



**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 25, 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, CAO
R.H. White, Deputy CAO
R.G. Anderson, City Clerk
K.D. Graham, Deputy City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director of Finance
D. Pistilli, Fire Chief
L. Orr, Manager, Lands and Business Services
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
M. Roseland, City Planner
T. Barber, Deputy City Engineer
M. Hunter, Manager, Parks & Environment
D. Mitic, Assistant City Engineer
C. Jackson, Section Manager, Environmental
Sustainability
N. Chand, Acting Deputy Director, Finance
L. Garber, Manager, Accounting, Reporting &
Collections
W. Beier, Manager of Purchasing
J. de Ruiter, Manager of Inspections
D. Cameron, Budget Analyst
J. Buitenhuis, Community Development Worker
C. Wilkinson, Planner I
B. Westmacott, Planning Technician II
M. Epp, Planner II
D. Pakaluk, Manager, Human Resources
J. Eckstein, Manager, Information Technology
Supt. Kennedy, RCMP
C. Fernandez, RCMP
G. Hammer, RCMP
J. Watkins, City Librarian
S. Wilks, Time Keeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 18, 2013.
2. In Camera Committee of the Whole Meeting Minutes, February 18, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 312 East 1st Street, North Vancouver, spoke regarding “Mr. Harry Rankin, Mr. Bruce York and I”.
- Mr. J. Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding “Heritage Register and the City of North Vancouver Policing Committee”.

CONSENT AGENDA ITEMS

{Item *20}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” dated February 25, 2013, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *20. North Shore Advisory Committee on Disability Issues 2012 Year End Report, 2013 Budget Request and 2013 Work Plan
– File: 0360-20 ACDI-06**

Report: Streetscape Planner, Engineering, Parks & Environment,
February 13, 2013

PURSUANT to the report of the Streetscape Planner, dated February 13, 2013, entitled “North Shore Advisory Committee on Disability Issues 2012 Year End Report, 2013 Budget Request and 2013 Work Plan”:

THAT North Shore Advisory Committee on Disability Issues 2012 Year End Report be endorsed;

AND THAT North Shore Advisory Committee on Disability Issues 2013 Budget Request be referred to the 2013 Program Plan.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEM

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

3. Section 90(1)(c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:08 p.m. and reconvened at 6:29 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“PINK SHIRT DAY” – FEBRUARY 27, 2013

“INTERNATIONAL DAY OF NOWRUZ” – MARCH 21, 2013

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Items 8, 9 and 10 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

8. **Mr. Watson Deery, Chairman, North Shore Lions Youth Exchange Program, February 12, 2013.**

Re: Funding Request for the North Shore Lions Youth Exchange Program - File: 1850-01

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT the correspondence of Mr. Watson Deery, Chairman, North Shore Lions Youth Exchange Program, dated February 12, 2013, regarding a “Funding Request for the North Shore Lions Youth Exchange Program”, be received and filed;

THAT the City of North Vancouver donate \$4,000 to the North Shore Lions Youth Exchange Program, with funds to be provided from the Sister City account.

CARRIED UNANIMOUSLY

**9. Ms. Lisa Matthaus, Co-Chair and Mr. Darryl Walker, Co-Chair,
Green Jobs BC, February 1, 2013.**

Re: Green Jobs Plan – File: 0230-01

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the City of North Vancouver join the call for a bold Green Jobs Plan for British Columbia.

CARRIED UNANIMOUSLY

10. Columbia Institute, Centre for Civic Governance, February 20, 2013.

Re: Civic Governance Forum, March 22, 2013 – March 23, 2013 at
Harrison Hot Springs – File: 0390-01

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the correspondence received February 20, 2013, from the Columbia Institute, Centre for Civic Governance, regarding “Civic Governance Forum, March 22, 2013 – March 23, 2013 at Harrison Hot Springs”:

THAT Council members be authorized to attend the Civic Governance Forum, to be held March 22, 2013 – March 23, 2013 at Harrison Hot Springs;

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 Heywood

THAT Item 11 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Update on Recyclable Materials Proposed for Curbside Collection in Multi-Materials BC Stewardship Plan for Packaging and Printed Paper - File: 5380-01

Report: Manager, North Shore Recycling Program and Section
Manager, Environmental Sustainability, February 20, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, North Shore Recycling Program and Section Manager, Environmental Sustainability, dated February 20, 2013, entitled "Update on Recyclable Materials Proposed for Curbside Collection in Multi-Materials BC Stewardship Plan for Packaging and Printed Paper":

THAT Council send a letter to Mr. Allan Langdon, Chair, Multi-Material British Columbia and to Mr. Terry Lake, Minister of Environment, expressing concerns with the proposed removal of recyclable glass from curbside collection and requesting that, as a minimum, all of the recyclable materials currently collected in the City at curbside and at the recycling drop-off depot continue to be collected under the new Packaging and Printed Paper Stewardship Plan.

CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

12. Amendment to Street and Traffic Bylaw No. 6234: Parking Unattached Trailers – File: 3900-01

Report: Manager, Bylaw Services, February 19, 2013.

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Manager Bylaw Services, dated February 19, 2013, entitled "Amendment to Street and Traffic Bylaw No. 6234: Parking Unattached Trailers":

THAT "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8293" (Parking Unattached Trailers) be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

13. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8293" (Parking Unattached Trailers).

Moved by Councillor Bookham, seconded by Councillor Keating

THAT Bylaw No. 8293 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 Keating

THAT the said Bylaw No. 8293 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the said Bylaw No. 8293 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT Items 16 and 17 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. **Rezoning Application: 322 East Keith Road (0741720 B.C. LTD. / Rock-Arc Development Corp.), RS-1 to CD-637 Zone**
- File: 3360-20 REZ2012-00024 322 E Keith Rd

Report: Planning Technician 1, Community Development,
February 19, 2013.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Planning Technician, dated February 19, 2013, entitled "Rezoning Application: 322 East Keith Road (0741720 B.C. LTD. / Rock-Arc Development Corp.), RS-1 to CD-637":

Continued...

- 16. Rezoning Application: 322 East Keith Road (0741720 B.C. LTD. / Rock-Arc Development Corp), RS-1 to CD-637 Zone
- File: 3360-20 REZ2012-00024 322 E Keith Rd - Continued**

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2013, No. 8295” (0741720 B.C. LTD. / Rock-Arc Development Corp., 322 East Keith Road, CD-637 Zone) be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the February 19, 2013 report in the section “Community Amenities and Infrastructure Improvements” be secured, through agreements at the applicant’s expense, as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

- 17.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8295” (0741720 B.C. LTD. / Rock-Arc Development Corp., 322 East Keith Road, CD-637 Zone).

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Bylaw No. 8295 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 Items 14 and 15 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Workshop Follow-Up: Accessory Dwelling Units in Duplex Buildings – File: 3200-01

Report: Planning Technician II, Community Development,
February 19, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician dated February 19, 2013, entitled “Workshop Follow-up: Accessory Dwelling Units in Duplex Buildings”:

THAT, as per Option 1 of the February 19, 2013 report, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8296” (Accessory Dwelling Units in Two-Unit Residential Buildings) be considered and referred to a Public Hearing;

AND THAT the existing moratorium on the enforcement of existing Accessory Dwelling Units in duplexes be extended pending the consideration of said Bylaw No. 8296.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8296” (Accessory Dwelling Units in Two-Unit Residential Buildings).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8296 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 Buchanan

THAT Item 18 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. Council Indemnities – File: 0530-04-01

Report: Chief Administrative Officer, February 21, 2013.

Moved by Mayor Mussatto, seconded by Councillor Keating

PURSUANT to the report of the Chief Administrative Officer, dated February 21, 2013, entitled “Council Indemnities”:

THAT Option C be selected;

AND THAT staff be directed to bring forward a Council Indemnity Bylaw as per the selected option.

DEFEATED

Moved by Councillor Clark, seconded by Councillor Keating

THAT Council return to the Citizen’s Committee recommended Council indemnity formula of 1/3 of the negotiated increase with Canadian Union of Public Employees Local 389, 1/3 of the negotiated increase with International Association of Fire Fighters Local 296, plus 1/3 of the Consumer Price Index (CPI);

AND THAT staff be directed to bring forward a Council Indemnity Bylaw.

CARRIED

Mayor Mussatto declared a recess at 6:59 p.m. and reconvened the meeting at 7:00 p.m. with the same personnel present.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the meeting recess to the reconvened Public Hearing adjourned from February 4, 2013.

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 p.m. and reconvened at 7:40 p.m. with the same personnel present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated February 19, 2013, entitled "Parking Options: 246 East 1st Street (Mulgravian Ventures / Halex Architecture, 246 East 1st Street) CD-632":

THAT staff secure the construction of approximately 20 angled parking stalls on the north side of the 200 block of East 1st Street as a condition of rezoning at the applicant's expense;

AND THAT legal agreements be prepared to secure the on street parking stalls at the applicant's expense.

CARRIED

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

BYLAWS - Second and Third Readings

5. "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 Buchanan

THAT the said Bylaw No. 8273 be reconsidered.

CARRIED

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8273 be read a third time in short form and passed subject to reconsideration.

CARRIED

Moved by Councillor Buchanan, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

The meeting recessed at 8:06 p.m. and reconvened at 8:54 p.m. with the same personnel present.

DELEGATION

Mr. Kuya.Alvin Koh Relleve, President, The Metro Vancouver Philippine Arts & Culture Exposition Society (MV-PACS).

Re: Request for the Barangay North Vancouver Community Productivity Resource Center Facility – File: 0230-01

Mr. Kuya.Alvin Koh Relleve, President, The Metro Vancouver Philippine Arts & Culture Exposition Society (MV-PACS), provided a presentation regarding a “Request for the Barangay North Vancouver Community Productivity Resource Center Facility”, as follows:

- Who we are;
- The next level;
- What is Barangay;
- Proposed services;
- Staffing / Personnel;
- Opex funding sources;
- Our goal;
- History;
- Programs and services;
- Barangay North Van Regular Community Services.

Mr. Koh Revelle then responded to questions from members of Council.

CORRESPONDENCE

6. Kuya.Alvin Koh Relleve, President, The Metro Vancouver Philippine Arts & Culture Exposition Society (MV-PACS), January 15, 2013.

Re: Request for the Barangay North Vancouver Community Productivity Resource Center Facility – File: 0230-01

Moved by Councillor Bell, seconded by Councillor Clark

THAT the correspondence of Mr. Kuya.Alvin Koh Relleve, President, The Metro Vancouver Philippine Arts & Culture Exposition Society (MV-PACS), dated January 15, 2013, regarding a “Request for the Barangay North Vancouver Community Productivity Resource Center Facility” be referred to staff to report back to Council on how the City can fulfill the request.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Michelle Bernard, Resident, City of North Vancouver.

Re: Reasonable Restriction to Hedge Height – File: 6410-01

Ms. Michelle Bernard, Resident, City of North Vancouver, provided a Power Point presentation regarding a “Reasonable Restriction to Hedge Height”, as follows:

- Hedges in neighbourhood;
- Shading of backyard;
- Damage of fence by hedge;
- Appropriate hedge height in neighbourhood of adjacent properties.

Ms. Bernard then responded to questions from members of Council.

CORRESPONDENCE

7. Ms. Michelle Bernard, Resident, City of North Vancouver, January 22, 2013.

Re: Reasonable Restriction to Hedge Height – File: 6410-01

Moved by Councillor Bell, seconded by Clark

THAT the correspondence of Ms. Michelle Bernard, Resident, City of North Vancouver, dated January 22, 2013, regarding a “Reasonable Restriction to Hedge Height” be referred to staff for a report back to Council.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

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 Bookham, seconded by Councilor Clark

THAT a covenanted obligation be required of the applicant to provide financial transparency and financial implications of the development.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bookham
Councillor Clark

Voting against: Councillor Bell
Councillor Heywood
Councillor Keating
Councillor Buchanan
Mayor Mussatto

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8274 be reconsidered.

A recorded vote was taken on the motion.

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 the said Bylaw No. 8274 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

RECESS

Mayor Mussatto declared a recess at 10:03 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:04 p.m.