



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 21, 2013****

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor D.H. Bell
Councillor L.C. Buchanan
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
R.H. White, Deputy City Manager
I. Gordon, Director of Finance
T. Barber, Deputy City Engineer
E. Adin, Deputy Director, Community
Development
M. Roseland, City Planner
J. Piercey, Planning Technician 2
C. Purvis, Planner 2
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 14, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding "Bonus/Density".

CONSENT AGENDA ITEMS

{Items *6, *7, *16, *17 and *18}

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the resolutions listed within the "Consent Agenda" of January 21, 2013, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***6. Appointments to the City of North Vancouver Heritage Advisory Commission - File: 0360-20 HAC-06**

Report: City Clerk, January 16, 2013.

PURSUANT to the report of the City Clerk, dated January 16, 2013, entitled "Appointments to the City of North Vancouver Heritage Advisory Commission":

THAT Ms. Sharon Peters be appointed for a partial term to conclude on January 31, 2014;

AND THAT Ms. Margaret Herman be reappointed for a two-year term to conclude on January 31, 2015.

(CARRIED UNANIMOUSLY)

***7. Appointments to the Waterfront Industrial Noise Control Committee - File: 0360-20 WINCC-06**

Report: City Clerk, January 7, 2013.

PURSUANT to the report of the City Clerk, dated January 7, 2013, entitled "Appointments to the Waterfront Industrial Noise Control Committee":

THAT Mr. Steve Cervenko and Mr. Don Pullen be appointed for a three-year term to conclude on January 31, 2016.

(CARRIED UNANIMOUSLY)

***16. Greater Vancouver Regional District Bylaw to Repeal the Mosquito Control Administration and Coordination Service (Bylaw No. 1179, 2012) – File: 5280-01**

Report: Section Manager, Environmental Sustainability

PURSUANT to the report of the Section Manager, Environmental Sustainability, entitled “Greater Vancouver Regional District Bylaw to Repeal the Mosquito Control Administration and Coordination Service (Bylaw No. 1179, 2012)”:

THAT the Council of The Corporation of the City of North Vancouver consents to the repeal of the Greater Vancouver Regional District Mosquito Control Administration and Coordination Service Establishment Bylaw No. 1034, 2005 and consents to the adoption of the Greater Vancouver Regional District Mosquito Control Administration and Coordination Service Bylaw No. 1179, 2012.

(CARRIED UNANIMOUSLY)

BYLAWS – Reconsideration and Final Adoption

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

***18.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012 No. 8276” (Adaptable Design Requirements – Clarifications/ City of North Vancouver).

THAT the said Bylaws No. 8212 and 8276 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws No. 8212 and 8276 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

Moved by Councillor Clark, seconded by Councillor Bookham

THAT consideration of Items 2, 3, 4 and 5 be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

THAT items 10 and 11 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

10. Federation of Canadian Municipalities, January 16, 2013.

Re: 2013 FCM Annual Conference and Trade Show “Strong Cities, Strong Communities, Strong Canada” - File: 0230-20 FCM-09

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the correspondence received January 16, 2013, from the Federation of Canadian Municipalities regarding “2013 FCM Annual Conference and Trade Show ‘Strong Cities, Strong Communities, Strong Canada’”:

THAT Council members be authorized to attend the 2013 FCM Annual Conference and Trade Show ‘Strong Cities, Strong Communities, Strong Canada’, to be held May 31 – June 3, 2013 at the Vancouver Convention Centre, Vancouver, 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

**11. Mayor Greg Moore, Chair, Metro Vancouver Board,
December 7, 2012.**

Re: Metro Vancouver Pre-Election Advocacy Strategy – Letters to
Political Party Leaders – File: 0400-60 MV-01

Moved by Councillor Clark, seconded by Councillor Heywood

THAT the correspondence received December 7, 2012, from Mayor Greg Moore, Chair, Metro Vancouver Board regarding “Metro Vancouver Pre-Election Advocacy Strategy – Letters to Political Party Leaders” be referred to North Vancouver candidates in upcoming next Provincial election.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

THAT items 12 and 13 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. 2013 Heritage Register – File: 6800-01

Report: Planning Technician II, Community Development,
January 16, 2013.

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Planning Technician II, dated January 16, 2013, entitled “2013 Heritage Register”:

THAT “Heritage Conservation Procedures Bylaw, 2013, No. 8292” (2013 Heritage Register) be considered and referred to a Public Meeting;

AND THAT the amended Heritage Designation Policy presented as Attachment 3 of the January 16, 2013 report be endorsed.

CARRIED UNANIMOUSLY

BYLAWS - Introduction And First Reading Only

13. “Heritage Conservation Procedures Bylaw, 2013, No. 8292”
(2013 Heritage Register).

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Bylaw No. 8292 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 Bookham, seconded by Councillor Heywood

THAT items 14 and 15 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. **Density Bonusing Workshop Synopsis and Steps Forward – File:
6410-01**

Report: Development Planner, Community Development,
January 16, 2013.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT consideration of Item 14 be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

**15. Contribution to Offset the Centennial Theatre Rental Cost for a Canadian Iranian Foundation Fundraising Event
– File: 1840-20 CCG-01**

Report: Mayor D.R. Mussatto, January 16, 2013.

Moved by Councillor Bookham, seconded by Councillor Heywood

PURSUANT to the report of Mayor Mussatto dated January 16, 2013, entitled “Contribution to Offset the Centennial Theatre Rental Cost for a Canadian Iranian Foundation Fundraising Event”:

THAT the City not request the return of the rental funds from the Canadian Iranian Foundation as they were used for their intended purpose to rent Centennial Theatre.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT Council Inquiries and Any Other Business – New Items be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES

Nil

ANY OTHER BUSINESS - NEW ITEMS

Nil

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT the Regular Council Meeting recess until 7:00 p.m.

CARRIED UNANIMOUSLY

The meeting recessed at 6:11 p.m. and reconvened at 7:00 p.m. with the same personnel present.

Moved by Councillor Heywood, seconded by Councillor Bookham

THAT the meeting recess to the Public Hearings for Bylaw No. 8274 and Bylaw No. 8287 scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m. and reconvened at 8:15 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012 No. 8274” (0929158 B.C. Ltd. / Robert Ciccozzi Architecture, 1952, 2004, 2012 Larson Road, CD-633).

Moved by Councillor Bookham seconded by Councillor Clark

THAT consideration of Item 8 be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the meeting recess to the recessed Public Hearing this evening regarding Bylaw 8287.

CARRIED UNANIMOUSLY

The meeting recessed at 8:15 p.m. and reconvened at 8:34 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012 No. 8287” (H. Golfar/ Farzin Yadegari Architect, 629 West 15th Street, CD-636).

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Bylaw No. 8287 be read a second time in short form.

CARRIED UNANIMOUSLY

Continued...

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012 No. 8287"
(H. Golfar/ Farzin Yadegari Architect, 629 West 15th Street, CD-636).
- Continued

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Bylaw No. 8287 be read a third time in short form and passed subject to consideration.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 0550-04-01

Mayor Mussatto

- Thanked Councillor Bookham for Chairing the January 14, 2013 Regular Council Meeting and all of the other events that she attended in his absence.

RECESS

Mayor Mussatto declared a recess at 8:41 p.m., for the public question period and reconvened the meeting immediately.

ADJOURNMENT

Moved by Councillor Clark , seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:42 p.m.