



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, MARCH 18, 2013**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor L.C. Buchanan

STAFF MEMBERS

A.K. Tollstam, City Manager
K.D. Graham, Acting City Clerk
P. Lurbiecki, Assistant City Clerk
R.H. White, Deputy City Manager
L. Orr, Manager, Lands and Business Services
D. Pope, City Engineer
I. Gordon, Director, Finance
G. Penway, Director, Community Development
B. McRae, Manager, Bylaw Services
B. Westmacott, Planning Technician II,
Community Development
J. de Ruiter, Manager, Inspections
M. Roseland, City Planner
P. Penner, Community Planner, Community
Development
S. Smith, Planner II, Community Development
E. Adin, Deputy Director, Community
Development
D. Back, Assistant to the City Clerk
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, March 4, 2013.
2. In Camera Committee of the Whole Meeting Minutes, March 4, 2013.
3. Special Council Meeting Minutes of March 11, 2013 and March 12, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 312 East 1st Street, North Vancouver, spoke regarding “Just Adopt Left”.
- Ms. M. Binkley, 535 East 1st Street, North Vancouver, spoke regarding “Item 9, Hydro High Volt Transmission Lines Being Installed on St. David’s Avenue and Work on Other Areas”.
- Ms. J. Anderson, 109 St. David’s Avenue, North Vancouver, spoke regarding “Item 9, Hydro High Volt Transmission Lines Being Installed on St. David’s Avenue and Work on Other Areas”.
- Mr. M. Binkley, 535 East 1st Street, North Vancouver, spoke regarding “Item 9, Hydro High Volt Transmission Lines Being Installed on St. David’s Avenue and Work on Other Areas”.
- Mr. F. Dawkins, 827 West 19th Street, North Vancouver, spoke regarding “Item 14, City Shaping Stage Three: Developing Draft Land Use Scenarios for Public Discussion”.

Moved by Councillor Heywood, seconded by Councillor Clark

THAT two additional speakers be permitted during tonight’s Public Input Period.

CARRIED UNANIMOUSLY

- Mr. T. Valente, 168 Esplanade Avenue East, spoke regarding “Lessons Learned”.
- Mr. B. Woodyatt, 141 East 15th Street, North Vancouver, spoke regarding “Neptune Expansion/Impacts on Community”.

CONSENT AGENDA ITEM

{Item *16}

Moved by Councillor Bookham, seconded by Councillor Keating

THAT the resolution listed within the “Consent Agenda” of March 18, 2013, be approved as follows:

BYLAWS - Reconsideration and Final Adoption

- *16.** “Council Indemnity Bylaw, 2013, No. 8299” (Council Indemnity effective January 1, 2012 and effective January 1, 2013).

THAT the said Bylaw No. 8299 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8299 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEM

Moved by Councillor Bookham, seconded by Councillor Clark

THAT an item be added to the Committee of the Whole In Camera meeting with respect to a legal matter.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bookham

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:

4. Section 90(1) (c)
5. Section 90(1) (e), and (j)
6. Section 90(1) i)

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 p.m. and reconvened at 6:54 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

4. Section 90 (1) (c)

Item 4 was removed from the agenda by the Acting City Clerk.

5. Land Matter – File: 0810-20

Moved by Councillor Clark, seconded by Councillor Keating

THAT the action taken at the Committee of the Whole Meeting In Camera with respect to a “Land Matter”, be ratified;

AND THAT the wording of the recommendation and the report of the Manager, City Facilities and the Manager, Information Technology, dated March 14, 2013, regarding a “Land Matter”, remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“COMMUNITY SOCIAL SERVICES AWARENESS MONTH” – MARCH 2013

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 10 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

10. **Mr. Darryl Walker, President, B.C. Government and Service Employees’ Union, Mr. Victor Elkins, President, Hospital Employees’ Union, Mr. Barry O’Neill, President, B.C. Division of the Canadian Union of Public Employees B.C. and Mr. Reid Johnson, President, Health Sciences Association, February 28, 2013.**

Re: Community Social Services Awareness Month - Request for Resolution – File: 0230-01

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the correspondence dated February 28, 2013, from Mr. Darryl Walker, President, B.C. Government and Service Employees’ Union, Mr. Victor Elkins, President, Hospital Employees’ Union, Mr. Barry O’Neill, President B.C. Division of the Canadian Union of Public Employees B.C., and Mr. Reid Johnston, President, Health Sciences Association, regarding “Community Social Services Awareness Month - Request for Resolution”, be received and filed with thanks.

AND THAT the City forward a letter to the Premier and Minister of Social Development highlighting the current challenges faced by the community and the unique value that Community Social Services contributes to the City of North Vancouver and the need for the Provincial Government to reinvest in B.C.’s Community Social Services sector.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

11. Mayor Ralph Drew, Village of Belcarra, March 12, 2013.

Re: Admiralty Point Federal Lands – Preservation For Future Generations - File: 0400-01

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the correspondence dated March 12, 2013, from Mayor Ralph Drew, Village of Belcarra, regarding “Admiralty Point Federal Lands – Preservation For Future Generations”, be referred to staff for a report back to Council.

CARRIED UNANIMOUSLY

12. Mayor John Douglas, City of Port Alberni, February 20, 2013.

Re: Support for the Port Alberni Port Authority’s Container Trans Shipment and Short Sea Shipping Hub – File: 0230-01

Moved by Councillor Keating seconded by Councillor Clark

THAT the correspondence dated February 20, 2013, from Mayor John Douglas, City of Port Alberni, regarding “Support for the Port Alberni Port Authority’s Container Trans Shipment and Short Sea Shipping Hub”, be referred to staff for a report back to Council.

CARRIED

Moved by Councillor Keating, seconded by Councillor Clark

THAT Council Reports on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

Council Reports

Nil.

The Mayor declared a recess at 6:58 p.m. The meeting reconvened at 7:00 p.m. with the same personnel present.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearings scheduled this evening for 322 East Keith Road (Bylaw No. 8295), and Accessory Dwelling Units, Two-Unit Residential Buildings (Bylaw No. 8296).

CARRIED UNANIMOUSLY

The meeting recessed at 7:02 p.m. and reconvened at 7:20 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 8295 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the said Bylaw No. 8295 be read a third time in short form and
passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the recessed Public Hearing scheduled this
evening regarding Accessory Dwelling Units in Two-Unit Residential Buildings
(Bylaw No. 8296).

CARRIED UNANIMOUSLY

The meeting recessed at 7:22 p.m. and reconvened at 8:20 p.m. with the same
personnel present.

BYLAWS - Second and Third Readings, Reconsideration and Final Adoption

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT Item 7 be deferred to the next Council Meeting when all Council
members are present.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Ingrid Doerr, President, North Shore Green Markets Society.

Re: Extended Days for the Night Market and a Covering for Shipbuilders Plaza
- File: 0230-01

Ms. Ingrid Doerr provided a presentation regarding “Extended Days for the Night Market and a Covering for Shipbuilders Plaza” as follows:

- Covered Space Suggestion;
- Estimated Cost of \$145,000;
- Sail and Crane Structure;
- Name Change from “Pier Market” to “Shipyards Night Market”;
- Weather Interferes with Night Market Operation;
- Request Extended Days to Operate Thursday, Friday and Saturday Nights;
- Enable Variety of Venders and Larger Market Plan;
- Request for Garbage and Recycling Removal and Permanent Signage;
- Term Contract Possibilities.

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

CORRESPONDENCE

8. Ms. Ingrid Doerr, President, North Shore Green Markets Society, February 21, 2013.

Re: Extended Days for the Night Market and a Covering for
Shipbuilders Plaza - File: 0230-01

Moved by Councillor Bell seconded by Keating

THAT the correspondence dated February 21, 2013, from Ms. Ingrid Doerr, President, North Shore Green Markets Society, regarding “Extended Days for the Night Market and a Covering for Shipbuilders Plaza” be received;

AND THAT staff report back to Council with respect to the points raised in Ms. Doerr’s presentation.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Jackie Swanson, on behalf of Lower Lonsdale Residents.

Re: Hydro High Voltage Transmission Lines Being Installed on St. David's Avenue and Work on Other Areas – File: 5500-02-04

Ms. Jackie Swanson, Stephanie Samaredes, Gloria Paula Downs, Ralph Downs, and Kevin Healy, provided a presentation regarding “Hydro High Voltage Transmission Lines Being Installed on St. David's Avenue and Work on Other Areas” as follows:

- \$10 Million Hydro Plan;
- Lack of Consultation, Consideration and Communication;
- Little Regard to Community and Health;
- Decreased Land Values;
- Poor Planning;
- Information Session Planned for March 19, 2013 at 6:00 p.m. at the John Braithwaite Centre.

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

Mr. Justin Pedley provided information regarding Port Metro Vancouver's proposed relocation of the hydro transmission lines and responded to questions from members of Council.

CORRESPONDENCE

Ms. Jackie Swanson, on behalf of Lower Lonsdale Residents.

Re: Hydro High Voltage Transmission Lines Being Installed on St. David's Avenue and Work on Other Areas – File: 5500-02-04

Moved by Councillor Heywood, seconded by Councillor Keating

THAT Mr. Justin Pedley, Director, Trade Areas, Port Metro Vancouver come forward this evening to answer questions from Council regarding the options of installing the Hydro High Voltage Transmission Lines.

CARRIED UNANIMOUSLY

**9. Ms. Jackie Swanson, on behalf of Lower Lonsdale Residents,
March 13, 2013 - Continued**

Moved by Councillor Bell, seconded by Clark

THAT the correspondence dated March 13, 2013, from Ms. Jackie Swanson, on behalf of the Lower Lonsdale Residents, regarding “Hydro High Voltage Transmission Lines Being Installed on St. David’s Avenue and Work on Other Areas” be received;

AND THAT staff report back to Council subsequent to the information session to be held on March 19, 2013, with respect to the alternative locations for the voltage transmission lines and the impact on the community.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Community Capital Sustainability Framework for Official Community Plan Update – File: 6480-01

Report: City Planner, Community Development, March 12, 2013.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the City Planner, dated March 12, 2013, entitled “Community Capital Sustainability Framework for Official Community Plan Update”:

THAT the City continue to use the principles of sustainable community development as an integrating theme in the Official Community Plan Update process;

AND THAT the “Community Capital Sustainability Framework”, as described in the March 12, 2013 report, be utilized by staff as a tool in preparation of the next Official Community Plan.

CARRIED UNANIMOUSLY

14. CityShaping Stage Three: Developing Draft Land Use Scenarios for Public Discussion – File: 6480-01

Report: Community Planner and Planner 2, Community Development, March 11, 2013.

Moved by Councillor Keating, seconded by Councillor Clak

PURSUANT to the report of the Community Planner and Planner 2, dated March 11th, 2013, entitled “CityShaping Stage Three: Developing Draft Land Use Scenarios for Public Discussion”:

THAT staff be directed to prepare land use change options to 2031;

THAT those land use change options be focussed on Central Lonsdale, East 3rd Street, and lands immediately to the southeast of Mahon Park;

THAT those land use change options be presented to the public for further input and discussion at the upcoming CityShaping event on April 29, 2013;

AND THAT staff pursue the development of Frequent Transportation Development Areas along TransLink’s Frequent Transit Network routes in association with the District of North Vancouver, Squamish Nation and District of West Vancouver.

CARRIED UNANIMOUSLY

15. 1952 Fell Avenue: Reconsideration of Child Care Business Licence - File: 4750-01

Report: Community Planner, Community Development, March 13, 2013.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Community Planner, dated March 13, 2013, entitled “1952 Fell Avenue: Reconsideration of Child Care Business Licence”:

THAT Marzena’s Child Care operating at the subject address be granted a permanent Business Licence to operate a group child care facility.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Item 15 be deferred to the next Council Meeting when all Council members are present.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:15 p.m., for the public question period and reconvened the meeting immediately.

- Ms. Malcolm, resident of North Vancouver, spoke regarding “Item 15, 1952 Fell Avenue: Reconsideration of Child Care Business Licence, and bylaw complaints”.
- Mr. Pringle, resident of North Vancouver, spoke regarding “Item 7, Accessory Dwelling Units in Two-Unit Residential Buildings”.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:17 p.m.