show, February 13-15, 2013, Caesars Windsor, Windsor Essex, Ontario  
- File: 0390-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the correspondence received November 20, 2012, from the Federation of Canadian Municipalities regarding “2013 Sustainable Communities Conference and Trade Show, February 13-15, 2013, Caesars Windsor, Windsor Essex, Ontario”:

**THAT** Council members be authorized to attend the 2013 Sustainable Communities Conference and Trade Show, to be held February 13-15, 2013, at Windsor, Ontario;

**AND THAT** the expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2012/2013 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

**10. Local Government Leadership Academy, November 22, 2012.**

Re: 2013 Leadership Forum, February 20 – 22, 2013, Executive Airport Plaza Hotel, Richmond, B.C. – File: 0390-01

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the correspondence received November 22, 2012, from the Local Government Leadership Academy, regarding “2013 Leadership Forum, February 20 – 22, 2013, Executive Airport Plaza Hotel, Richmond, B.C.”:

**THAT** Council members be authorized to attend the 2013 Leadership Forum, to be held February 20 - 22, 2013, at Richmond, B.C.;

**AND THAT** the expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2013 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** items 11 and 12 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**11. Metro Vancouver, Board in Brief, October 26, 2012 and November 16, 2012  
– File: 0400-60 MV-02**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the Metro Vancouver, Board in Brief, dated October 26, 2012 and November 16, 2012, be received and filed.

**CARRIED UNANIMOUSLY**

**MOTIONS AND NOTICES OF MOTION**

**12. Development Variance Permit No. DVP2012-00007 (862 Cumberland Crescent) and Development Permit No. 2012-00006  
– File: 3090-20 DVP2012-00007 – 862 Cumberland**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Development Variance Permit No. DVP2012-00007 (862 Cumberland Crescent) be issued to Jeff and Brenda Coker, in accordance with Section 922 of the Local Government Act;

**AND THAT** Development Permit No. 2012-00006 (862 Cumberland Crescent) be issued to Jeff and Brenda Coker, in accordance with Section 920 of the Local Government Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2012-00007 and DP2012-00006.

**CARRIED UNANIMOUSLY**



Moved by Councillor Keating, seconded by Councillor Bell

**THAT** items 13 and 14 the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

**13. Funding Transfer Between Reserves – Bylaw 8279 – File: 1840-01**

Report: Budget Analyst, Finance, November 21, 2012.

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Budget Analyst, dated November 21, 2012, entitled “Funding Transfer Between Reserves – Bylaw 8279”:

**THAT** “Local Area Services Reserve Fund Bylaw, 2012, No. 8279” (Transfer of Funds to the Infrastructure Reserve Fund) be considered.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Three Readings**

**14. “Local Area Services Reserve Fund Bylaw, 2012, No. 8279” (Transfer of Funds to the Infrastructure Reserve Fund).**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8279 be read a first time in short form, copy of same having been distributed to Council members and read by them.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Bylaw No. 8279 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8279 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** item 15 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

**15. Concerts in the Square: Report on 2012 Activities and Consideration of Future Options – File: 8100-01**

Report: Cultural Development Officer, The Arts Office and  
Manager, Lands & Business Services, November 21, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Cultural Development Officer and the Manager, Lands & Business Services, dated November 21, 2012, entitled “Concerts in the Square: Report on 2012 Activities and Consideration of Future Options”:

**THAT** the pilot project to program and animate The Shipyards, of which the ‘Concerts in the Square’ series has been an important feature, be continued through 2013;

**AND THAT** (Funding Appropriation #1234) an amount of \$85,000 be appropriated from the General Reserve Fund for the purpose of funding the 2013 Concerts in the Square;

**AND THAT** should any of the above amounts remain unexpended at December 31, 2015, the unexpended balance be returned to the credit of the Reserve Fund;

**AND THAT** staff be authorized to negotiate directly with John Donnelly & Associates to produce the Concert Series in 2013.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** items 22 and 23 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

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

### **22. Duplex Strata Conversion Application, 413 – 415 East 4<sup>th</sup> Street – File: 3300-20 STR2012-00003 - 413-415 E 4<sup>th</sup> St**

Report: Development Planner, Community Development,  
November 7, 2012.

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Development Planner, dated November 7, 2012, entitled “Duplex Strata Conversion Application, 413-415 East 4<sup>th</sup> Street”:

**THAT** the Strata Titling of the duplex located at 413-415 East 4<sup>th</sup> Street be approved subject to final inspection of the dwelling by staff;

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

**AND THAT** additional offsite works be endorsed as part of this Strata Conversion application.

**CARRIED UNANIMOUSLY**

### **23. Duplex Strata Conversion, 266 West 6<sup>th</sup> Street, H. & S. Rubzow – File: 3300-20 STR2012 - 00005-266 W. 6<sup>th</sup> St**

Report: Planning Technician II, Community Development,  
November 20, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Planning Technician II dated November 20, 2012, entitled “Duplex Strata Conversion, 266 West 6<sup>th</sup> Street, H. and S. Rubzow”:

**THAT** the Stratification of the duplex located at 266 West 6<sup>th</sup> Street be approved subject to final inspection of the dwelling by staff;

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

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** item 16 on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**16. Shipbuilders' Square – Public Events Timing – File: 8100-01**

Report: Assistant Facilities Manager, November 20, 2012.

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the November 20, 2012, report of the Assistant Facilities Manager, entitled "Review of time closure for Shipbuilders' Square":

**THAT** general entertainment events be limited to 11:00 pm closure in Shipbuilders' Square;

**AND THAT** Council's approval be required for an extended opening up to 12:00 am in Shipbuilders' Square.

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** the report of the Assistant Facilities Manager, dated November 20, 2012, entitled "Review of time closure for Shipbuilder's Square", be referred back to staff for report back taking into consideration Council's comments this evening.

**CARRIED UNANIMOUSLY**

Moved by Councillor Heywood, seconded by Councillor Bell

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:08 p.m. and reconvened at 7:24 p.m. with the same personnel present with the addition of \*Councillor Clark.

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

3. "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 East 14<sup>th</sup> Street, Height Amendment to Figure 1.Potential Maximum Building Heights in High Density Areas).
4. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8268" (Onni Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13<sup>th</sup> Street / 117-133 East 14<sup>th</sup> Street, CD-631).

Moved by Councillor Heywood, seconded by Councillor Bookham

**THAT** Bylaw Nos. 8269 and 8268 be referred to a second public hearing to take place in the latter half of January 2013.

A recorded vote was taken on the motion.

Voting in favour:     Councillor Bell  
                              Councillor Heywood  
                              Councillor Bookham  
                              Councillor Clark

Voting against:       Councillor Buchanan  
                              Councillor Keating  
                              Mayor Mussatto

The motion was **CARRIED** by a vote of 4 to 3.

Moved by Councillor Buchanan, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:29 p.m. and reconvened at 8:56 p.m. with the same personnel present.

## **DELEGATION**

**Ms. Sandra Niven, Public Involvement Division, Engineering and Construction Department, Metro Vancouver.**

Re: Metro Vancouver's Lions Gate Secondary Wastewater Treatment Plant - Technical Overview and Consultation and Engagement Framework Update – File: 5340-03-01

Mr. Paul Defoe, Senior Engineer of the Waste Water Treatment for the Secondary Treatment Upgrade Program, and Marie Griggs, Public Involvement Divisions Manager, gave a Power Point presentation regarding “Metro Vancouver's Lions Gate Secondary Wastewater Treatment Plant -Technical Overview and Consultation and Engagement Framework Update”, as follows:

- Four key objectives;
- Seven workshops held;
- Design and construction funding;
- Input received from target audiences;
- Engagement of First Nations;
- Public involvement opportunities offered; and
- Activities in 2013 and early 2014.

Mr. Defoe and Ms. Griggs then responded to questions from members of Council.

## **CORRESPONDENCE**

**5. Ms. Sandra Niven, Public Involvement Division, Engineering and Construction Department, Metro Vancouver, October 23, 2012.**

Re: Metro Vancouver's Lions Gate Secondary Wastewater Treatment Plant - Technical Overview and Consultation and Engagement Framework Update, – File: 5340-03-01

Moved by Councillor Keating, seconded by Buchanan

**THAT** the correspondence of Ms. Sandra Niven, Public Involvement Division, Engineering and Construction Department, Metro Vancouver, dated October 23, 2012, regarding “Metro Vancouver's Lions Gate Secondary Wastewater Treatment Plant -Technical Overview and Consultation and Engagement Framework Update” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Mr. Kim Selody, Artistic Director, Presentation House Theatre.**

Re: Update on Presentation House Theatre's Business Plan and Vision for the Future  
– File: 7780-20 PHG-01

Mr. Kim Selody, Artistic Director, Presentation House Theatre, gave a Power Point presentation regarding an "Update on Presentation House Theatre's Business Plan and Vision for the Future", as follows:

- A new team in place;
- Financial update;
- Where we are now;
- Corporate sponsorships;
- What we believe;
- What we are committed to;
- Who we collaborate with;
- Music producing partners;
- Professional dance residencies;
- Professional arts trainings,
- Community collaborators; and
- Professional artists in practice.

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

## **CORRESPONDENCE**

### **6. Mr. Kim Selody, Artistic Director, Presentation House Theatre, September 7, 2012.**

Re: Update on Presentation House Theatre's Business Plan and Vision for the Future – File: 7780-20 PHG-01

Moved by Councillor Bell, seconded by Keating

**THAT** the correspondence of Mr. Kim Selody, Artistic Director, Presentation House Theatre, dated September 7, 2012, regarding an "Update on Presentation House Theatre's Business Plan and Vision for the Future" be received and filed with thanks.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Mr. Ric Erikson, Beefriendly Society President, Beefriendly Native Bee Conservation Society.**

Re: Request for Funding Support – File: 1850-01

Mr. Ric Erikson, Beefriendly Society President, Beefriendly Native Bee Conservation Society, gave a Power Point presentation as follows:

- Brief outline of the status of native bees;
- 2011-2012 News headlines;
- Decline in pollination;
- Bee guardian town;
- A bee friendly community;
- 10 principles of pollinator protection; and
- Social benefits in a bee friendly community.

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

## **CORRESPONDENCE**

### **7. Mr. Ric Erikson, Beefriendly Society President, Beefriendly Native Bee Conservation Society, November 8, 2012.**

Re: Request for Funding Support – File: 1850-01

Moved by Councillor Keating, seconded by Buchanan

**THAT** the correspondence of Mr. Ric Erikson, Beefriendly Society President, Beefriendly Native Bee Conservation Society, dated November 8, 2012, regarding a “Request for Funding” be referred to staff for a report back to Council providing options on how Council can proceed with the request for support from the Beefriendly Native Bee Conservation Society.

**CARRIED UNANIMOUSLY**



Moved by Councillor Bookham, seconded by Councillor Heywood

**THAT** Any Other Business and New Items on the agenda be brought forward at this time.

**CARRIED UNANIMOUSLY**

**ANY OTHER BUSINESS – NEW ITEMS**

Moved by Councillor Bookham, seconded by Councillor Heywood

**THAT** item 46, correspondence from the City of North Vancouver Firefighters IAFF Local 296 and the District of North Vancouver Firefighters Charitable Society IAFF Local 1183, regarding “Park & Tilford Holiday Hi – Light Christmas Festival”, be added to the agenda.

**CARRIED UNANIMOUSLY**

**CORRESPONDENCE**

**46. City of North Vancouver Firefighters IAFF Local 296 and the District of North Vancouver Firefighters Charitable Society IAFF Local 1183.**

Re: Park & Tilford Holiday Hi – Light Christmas Festival”, File: 0230-01

Moved by Councillor Bookham, seconded by Councillor Heywood

**THAT** the City of North Vancouver donate \$1,000 at the Fire Captain donation level to the Fire Fighters efforts to raise funds for the light display at Park & Tilford over the holiday season, and that the funding be provided from the Council Contingency account.

**CARRIED UNANIMOUSLY**

**17. Resident Parking Policy Update – File: 5480-20 REPPU-01**

Report: Manager, Transportation, Engineering, Parks & Environment,  
November 19, 2012.

Moved by Councillor Bookham, seconded by Councillor Clark

**PURSUANT** to the report of the Manager, Transportation, dated November 19, 2012, entitled “Resident Parking Policy Update”:

**THAT** the following recommendation be referred to a Policy Committee Meeting:

**THAT** the Resident Parking Policy update as described in Strategy 2 (*Enhanced Resident Parking Program with Resident Permit Only System and New Visitor Permits*) of the November 19, 2012 report (Attachment 1) be endorsed:

**THAT** staff proceed with changes to the existing Resident Exempt parking zones to improve parking utilization as follows:

- Reduce the size of Resident-Exempt parking zones on blocks that currently have the Resident-Exempt designation for the full length of the block and low parking occupancy;
- Identify blocks with significant parking demand where Resident Permit Only Parking could be appropriate; and
- Remove Resident-Exempt parking on blocks within the commercial area described as “Zone A” (100 Blocks of East 1<sup>st</sup> Street and East 3<sup>rd</sup> Street) to improve business patron parking;

**AND THAT** pay parking be implemented on Lions Gate Hospital property frontages (the west curb of 1300 and 1400 blocks St Andrew’s Avenue and south curb of 200 block East 15<sup>th</sup> Street), and that residents of these blocks and nearby business owners be invited to participate in the preparation of an implementation plan;

**AND THAT** Vancouver Coastal Health and Lions Gate Hospital be asked to review the hospital parkade rates with the intent of better supporting the City’s efforts in resolving neighbourhood parking issues, and that representatives be invited to present results of this review to City Council.

**CARRIED UNANIMOUSLY**

**18. City Advisory Body Reorganization – File: 0360-01**

Report: Planner 2, Community Development, November 21, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the report of the Planner 2, dated November 21, 2012, entitled “City Advisory Body Reorganization” be referred back to staff for further review taking into consideration discussion of Council this evening.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Three Readings**

19. “Advisory Planning Commission Bylaw, 2012, No. 8280 (A Bylaw to re-establish and reconstitute the Advisory Planning Commission)”.
20. “City Placemaking Committee Bylaw, 2012, No. 8281” (A Bylaw to establish the City Placemaking Committee).
21. “Heritage Advisory Commission Repeal Bylaw, 2012, No. 8286” (A Bylaw to repeal the Heritage Advisory Commission Bylaw).

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** item 19, 20 and 21 be deleted from the agenda.

**CARRIED UNANIMOUSLY**

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

### **24. 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 on November 5, 2012

**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.

**CARRIED UNANIMOUSLY**

### **25. Low Level Road Baseline Noise and Pollution Emissions - File: 5400-20 LLR-01**

Report: Deputy City Engineer, November 19, 2012.

Moved by Councillor Bell, seconded by Councillor Buchanan

**PURSUANT** to the report of the Deputy City Engineer, dated November 19, 2012, entitled "Low Level Road Baseline Noise and Pollution Emissions":

**THAT** the November 19, 2012 report be received and filed.

**CARRIED UNANIMOUSLY**

**MOTIONS AND NOTICES OF MOTION**

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

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the motion moved by Councillor Bell and seconded by Councillor Clark on June 18, 2012 regarding “Low Level Road Baseline Noise and Pollution Emissions” be withdrawn.

**CARRIED UNANIMOUSLY**

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

**27. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8272” (949 West 3<sup>rd</sup> Street, HOOPP/Opus, CD-418 Text Amendment).**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the said Bylaw No. 8272 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the said Bylaw No. 8272 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the said Bylaw No. 8272 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the said Bylaw No. 8272 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

28. "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** the said Bylaw No. 8267 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the said Bylaw No. 8267 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the said Bylaw No. 8267 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the said Bylaw No. 8267 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

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

29. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 202, 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 reconsidered.

**CARRIED UNANIMOUSLY**

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the said Bylaw No. 8254 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

Councillor Clark is recorded as voting contrary to the motion.

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

30. **972 Marine Drive – Road Closure and Disposition Bylaw, 2012, No. 8277 – Land Exchange with Marcon PC Urban Homes Ltd. – File: 5400-04-01**

Report: Property Valuator/Negotiator, Community Development, November 22, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Property Valuator/Negotiator, dated November 13, 2012, entitled "972 Marine Drive – Road Closure and Disposition Bylaw, 2012, No. 8277 – Land Exchange with Marcon PC Urban Homes Ltd":

**THAT** "Highway Closing and Disposition Bylaw, 2012, No. 8277" (Closing a portion of road dedicated on Plan 1406 and lying adjacent to Lot A of Lots 1 to 10 Block 1 District Lot 265 Group 1 New Westminster District Plan 3413) be considered;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal "Highway Closing and Disposition Bylaw, 2012, No. 8277" in order to give effect to the above motion.

**CARRIED UNANIMOUSLY**

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

31. "Highway Closing and Disposition Bylaw, 2012, No. 8277" (Closing a portion of road dedicated on Plan 1406 and lying adjacent to Lot A of Lots 1 to 10 Block 1 District Lot 265 Group 1 New Westminster District Plan 3413).

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** Bylaw No. 8277 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 Buchanan, seconded by Councillor Keating

**THAT** the said Bylaw No. 8277 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the said Bylaw No. 8277 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

## **MOTION AND NOTICES OF MOTION**

32. **Affordable Housing for the Developmentally Challenged – Joint Policy Meeting – File: 5040-03-01**

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Bell

**BE IT RESOLVED THAT** City Council hold a joint Policy discussion with the Districts of North and West Vancouver at the North Shore Congress with respect to affordable housing for persons with disabilities.

**CARRIED UNANIMOUSLY**



**33. Public Hearing Sign Up Policy – File: 0340-50 CLRK-01**

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the following motion be referred to Staff for report back to Council on best practice for public hearings:

**“BE IT RESOLVED THAT** City Council amend the sign up Policy for Public Hearings to restrict sign ups to in person signing up.”

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** staff report back to Council on best practices for public hearings.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bookham, seconded by Councillor Keating

**THAT** the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to completion of the agenda.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Heywood

**THAT** the Recess portion on the agenda be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**RECESS**

Mayor Mussatto declared a recess at 10:41 p.m., for the public question period and reconvened the meeting at 10:43 p.m.

Moved by Councillor Keating, seconded by Councillor Buchanan

**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:

41. Section 90 (1) (g)
42. Section 90 (1) (g)
43. Section 90 (1) (c)
44. Section 90 (1) (g)
45. Section 90 (1) (j)

**CARRIED UNANIMOUSLY**

The meeting recessed at 10:43 p.m. and did not reconvene as a motion to adjourn at 11:07 p.m. was carried in the Committee of the Whole in camera meeting.