



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, DECEMBER 17, 2012

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor L.C. Buchanan
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating

ABSENT

Councillor D.H. Bell

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
R. H. White, Deputy City Manager
D. Pope, City Engineer
M. Roseland, City Planner
T. Barber, Deputy City Engineer
S. Smith, Planner II, Community Development
B. McRae, Manager, Bylaw Services
M. Hunter, Manager, Parks & Environment
D. Mitic, Manager of Transportation
C. Jackson, Section Manager, Environmental Sustainability
S. Blore, Transportation Planner
E. Adin, Deputy Director, Community Development
C. Purvis, Planner II, Community Development
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 10, 2012.
2. In Camera Committee of the Whole Meeting Minutes, December 10, 2012.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 312 East 1st Street, North Vancouver, BC, spoke regarding "Not on Council".
- Mr. F. Dawkins, 827 West 19th Street, North Vancouver, BC, spoke regarding "Item No. Item 28, Public Hearing Best Practices".
- Mr. A. George, Student from St. Edmonds School, North Vancouver, BC, spoke regarding "Item 10, McEvoy Park".
- Mr. T. Moghari, 1436 Bewick Avenue, North Vancouver, BC, spoke regarding "Item 10, McEvoy Park".
- Ms. M. Spomaski, 332 West 5th Street, North Vancouver, BC, spoke regarding "Item 10, McEvoy Park".
- Mr. J. Hudson, 360 West 5th Street, North Vancouver, BC, spoke regarding "Item 10, McEvoy Park".
- Mr. H. Rubzow, 266 West 6th Street, North Vancouver, BC, spoke regarding "Item 10, McEvoy Park".
- Mr. I. Leonard, 215 St. Andrews Avenue, North Vancouver, BC, spoke regarding "CO2".
- Mr. R. Veltman, 334-336 West 5th Street, North Vancouver, BC, spoke regarding "Item 10, McEvoy Park".
- Mr. M. Danielewicz, 330-332 West 5th Street, North Vancouver, BC, spoke regarding "Item 10, McEvoy Park".
- Ms. J. Pedder, 1872 Larson Road, North Vancouver, BC, spoke regarding "Item 24, Larson Road".
- Mr. J. Birch, 255 East 2nd Street, North Vancouver, BC, spoke regarding "Item 20, 246 East 1st Street".
- Ms. J. Nock, Central Lonsdale, North Vancouver, BC, spoke regarding "Item 10, McEvoy Park".
- Ms. K. Singer, 411-159 West 22nd Street, North Vancouver, BC, spoke regarding "Item 10, McEvoy Park".

CONSENT AGENDA ITEMS

{Items *8, *9, *29, *30, *31, *32, *33, *34, *35, *36 and *37}

Moved by Councillor Keating, seconded by Councillor Buchanan

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

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***8. Appointments to the North Vancouver Museum and Archives Commission
– File: 0360-20 VNMAC-06**

Report: City Clerk, December 10, 2012.

PURSUANT to the report of the City Clerk, dated December 10, 2012, entitled “Appointments to the North Vancouver Museum and Archives Commission”:

THAT Ms. Matti Polychronis and Mr. Robert Watt be reappointed for a three-year term to conclude on December 31, 2015.

(CARRIED UNANIMOUSLY)

***9. Appointments to the North Shore Advisory Committee on Disability Issues
– File: 0360-20 ACDI-06**

Report: City Clerk, December 10, 2012.

PURSUANT to the report of the City Clerk, dated December 10, 2012, entitled “Appointment to the North Shore Advisory Committee on Disability Issues”:

THAT Mr. Greg Travers be reappointed for a two-year term to conclude on December 31, 2014.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *29. Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, December 4, 2012.**

Re: Sport and Recreation Travel Grant – File: 1850-01

PURSUANT to the correspondence of Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, dated December 4, 2012, regarding “Sport and Recreation Travel Grant”:

THAT North Vancouver City Council support the achievement of City resident Tyler Edwards of the Shasta Gymnastics Club and Trampoline Team by awarding a Sport and Recreation Travel Grant of \$100;

AND THAT the funds be taken from the Sports/Recreation and Travel Grants Account.

(CARRIED UNANIMOUSLY)

- *30. Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, December 7, 2012.**

Re: North Vancouver Recreation Commission 2013 Service Plan
– File: 0360-20 NVRC-01

PURSUANT to the correspondence of Ms. Heather Turner, Director of Recreation, North Vancouver Recreation Commission, dated December 7, 2012, regarding “North Vancouver Recreation Commission 2013 Service Plan”:

THAT the “North Vancouver Recreation Commission 2013 Service Plan” be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *31. Arts Office: Project Grant Recommendations, 2013 Rd. One
- File: 0360-20 AO-06**

Report: Cultural Development Officer, Arts Office,
December 5, 2012.

PURSUANT to the report of the Cultural Development Officer, Arts Office, dated December 5, 2012, entitled “Arts Office: Project Grant Recommendations, 2013 Rd. One”:

Continued...

***31. Arts Office: Project Grant Recommendations, 2013 Rd. One
- File: 0360-20 AO-06 - Continued**

THAT \$60,000 in grants be approved to support a mix of arts projects and community-cultural events as outlined in the December 5, 2012 report;

AND THAT \$30,000, representing the City's contribution to these grants, be approved for release pending joint approval of these same recommendations by the District of North Vancouver;

AND THAT the District of North Vancouver be invoiced for its contribution of \$30,000.

(CARRIED UNANIMOUSLY)

***32. Lower Lonsdale Legacy Fund – 2012 Round Two Recommendations
- File: 1850-20 LLLF-01**

Report: Community Planner, Community Development,
December 12, 2012.

PURSUANT to the report of the Community Planner, Community Development, dated December 12, 2012, entitled "Lower Lonsdale Legacy Fund – 2012 Round Two Recommendations":

THAT the following Round Two requests for funding from the 2012 Lower Lonsdale Legacy Fund be granted:

Family Services of the North Shore:	
Family Support in Lower Lonsdale	\$10,000
Highlands United Church:	
Saturday Lunch.....	\$700
Spectrum Mothers Support Society	
Mothering Support.....	\$7,500
Vancouver Regiment - Irish Pipes & Drums Society:	
Youth Drumming Phase V.....	\$1,300
Athletics For Kids Financial Assistance Society:	
A4K Youth Sport Funding Project.....	\$10,000
Avalon Recovery Society:	
Peer Support Program.....	\$8,600
North Shore Neighbourhood House:	
Lower Lonsdale Seniors Lunch & Listen Program.....	\$5,000
North Shore Neighbourhood House:	
Queen Mary Community Development	
Enhancement Project	\$3,500
North Shore Neighbourhood House:	
Grandparent Program.....	<u>\$2,000</u>

\$48,600
Continued...

***32. Lower Lonsdale Legacy Fund – 2012 Round Two Recommendations
- File: 1850-20 LLLF-01 - Continued**

AND THAT all unallocated LLLF monies from 2012 (\$9,907) be carried over for disbursement in 2013;

AND THAT the December 12, 2012 report be circulated to the applicants for their information.

(CARRIED UNANIMOUSLY)

***33. Rice Lake – 1983 Water Agreement Between the City of North Vancouver and the Greater Vancouver Water District – Transfer of Title – File: 3010-01**

Report: Property Valuator/Negotiator, Community Development,
December 11, 2012.

PURSUANT to the report of the Property Valuator/Negotiator, dated December 11, 2012, entitled “Rice Lake – 1983 Water Agreement Between the City Of North Vancouver and the Greater Vancouver Water District – Transfer of Title”:

THAT as provided for in the 1983 Water Agreement between the City of North Vancouver and the Greater Vancouver Water District (GVWD), a City property forming the south half of Rice Lake be transferred from the City to the GVWD in order to correct an error in the original conveyance that missed inclusion of the parcel;

AND THAT the Mayor and City Clerk be authorized to sign and seal documents required to effect the transfer of title to the Greater Vancouver Water District (GVWD);

AND THAT a copy of the December 11, 2012 report and resolution be sent to the District of North Vancouver.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *34. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8262" (Lotus Management Inc./David Nairne and Associates, 263-269 East 8th Street, CD-630).
- *35. "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2012, No. 8264".
- *36. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2012, No. 8265".
- *37. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2012, No. 8266".

THAT the said Bylaws No. 8262, 8264, 8265 and 8266 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8262, 8264, 8265 and 8266 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 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:

- 3. Section 90 (1) (c)
- 4. Section 90 (1) (c)
- 5. Section 90 (1) (i)
- 6. Section 90 (1) (a)
- 7. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:30 p.m. and reconvened at 6:55 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:

3. Metro Vancouver Labour Relations Service Bylaw No. 1182, 2012, – File: 0530-01

Report: Acting Director, Human Resources, December 10, 2012.

PURSUANT to the report of the Acting Director, Human Resources, dated December 10, 2012, entitled “Metro Vancouver Labour Relations Service Bylaw No. 1182, 2012” and correspondence from Greg Moore, Chair, Metro Vancouver Board to Mayor and Council dated December 5, 2012 regarding Labour Relations Service Bylaw No. 1182, 2012:

THAT The Council of the City of North Vancouver consents to the terms and conditions of withdrawal of the *Greater Vancouver Regional District Labour Relations Service Bylaw No. 1182, 2012* and approves the adoption of the *Greater Vancouver Regional District Labour Relations Service Bylaw No. 1182, 2012* by providing consent on behalf of the electors and that staff be directed to communicate this decision, in writing, to the Metro Vancouver Board.

AND THAT the report of the Acting Director, Human Resources, dated December 10, 2012, entitled “Metro Vancouver Labour Relations Service Bylaw No. 1182, 2012”, remain in camera.

CARRIED UNANIMOUSLY

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

4. 2010 – 2012 Collective Agreement -- IAFF, Local 296 – File: 0530-01

Report: Senior Human Resources Officer
December 13, 2012

PURSUANT to the report of the Senior Human Resources Officer, dated December 13, 2012, entitled “2010 - 2012 Collective Agreement - IAFF, Local 296”:

THAT the terms of the Memorandum of Agreement, dated December 13, 2012, covering the terms of the 2010 - 2012 Collective Agreement between The Corporation of the City of North Vancouver and the International Association of Firefighters, Local 296, be hereby approved, subject to the approval of the IAFF, Local 296;

Continued...

**4. 2010 – 2012 Collective Agreement – IAFF, Local 296 – File: 0530-01
– Continued**

AND THAT the Mayor and the City Clerk be authorized to execute the necessary documents;

AND FURTHER THAT the report of the Senior Human Resources Officer, dated December 13, 2012, entitled “2010 -2012 Collective Agreement - IAFF, Local 296” remain in camera.

CARRIED UNANIMOUSLY

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

6. Personnel Matter – File: 0360-20

Report: City Manager, December 12, 2012.

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

THAT the action taken by the Committee of The Whole in camera this evening regarding a “Personnel Matter” be ratified;

AND THAT the wording of the recommendation and the report of the City Manager, dated December 12, 2012, regarding a “Personnel Matter”, remain in camera.

CARRIED UNANIMOUSLY

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

**7. Appointments to the North Vancouver City Library Board
– File: 0360-20 LB-06**

Report: City Clerk, December 10, 2012

PURSUANT to the report of the City Clerk, dated December 10, 2012, entitled “Appointments to the North Vancouver City Library Board”:

THAT Ms. Sarah Marshall and Mr. Shervin Shahriari be reappointed for a two-year term to conclude on December 31, 2014;

AND THAT Mr. Alex Buss and Mr. Stephen Smith be appointed for a two-year term to conclude on December 31, 2014.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Mike Field, Principal, St. Edmund's Elementary School.

Re: St. Edmund's Elementary School Joint Use Proposal for McEvoy Park
– File: 6120-20 MCEVOYP-01

Mr. Mike Field, Principal, St. Edmund's Elementary School, gave a PowerPoint presentation regarding the "St. Edmund's Elementary School Joint Use Proposal for McEvoy Park", as follows:

- The proposal;
- The need;
- No green space;
- Very dangerous;
- St. Andrew's park model;
- Merits of the proposal;
- Park use;
- Improvements;
- Giving back;
- New equipment;
- Park stewards;
- Original proposal;
- Revisions;
- How we got there;
- Objections; and
- Conclusion.

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. St. Edmund's Elementary School Joint Use Proposal for McEvoy Park - File: 6130-20 MCEVOYP-01

Report: Landscape Technician, Engineering, Parks & Environment,
December 12, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Landscape Technician, dated December 12, 2012, entitled "St. Edmund's Elementary School Joint Use Proposal for McEvoy Park":

THAT the proposal from St Edmund's Elementary School to upgrade the infrastructure in McEvoy Park and provide community access to the St. Edmund's Church's tennis courts, be supported;

Continued...

**10. St. Edmund's Elementary School Joint Use Proposal for McEvoy Park
- File: 6130-20 MCEVOYP-01 - Continued**

AND THAT City staff work with St. Edmund's School to design infrastructure improvements to McEvoy Park to City standards which will include a play structure, a trash receptacle, safe fall surfacing and perimeter fencing;

AND THAT staff proceed with the development and execution of a satisfactory joint use agreement with St. Edmund's School for the maintenance and long term capital costs of the infrastructure improvements, and community use of the Church's tennis courts;

AND THAT the Mayor and City Clerk be authorised to sign the resulting joint use agreement.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Reid Shier, Director and Curator, Presentation House Gallery.

Re: New Gallery Project – Update - File: 7780-20 PHG-01

Mr. Reid Shier, Director and Curator, Presentation House Gallery, gave a presentation regarding the "New Gallery Project", as follows:

- Planning for new gallery;
- Purpose;
- Background;
- Architect selection;
- Business plan;
- Fundraising; and
- Summary.

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

CORRESPONDENCE

11. Mr. Reid Shier, Director & Curator, Presentation House Gallery, November 28, 2012.

Re: New Gallery Project – Update - File: 7780-20 PHG-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence from Mr. Reid Shier, Director & Curator, Presentation House Gallery, dated November 28, 2012, regarding the "New Gallery Project - Update" be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Charles MacGregor, Sports Administrator, North Shore Salvation Army and Manager of the Co-ed Homeless Soccer Team.

Re: 2014 Canada Street Soccer Cup in North Vancouver – File: 8100-01

Mr. Charles MacGregor, Sports Administrator, North Shore Salvation Army and Manager of the Co-ed Homeless Soccer Team, gave a presentation regarding the “2014 Canada Street Soccer Cup in North Vancouver”, as follows:

- Introduction to North and West Vancouver Homeless Men and Women 2014 Soccer Cup Tournament exists to be a catalyst for lasting change through the development of street soccer nationwide;
- Social impact for the players involved including the socially excluded, homeless and others living in poverty;
- Message and vision is one of hope and celebration;
- Celebrate the talents and strengths of individuals;
- Approach each individual and teams with understanding and patience;
- Use sport as social inclusion to empower and embrace;
- Attempt to expand and grow our grassroots street soccer programs for all who wish to be involved;
- Incorporate our players into our local organizational structures;
- Participation is growing with the Friendship Centre, North Van Shields, Portland Hotel Women’s Team, Okanagan Team, Portland Hotel Men’s Team, and the Sun Eagles;
- 73% of players made lifestyle changes; and
- 94% have increased motivation to make lifestyle changes.

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

CORRESPONDENCE

12. Mr. Charles MacGregor, Sports Administrator, North Shore Salvation Army and Manager of the Co-ed Homeless Soccer Team.

Re: 2014 Canada Street Soccer Cup in North Vancouver – File: 8100-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT staff be directed to work with Mr. MacGregor on the planning of the 2014 Canada Street Soccer Cup in North Vancouver from May 27 to June 1, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the meeting recess to the Policy Committee Meeting scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:56 p.m. and reconvened at 8:30 p.m. with the same personnel present.

CORRESPONDENCE

13. B.C.'s Representative for Children and Youth, the Child Welfare League of Canada and the Canadian Red Cross, December 13, 2012.

Re: Champions for Children and Youth 2013 B.C. Summit: A National Conference on Keeping Kids Safe and Connected, April 24-25, 2013 at the Sheraton Wall Centre, Vancouver – File: 0390-01

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the correspondence received December 13, 2012, from the B.C.'s Representative for Children and Youth, the Child Welfare League of Canada and the Canadian Red Cross regarding "Champions for Children and Youth 2013 B.C. Summit: A National Conference on Keeping Kids Safe and Connected, April 24-25, 2013 at the Sheraton Wall Centre, Vancouver."

THAT Council members be authorized to attend the "Champions for Children and Youth 2013 B.C. Summit: A National Conference on Keeping Kids Safe and Connected", to be held April 24-25, 2013, at the Sheraton Wall Centre, Vancouver;

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. ICLEI Climate Adaptation Milestone 1 Submission – File: 5280-14-01

Report: Section Manager, Environmental Sustainability, Engineering, Parks and Environment, December 11, 2012.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Section Manager, Environmental Sustainability, dated December 11, 2012, entitled “ICLEI Climate Adaptation Milestone 1 Submission”:

WHEREAS the City has shown leadership in planning and implementing climate change mitigation strategies to reduce greenhouse gas emissions;

WHEREAS local and global observed climate change impacts pose serious threats to physical, biological, economic, and social systems; and

WHEREAS climate adaptation to prepare for the impacts of climate change is a necessary complement to climate mitigation actions;

NOW THEREFORE BE IT RESOLVED THAT the December 11, 2012 report be submitted to ICLEI Canada in fulfilment of Milestone 1 of the Climate Adaptation initiative.

CARRIED UNANIMOUSLY

15. Wireless Communication Design and Consultation Policy – File: 6630-01

Report: Planner 2, Community Development, December 12, 2012.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Planner 2, Community Development, dated December 12, 2012, entitled “Wireless Communication Design and Consultation Policy”:

THAT the proposed Wireless Communication Design and Consultation Policy be adopted as City Policy, on an interim basis, to guide the City’s review of telecommunication antenna and tower proposals and to facilitate commenting to proponents and Industry Canada under the Federal *Radiocommunication Act* as set out in the December 12, 2012 report;

AND THAT the Rogers Communications North Shore Highway #1 Corridor proposal also being reviewed by the Districts of North and West Vancouver be reviewed and processed in that context;

Continued...

**15. Wireless Communication Design and Consultation Policy – File: 6630-01
– Continued**

AND THAT Staff be directed to continue the ongoing dialogue with the Districts of North and West Vancouver on this and related issues;

AND THAT Staff be directed to further consider the Wireless Communication Design and Consultation Policy and return with proposed amendments necessary to implement a Development Permit system and associated application fee bylaw changes necessary to streamline the process, for future consideration by Council.

CARRIED UNANIMOUSLY

**16. Port Metro Vancouver Land Use Plan, Phase 2 Feedback
– File: 0400-40 PMV-01**

Report: Deputy Director, Community Development, December 12, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated December 12, 2012, entitled “Port Metro Vancouver Land Use Plan, Phase 2 Feedback”:

THAT the letter attached to the December 12, 2012 report be sent to Port Metro Vancouver as the City’s input to the Port Metro Vancouver Land Use Plan, Phase 2, planning process.

CARRIED UNANIMOUSLY

17. Development Application 208 East 26th Street / Level-B Accessory Coach House (Goodjohn, K. Karoleena Inc.) – File: 3090-20 DVP2012-000011 – 208 E 26th St

Report: Planning Technician 1, Community Development, December 12, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 1, Community Development, dated December 12, 2012, entitled “Development Application 208 East 26th Street / Level–B Accessory Coach House (Goodjohn, K. Karoleena Inc.)”:

Continued...

17. Development Application 208 East 26th Street / Level-B Accessory Coach House (Goodjohn, K. Karoleena Inc.) – File: 3090-20 DVP2012-000011 – 208 E 26th St - Continued

THAT Development Variance Permit No. 2012-00011 be considered for issuance under Section 922 of the Local Government Act;

AND THAT Development Permit No. 2012-00011 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;

AND THAT additional offsite works listed in the December 12, 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 the Development Variance Permit.

CARRIED UNANIMOUSLY

18. Duplex Rezoning Application: 629 West 15th Street (Hamid Golfar/Farzin Yadegari Architect, RS-1 to CD-636) – File: 3360-20 REZ2012-00009 – 629 West 15th St

Report: Planning Technician II, Community Development,
December 6, 2012.

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician II, Community Development, dated December 6, 2012, entitled “Duplex Rezoning Application: 629 West 15th Street” (Hamid Golfar / Farzin Yadegari Architect, RS-1 TO CD-636):

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8287” (Hamid Golfar / Farzin Yadegari Architect, 629 West 15th Street, RS-1 to CD-636) be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the December 6, 2012 report in the section “Community Amenities and Infrastructure Improvements” be approved as a condition of rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction And First Reading Only

19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8287" (Hamid Golfar / Farzin Yadegari Architect, 629 West 15th Street, RS-1 to CD-636).

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Bylaw No. 8287 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

20. **Rezoning Application: 246 East 1st Street (Mulgravian Ventures/Halex Architecture, 246 East 1st Street) CD-632**
- File: 3360-20 REZ2012-00022 – 246 East 1st St

Report: Planner, Community Development, December 12, 2012.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner, Community Development, dated December 12, 2012, entitled "Rezoning Application: 246 East 1st Street (Mulgravian Ventures / Halex Architecture, 246 East 1st Street) CD-632":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8273" (Mulgravian Ventures Corporation / Halex Architecture, 246 East 1st Street, CD-632) be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the December 12, 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

21. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8273" (Mulgravian Ventures Corporation / Halex Architecture, 246 East 1st Street, CD-632).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw No. 8273 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. Rezoning Application: 201 East 6th Street (Yip/Vernacular Design, 201 East 6th Street CD-634) – File: 3360-20 REZ2011-00026 – 201 East 6th St

Report: Planner, Community Development, December 12, 2012.

Moved by Councillor Keating seconded by Councillor Buchanan

PURSUANT to the report of the Planner, Community Development, dated December 12, 2012, entitled “Rezoning Application: 201 East 6th Street (Yip / Vernacular Design, 201 East 6th Street, CD-634)”:

THAT “Zoning Bylaw, 1995, No. 6700 Amendment Bylaw, 2012, No. 8275” (Yip / Vernacular Design, 201 East 6th Street, CD-634) be considered and referred to a Public Hearing;

AND THAT staff be directed to execute strata plans for this development, which includes a new strata unit for the infill unit at the rear;

AND THAT additional offsite works and community amenities listed in the December 12, 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

23. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8275” (Yip / Vernacular Design, 201 East 6th Street, CD-634).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw No. 8275 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

24. Development Application: 1952-2012 Larson Road (Daniel Diebolt / Robert Ciccozzi Architecture Inc.) Rezoning RS-1 to CD-633 - File: 3360-20 REZ2012-00010 – 2004 Larson Road

Report: Development Planner, Community Development,
December 5, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Development Planner, Community Development, dated December 5, 2012, entitled “Development Application: 1952-2012 Larson Road (Daniel Diebolt / Robert Ciccozzi Architecture Inc.) Rezoning RS-1 to CD-633”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8274” (Daniel Diebolt / Robert Ciccozzi Architecture Inc. Rezoning RS-1 to CD-633) be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the December 5, 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

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

BYLAWS - Introduction And First Reading Only

25. “Zoning Bylaw, 1995, No. 6700 Amendment Bylaw, 2012, No. 8274” (Daniel Diebolt / Robert Ciccozzi Architecture Inc. Rezoning RS-1 to CD-633).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8274 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

26. **Four Unit Rental Apartment Rezoning Application, 272/274 East 5th Street (M. Richardson / Terra Firma Design) RT-1 to CD-617)**
- File: 3360-20 REZ2011-00009 – 272-274 E 5th St

Report: Planner, Community Development, December 12, 2012.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner, Community Development, dated December 12, 2012, entitled “Four Unit Rental Apartment Rezoning Application, 272/274 East 5th Street (M. Richardson/Terra Firma Design) RT-1 to CD-617”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8212” (M. Richardson/Terra Firma Design, 272/274 East 5th Street, CD-617) be considered;

AND THAT the public hearing be waived;

AND THAT additional offsite works and community amenities listed in the December 12, 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

27. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8212” (M. Richardson/Terra Firma Design, 272/274 East 5th Street, CD-617).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw No. 8212 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

28. Public Hearing Best Practices – File: 0550-20 PH-01

Report: City Clerk, December 12, 2012.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the report of the City Clerk, dated December 12, 2012, entitled Public Hearing Best Practices be deferred until all members of Council are in attendance.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:59 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

38. 1308 Lonsdale Avenue Development Site, Second Public Hearing – File: 3360-20 – REZ 2010-00027 1308 LONS

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto as to whether the application by ONNI for 1308 Lonsdale was still active.

Ms. Emilie Adin, Deputy Director of Community Development, advised that this application was still active.

Councillor Clark inquired of Mayor Mussatto as to whether Council should obtain a legal opinion regarding holding a second public hearing for the 1308 Lonsdale Avenue development site.

Mr. Ken Tollstam, City Manager, advised that the City has obtained legal advice and that Council can hold a second public hearing if they wish to. Mr. Tollstam also advised that the City's lawyers can be in attendance at a future Council meeting to confirm this if Council would like this.

39. Building Permit Date for 2012 – 09-3800-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto if he was aware that in 2012 the City issued Building Permits for development worth over \$200 Million which was supported by the majority on Council and in many instances, unanimously.

Councillor Keating inquired of Mayor Mussatto if an update could be provided to Council on the purposes of Inquiries as they exist in our rules.

Mayor Mussatto requested that the City Clerk provide an update.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:03 p.m.