



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, FEBRUARY 4, 2013

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
K. Graham, Deputy City Clerk
R.H. White, Deputy City Manager
I. Gordon, Director of Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
L. Orr, Manager, Lands and Business Services
D. Pope, City Engineer
T. Barber, Deputy City Engineer
M. Roseland, City Planner
M. Hunter, Manager, Parks & Environment
D. Mitic, Manager, Transportation
B. McRae, Manager, Bylaw Services
J. Rice, Arts Office
C. Wilkinson, Planning Technician
C. Purvis, Planner 2
H. Turner, Director, North Vancouver Recreation Commission
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, January 21, 2013.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Heywood

THAT an additional four 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, spoke regarding “Challenge”.
- Mr. C. Gould, 2614 Chesterfield Avenue, North Vancouver, spoke regarding “Item 14, Harry Jerome Recreation Centre”.
- Mr. N. Salkus, 45-1001 Northlands, North Vancouver, spoke regarding “Item 15, Beach Volleyball Courts Lot 5”.
- Mr. I. Leonard, 215 St. Andrew’s Avenue, North Vancouver, spoke regarding “Public Participation”.
- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding “Finance Report”.
- Mr. T. Valente, 14-168 East Esplanade, North Vancouver, spoke regarding “Item 14, Harry Jerome Recreation Centre”.
- Mr. M. White, 1656 William Avenue, North Vancouver, spoke regarding “Item 14, Harry Jerome”.
- Ms. F. McKilligan, 3-235 East 11th Street, North Vancouver, spoke regarding “Item 14, Harry Jerome Recreation Centre”.
- Mr. T. Russell, 140 East Esplanade, North Vancouver, spoke regarding “13th and Lonsdale”.

CONSENT AGENDA ITEMS

{Items *20, *21, and *22}

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” of February 4, 2013, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***20. Core Funding / Operating Support for Arts Organizations: Release of First Installment on 2013 Grant – File: 0360-20 AO-06**

Report: Cultural Development Officer, January 25, 2013.

PURSUANT to the report of the Cultural Development Officer, dated January 25, 2013, entitled “Core Funding / Operating Support of Arts Organizations: Release of First Installment on 2013 Grant”:

THAT the four recognized, core-funded arts organizations be approved to receive a first installment on their 2013 Core Funding / Operating Support Grants;

Continued...

***20. Core Funding / Operating Support for Arts Organizations: Release of First Installment on 2013 Grant – File: 0360-20 AO-06 - Continued**

THAT this first round of 2013 payments, being equivalent to 50% of the groups' 2012 grants and totaling \$317,492, be approved in accordance with Council policy;

THAT the City portion of this first installment, including \$103,754 in Operating Support Grants and \$54,992 in Facility Grants, be approved for release;

THAT the District of North Vancouver be invoiced for its contribution, including \$148,746 in Operating Support Grants;

AND THAT the balance of the 2013 Core Funding / Operating Support Grants be disbursed in full in June, following Councils' final approval of the municipal budget.

(CARRIED UNANIMOUSLY)

***21. Artificial Turf Field Hourly Rates – File: 5920-01**

Report: Manager, Parks and Environment, January 23, 2013.

PURSUANT to the report of the Manager, Parks and Environment, dated January 23, 2013, entitled "Artificial Turf Field Hourly Rates":

THAT the hourly rates for use of the City's artificial turf fields be amended to match rates prescribed by the District of North Vancouver.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

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

THAT the said Bylaw No. 8287 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8287 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:

2. Section 90(1)(a)
3. Section 90(1)(a)
4. Section 90(1)(a)
5. Section 90(1)(a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:23 p.m. and reconvened at 6:36 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

**2. Appointments to the Advisory Planning Commission
- File: 0360-20 APC-06**

Report: City Clerk, January 16, 2013.

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

THAT Mr. Paul McCann, Mr. Mehrdad Rahbar and Ms. Marni Robinson be reappointed for a three-year term to conclude on January 31, 2016;

AND THAT Mr. Bruce Watt and Mr. Don Farley be appointed for a three-year term to conclude on January 31, 2016.

(CARRIED UNANIMOUSLY)

Continued...

REPORT OF COMMITTEE OF THE WHOLE - Continued

3. Appointments to the Advisory Design Panel - File: 0360-20 ADP-06

Report: City Clerk, January 29, 2013.

PURSUANT to the report of the City Clerk, dated January 29, 2013, entitled "Appointments to the Advisory Design Panel":

THAT Mr. Duane Siegrist and Ms. Helen Avini Besharat be appointed as Architect representatives for a two year term to conclude on January 31, 2015;

AND THAT Ms. Marlene Messer be reappointed as the Landscape Architect for a two year term to conclude on January 31, 2015;

AND THAT Mr. Michael Saii be reappointed as the Construction Industry representative for a two year term to conclude on January 31, 2015.

AND THAT Mr. Alvin Epp be appointed as the Business representative for a partial term to conclude on January 31, 2014.

(CARRIED UNANIMOUSLY)

4. Appointments to the Social Planning Advisory Committee - File: 0360-20 SPAC-06

Report: City Clerk, January 16, 2013

PURSUANT to the report of the City Clerk, dated January 16, 2013, entitled "Appointments to the Social Planning Advisory Committee":

THAT Mr. Kenneth Izatt be reappointed for a one-year term to conclude on January 31, 2014;

AND THAT Ms. Antje Wilson be reappointed for a two-year term to conclude on January 31, 2015;

AND THAT Mr. Steve Tornes be appointed for a partial term to conclude on January 31, 2014;

AND THAT Ms. Carmen Lavoie be appointed for a two year term to conclude on January 31, 2015.

(CARRIED UNANIMOUSLY)

Continued...

REPORT OF COMMITTEE OF THE WHOLE - Continued

5. Appointments to the Parks and Environment Advisory Committee - File: 0360-20 PEAC-06

Report: City Clerk, January 16, 2013

PURSUANT to the report of the City Clerk, dated January 16, 2013, entitled "Appointments to the Parks and Environment Advisory Committee":

THAT Ms. Denise Philippe and Mr. Bryan Price be reappointed for a three-year term to conclude on January 31, 2016;

AND THAT Ms. Amanda Nichol be appointed for a three-year term to conclude on January 31, 2016.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

"BLACK HISTORY MONTH" – FEBRUARY 2013

DELEGATION

Mr. Fred Dawkins, North Van City Voices.

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

Mr. Fred Dawkins, North Van City Voices, gave a presentation regarding the "Public Hearing Best Practices", as follows:

- Public Hearing Process;
- Speakers' Addresses;
- Sign Up Sheets;
- Adjourning Public Hearings;
- Petitions;
- Location; and
- Civic Engagement Task Force Recommendations.

CORRESPONDENCE

6. Ms. Toni Bolton, North Van City Voices, December 18, 2012.

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

Moved by Councillor Keating, seconded by Buchanan

THAT the correspondence received from Ms. Toni Bolton, North Van City Voices, dated December 18, 2012, regarding “Public Hearing Best Practices” be received and filed with thanks.

CARRIED UNANIMOUSLY

7. Metro Vancouver, Board in Brief, January 25, 2013 – File: 0400-60 MV-02

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Metro Vancouver, Board in Brief, dated January 25, 2013, be received and filed.

CARRIED UNANIMOUSLY

8. Women Transforming Cities, January 30, 2013.

Re: National Conference “Engaging Women, Transforming Cities Conference”, May 30, 2013, Vancouver, B.C. - File: 0390-01

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence received January 30, 2013, from the Women Transforming Cities regarding National Conference “Engaging Women, Transforming Cities Conference”, May 30, 2013, Vancouver, B.C.:

THAT Council members be authorized to attend the National Conference “Engaging Women, Transforming Cities Conference”, to be held May 30, 2013, at 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

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Items 11, 12 and 13 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

- 11. Development Variance Permit No. DVP2012-00012 (835 Automall Drive)
- File: 3090-20 DVP2012-00012 – 835 Automall Dr**

Moved by Councillor Keating, seconded by Councillor Bell

THAT Development Variance Permit No. DVP2012-00012 (835 Automall Drive) be issued to Parkshore Holdings Ltd., in accordance with Section 922 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2012-00012.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- 12. Development Application: 2340-2370 Western Avenue (Farzin Yadegari / Arc Homes Inc) Rezoning to CD-635 – File: 3360-20 REZ2012-00001 – 2340 Western Ave**

Moved by Councillor Keating, seconded by Councillor Bookham

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

PURSUANT to the report of the Development Planner, dated January 16, 2013, entitled “Development Application: 2340-2370 Western Avenue (Farzin Yadegari / Arc Homes Inc.) Rezoning to CD-635”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8285” (HRA Developments Inc. / Farzin Yadegari Architect, 2340-2370 Western Avenue, CD-635) be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the January 16, 2013 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

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8285” (HRA Developments Inc. / Farzin Yadegari Architect, 2340-2370 Western Avenue, CD-635).

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Bylaw No. 8285 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 Buchanan, seconded by Councillor Keating

THAT Item 15 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. **2013 Early Approvals – Funding Appropriations #1235 - #1242
– File: 1705-02-01**

Report: Budget Analyst, Finance, November 28, 2012.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Budget Analyst, dated November 28, 2012, entitled “2013 Early Approvals – Funding Appropriations #1235 - #1242”:

THAT (Funding Appropriation #1242) an amount of \$140,000 be appropriated for the purpose of funding Beach Volleyball Courts from the Lower Lonsdale Amenity Reserve Fund;

AND THAT should any of the above funding remain unexpended after December 31, 2015, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearings scheduled this evening for 246 East 1st Street and 201 East 6th Street.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m. and reconvened at 8:09 p.m. with the same personnel present.

A motion to adjourn the Public Hearing regarding “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8273” (Mulgravian Ventures Corporation / Halex Architecture, 246 East 1st Street, CD-632), to Monday, February 25, 2013 at 7:00 p.m. was carried at the Public Meeting.

BYLAWS - Second and Third Readings

9. “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 Councillor Heywood

THAT Item 9 be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Heywood

THAT the meeting recess to the recessed Public Hearing regarding 201 East 6th Street.

CARRIED UNANIMOUSLY

The meeting recessed at 8:09 p.m. and reconvened at 8:30 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Bookham, seconded by Councillor Keating

THAT Bylaw No. 8275 be read a second time in short form.

CARRIED UNANIMOUSLY

Continued...

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

Moved by Councillor Bookham, seconded by Councillor Keating

THAT Bylaw No. 8275 be read a third time in short form and passed subject to consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. **Harry Jerome Recreation Centre Revitalization – File: 6520-20 HJRC-01**

Report: Deputy City Manager, January 9, 2013.

Moved by Councillor Clark, seconded by Councillor Bookham

PURSUANT to the report of the Deputy City Manager, dated January 9, 2013, entitled, "Harry Jerome Recreation Centre Revitalization":

THAT staff, in cooperation with North Vancouver Recreation Commission staff, be directed to develop Option B – The Bridge Option with 350,000 square feet of private development in mid or high rise forms in more detail, as outlined in the January 9, 2013 report to assess phasing, continuity of service and financial implications;

AND THAT staff report back with a recommended approach to enable a revitalized Harry Jerome Recreation Centre to be developed in the most expedient and efficient way;

AND THAT the endorsed program of facility spaces include a 25 metre 10 lane pool and be revised by adding 3,000 square feet of multi-purpose space (to the already endorsed 8,000 square feet of multi-purpose space) to facilitate the inclusion of Silver Harbour Centre at Harry Jerome Recreation Centre;

AND THAT staff investigate the inclusion of up to 4,000 square feet and parking for eight vehicles for a service/work area;

AND THAT \$8M in existing funding allocated to this project be included in the City's Financial Plan in 2013;

AND THAT \$250,000 be appropriated from funds in the project plan to enable this work to proceed with the input of third party cost estimators, engineers, and architects as necessary.

Moved by Councillor Bookham, seconded by Councillor Clark that the first active clause of the main motion be amended as follows:

THAT the words "up to" be added before the words "350,000 square feet".

CARRIED UNANIMOUSLY

Continued...

14. Harry Jerome Recreation Centre Revitalization – File: 6520-20 HJRC-01 - Continued

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the discussion and report of the Deputy City Manager, dated January 9, 2013, entitled “Harry Jerome Recreation Centre Revitalization” be deferred to October 1, 2013.

DEFEATED

Moved by Councillor Clark, seconded by Councillor Keating

THAT the discussion and report of the Deputy City Manager, dated January 9, 2013, entitled “Harry Jerome Recreation Centre Revitalization” be deferred to January 1, 2014.

CARRIED

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

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

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Development Planner dated January 16, 2013, entitled “Density Bonusing Workshop Synopsis and Steps Forward”:

THAT staff be directed to prepare a review of the City’s Additional Density Policy with the aid of an external consultant as per Option B (ii) of said report;

AND THAT a comprehensive documentation of past density bonus projects be prepared for public distribution as part of said study and as outlined in said report;

AND THAT staff report back with terms of reference for a more comprehensive Additional Density Policy Review Study;

AND THAT \$45,000 for the Additional Density Policy Review Study be included in the 2013 Project Plan.

Continued...

16. Density Bonusing Workshop Synopsis and Steps Forward – File: 6410-01 - Continued

Moved by Councillor Bookham, seconded by Councillor Heywood, that the main motion be amended by adding the following clause:

AND THAT while Council awaits the outcome of the Density Policy Review Study, consideration be given to the option of cash in lieu or onsite amenities with cash value on major projects.

A recorded vote was taken on the amendment.

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

Voting against: Councillor Buchanan
 Councillor Keating
 Mayor Mussatto

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

A recorded vote was taken on the main motion, as amended.

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

Voting against: Mayor Mussatto

The main motion, as amended, was **CARRIED** by a vote of 6 to 1.

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

Report: City Clerk, December 12, 2012.

Moved by Councillor Bell, seconded by Councillor Heywood

PURSUANT to the report of the City Clerk, dated December 12, 2012, entitled “Public Hearing Best Practices”:

THAT Public Hearing Sign-Up Sheets be used for all public hearings and restricted to “In Person” Sign-Up and that the sheets **ONLY** be monitored by staff where in the opinion of staff the turnout for the public hearing is expected to be large;

AND THAT the Clerk’s Department operating budget be increased to allow for the additional overtime costs that will be incurred as a result of staff monitoring the Public Hearing Sign-Up Sheets for public hearings where in the opinion of staff the turnout is expected to large;

AND THAT the practice of requesting that speakers provide their name and address on the Public Hearing Sign-Up Sheet continue on the understanding that members of the public cannot be compelled to provide this information and some may wish to decline to do so for reasons of privacy;

AND THAT the Public Hearing Sign-Up Sheet be placed outside the Council Chambers 1½ hours prior to the advertised start time of the public hearing.

AND THAT in the case that a large turnout is expected a separate sign-up sheet for in favour and for against be provided and that speakers be called up alternately between both sheets;

AND THAT Council be permitted to ask questions of the speakers following their presentation.

The vote upon the recommendations was taken separately a follows:

PURSUANT to the report of the City Clerk, dated December 12, 2012, entitled “Public Hearing Best Practices”:

THAT Public Hearing Sign-Up Sheets be used for all public hearings and restricted to “In Person” Sign-Up and that the sheets **ONLY** be monitored by staff where in the opinion of staff the turnout for the public hearing is expected to be large;

CARRIED

Continued...

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

AND THAT the Clerk’s Department operating budget be increased to allow for the additional overtime costs that will be incurred as a result of staff monitoring the Public Hearing Sign-Up Sheets for public hearings where in the opinion of staff the turnout is expected to large;

CARRIED

AND THAT the practice of requesting that speakers provide their name and address on the Public Hearing Sign-Up Sheet continue on the understanding that members of the public cannot be compelled to provide this information and some may wish to decline to do so for reasons of privacy;

CARRIED

AND THAT the Public Hearing Sign-Up Sheet be placed outside the Council Chambers 1½ hours prior to the advertised start time of the public hearing.

CARRIED UNANIMOUSLY

AND THAT in the case that a large turnout is expected a separate sign-up sheet for in favour and for against be provided and that speakers be called up alternately between both sheets;

CARRIED

AND THAT Council be permitted to ask questions of the speakers following their presentation.

DEFEATED

The motion now reads as follows in its entirety:

“PURSUANT to the report of the City Clerk, dated December 12, 2012, entitled “Public Hearing Best Practices”:

THAT Public Hearing Sign-Up Sheets be used for all public hearings and restricted to “In Person” Sign-Up and that the sheets ONLY be monitored by staff where in the opinion of staff the turnout for the public hearing is expected to be large;

AND THAT the Clerk’s Department operating budget be increased to allow for the additional overtime costs that will be incurred as a result of staff monitoring the Public Hearing Sign-Up Sheets for public hearings where in the opinion of staff the turnout is expected to large;

Continued...

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

AND THAT the practice of requesting that speakers provide their name and address on the Public Hearing Sign-Up Sheet continue on the understanding that members of the public cannot be compelled to provide this information and some may wish to decline to do so for reasons of privacy;

AND THAT the Public Hearing Sign-Up Sheet be placed outside the Council Chambers 1½ hours prior to the advertised start time of the public hearing.

AND THAT in the case that a large turnout is expected a separate sign-up sheet for in favour and for against be provided and that speakers be called up alternately between both sheets.”

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 p.m., be waived, and the meeting continue.

CARRIED UNANIMOUSLY

The Mayor declared a recess at two minute recess and then reconvened the meeting.

MOTIONS AND NOTICES OF MOTIONS

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

Moved by Councillor Keating, seconded by Councillor Clark

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;

Continued...

18. Resident Parking Policy Update – File: 5480-20 REPPU-01 - Continued

AND 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 1st Street and East 3rd Street) to improve business patron parking;

AND THAT staff investigate the possibility of parking in lanes;

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

The vote upon the recommendations was taken separately as follows:

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;

AND 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 1st Street and East 3rd Street) to improve business patron parking;

AND THAT staff investigate the possibility of parking in lanes.

CARRIED UNANIMOUSLY

Continued...

18. Resident Parking Policy Update – File: 5480-20 REPPU-01 - Continued

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

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 P.M., be waived, and the meeting continue until item 19 on the agenda has been concluded.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

- 19.** "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 Keating, seconded by Mayor Mussatto

THAT Bylaw No. 8274 be read a second time in short form.

CARRIED

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8274 be amended as follows:

In Part 3(2)(6), the maximum allowable lot coverage be reduced and to change the way lot coverage is calculated from 30% coverage including Accessory Buildings to 28% coverage excluding Accessory Buildings up to a combined maximum of 153 square metres (1,645 square feet).

In Part 3(2)(9), alter the height, area, and siting of Accessory Buildings to allow for a carport with no exterior walls, not to exceed a floor area of 9.9 square metres (107 square feet) and a Height of 3.6 metres (12 feet) sited not less than (0.05 metres) 0.5 feet from any Lot Line and 0.91 metres (3.0 feet) from the Principal Building.

Continued...

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

Delete Part 3(2)(15) in its entirety and renumber subsequent sections accordingly.

CARRIED

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

A recorded vote was taken on the second reading, as amended.

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

Voting against: Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of 5 to 2.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8274, as amended, be read a third time in short form and passed subject to reconsideration.

CARRIED

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:04 p.m.