



**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 25, 2013**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor D.H. Bell
Councillor R.C. Clark

STAFF MEMBERS

A.K. Tollstam, CAO
K.D. Graham, Acting City Clerk
P.K. Lurbiecki, Assistant City Clerk
D. Back, Assistant to the City Clerk
R.H. White, Deputy CAO
D. Pope, City Engineer
I. Gordon, Director of Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
M. Roseland, City Planner
M. Epp, Planner II, Community Development
L. Orr, Manager, Lands and Business Services
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 Bookham, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 211-312 East 1st Street, North Vancouver, spoke regarding "I am Involved".
- Ms. M. Ketchen, 445 East 2nd Street, North Vancouver, spoke regarding "Item 11, Hydro Routing Through Moodyville".
- Ms. J. Anderson, 109 St. David's Avenue, North Vancouver, spoke regarding "Item 11, Hydro Routing Through Moodyville".
- Mr. Z. Anderson, 109 St. David's Avenue, North Vancouver, spoke regarding "Item 11, Hydro Routing Through Moodyville".
- Mr. B. Lydall, 528 East 1st Street, North Vancouver, spoke regarding "Item 11, Hydro Routing Through Moodyville".

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

- Ms. K. St. Germain, 347 East 2nd Street, North Vancouver, spoke regarding "Item 11, Hydro Routing Through Moodyville".
- Ms. J. Craig, 435 Alder Street, North Vancouver, spoke regarding "Item 11, Hydro Routing Through Moodyville".

CONSENT AGENDA ITEMS

{Item *16}

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the resolution listed within the "Consent Agenda" of March 25, 2013, be approved as follows:

BYLAWS - Reconsideration and Final Adoption

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

THAT the said Bylaw No. 8295 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8295 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 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) (k)
5. Section 90 (1) (e)
6. Section 90 (2) (b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:12 p.m. and reconvened at 7:03 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

Moved by Councillor Keating, seconded by Mayor Mussatto that the following recommendation of the Committee of the Whole be ratified:

5. Land Matter – File: 5040-01

Information Report: Planner II, Community Development, March 20, 2013

PERSUANT to the information report of the Planner II, Community Development, dated March 20, 2013, regarding a “Land Matter”:

THAT the action taken by the Committee of the Whole In Camera regarding a “Land Matter” be ratified;

AND THAT the wording of the recommendation and the information report of the Planner II, Community Development, dated March 20, 2013, remain in camera.

CARRIED UNANIMOUSLY

DELEGATION

Mr. John Kay, President, Affordable Sustainable Homes Idea Company.

Re: Land Use Proposal – File: 2260-01

Mr. John Kay provided a PowerPoint presentation regarding a “Land Use Proposal”, as follows:

- Designed for Moderate Income Families;
- Affordable by a Smaller Footprint Design;
- Located in Areas Close to Transit;
- Integrate Car Share Programs and Encourage a Walkable Community;
- Low Impact Development;
- Contained Units Within a Structure Similar to a House;
- Compliments the Look of a Neighbourhood;
- More Affordable to Build;
- Remove the Stigma of Apartments or Affordable Housing Developments;
- Opportunity for Renters to Become Owners;
- Attractive to Retirees, Individuals and Small Families;
- Smaller in Size, Less Expensive and Lower Maintenance Living;
- Allows People to Own Their Own Home;
- Brings the Community Together; and
- Designed to be Constructed Based on Market Priced Land.

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

CORRESPONDENCE

7. Mr. John Kay, President, Affordable Sustainable Homes Idea Company, March 15, 2013.

Re: Land Use Proposal – File: 2260-01

Moved by Councillor Keating, seconded by Buchanan

THAT the correspondence of Mr. John Kay, President, Affordable Sustainable Homes Idea Company, dated March 15, 2013, regarding a “Land Use Proposal”, be referred to staff for a report back to Council.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Jennifer Fraser and Ms. Marilyn Lenzen, Committee Members, North Shore MS Walk Committee, Multiple Sclerosis Society of Canada.

Re: The Scotiabank MS Walk for the North Shore, Sunday, April 14, 2013
– File: 0230-01

Ms. Jennifer Fraser and Ms. Marilyn Lenzen, Committee Members, North Shore MS Walk Committee, Multiple Sclerosis Society of Canada, provided a PowerPoint presentation regarding the “Scotiabank MS Walk for the North Shore to take place on Sunday, April 14, 2013”, as follows:

- Ambleside Location;
- Participants include individuals with MS, firefighters and other supporters;
- Look Forward to Walking Along the Spirit Trail Once Complete;
- 75,000 Canadians have been diagnosed with MS;
- Event Raises Money for MS Research;
- Everyone is invited to Attend the Event; and
- The Scotiabank MS Walk for the North Shore will be held on Sunday, April 14th, 2013.

Ms. Fraser and Ms. Lenzen then responded to questions from members of Council.

CORRESPONDENCE

8. Mr. Raymond Miller, North Shore MS Walk Committee Chair, Multiple Sclerosis Society of Canada, March 10, 2013.

Re: The Scotiabank MS Walk for the North Shore,
Sunday, April 14, 2013 – File: 0230-01

Moved by Councillor Keating, seconded by Buchanan

PURSUANT to the correspondence of Mr. Raymond Miller, North Shore MS Walk Committee Chair, Multiple Sclerosis Society of Canada, dated March 10, 2013, regarding the “Scotiabank MS Walk for the North Shore, dated Sunday, April 14, 2013”:

THAT a grant in the amount of \$1,000 be approved for the Multiple Sclerosis Society of Canada to support the 2013 Scotiabank MS Walk for the North Shore event, with the funds to be provided from the Council Contingency Account.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Harry Carruthers, Organizing Committee Co-Chair, North Vancouver and West Vancouver Lawn Bowling Clubs.

Re: Canadian National Majors Lawn Bowling Championships – File: 8100-01

Mr. Harry Carruthers, Organizing Committee Co-Chair, North Vancouver and West Vancouver Lawn Bowling Clubs, provided a PowerPoint presentation regarding the “The Canadian National Majors Lawn Bowling Championships”, as follows:

- Dates of Event are August 18 to 24, 2013;
- Venues will be at the North Vancouver and West Vancouver Lawn Bowling Clubs;
- The 90th Anniversary of Both Lawn Bowling Clubs is September 8, 2013;
- Men’s and Women’s Events – Pairs, Triples and Fours;
- 10 Provinces Will be Represented by Approximately 180 Athletes;
- Largest Majors Championship in History;
- Most Activities and Venues are North Shore Based;
- Approximately 200 Volunteers are Involved from the North Shore and Greater Vancouver;
- Competitions will be Screened Live Over the Internet;
- Supporting Grants and Sponsorships;
- Request for April 18 to April 24 2013 be Proclaimed “Canadian National Lawn Bowling Week”.

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

CORRESPONDENCE

9. Mr. Harry Carruthers, Organizing Committee Co-Chair, North Vancouver and West Vancouver Lawn Bowling Clubs, March 4, 2013.

Re: Canadian National Majors Lawn Bowling Championships
– File: 8100-01

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence of Mr. Harry Carruthers, Organizing Committee Co-Chair, North Vancouver and West Vancouver Lawn Bowling Clubs, dated March 4, 2013, regarding the “Canadian National Majors Lawn Bowling Championships”:

THAT a grant in the amount of \$2,500 be awarded to the North Vancouver and West Vancouver Lawn Bowling Clubs to support the 2014 Canadian National Majors Lawn Bowling Championships, including the waiver of a temporary street closing fee, with the funds to be provided from the Council Contingency account.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Richard Gauntlett, on behalf of Mr. Charles MacGregor.

Re: 2014 Canada Street Soccer Cup – Funding Request – File: 1850-01

Mr. Richard Gauntlett, on behalf of Mr. Charles MacGregor, provided a presentation regarding the “2014 Canada Street Soccer Cup”, as follows:

- Proposal for the City of North Vancouver to Host the 2014 Canada Street Soccer Cup;
- For People Who Are Homeless or Close to Being Homeless;
- Street Soccer Can be Played Indoors or Outdoors;
- Tournament to be Held From May 27 to June 1, 2014;
- There Will be 144 Different Games and 18 Teams Participating;
- 6 Teams Will be Coming From Outside of the Lower Mainland;
- In Excess of 200 People Will be Involved;
- Enhances Health and Self Esteem;
- Brings Awareness to the Issue of Homelessness;
- People Who are Homeless are Considered People First;
- There are Many Reasons Why People Become Homeless;
- The Community Can Come Out to Watch, Enjoy and Support;
- Training Opportunity for the Emergency Management Office;
- Would be the First Ever Canada Wide Street Soccer Tournament;
- Accommodation requested at the Mickey MacDougal Gym; and
- The Maximum Cost to Rent the Mickey MacDougal Gym would be \$11,044.53.

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

CORRESPONDENCE

10. Mr. Charles MacGregor, Sports Administrator, North Shore Salvation Army and Manager of the Co-ed Homeless Soccer Team, March 13, 2013.

Re: 2014 Canada Street Soccer Cup – Funding Request
– File: 1850-01

Moved by Councillor Keating, seconded by Councillor Buchanan

PURUSANT to the correspondence of Mr. Charles MacGregor, Sports Administrator, North Shore Salvation Army and Manager of the Co-ed Homeless Soccer Team, dated March 13, 2013, regarding the “2014 Canada Street Soccer Cup”:

Continued...

10. Mr. Charles MacGregor, Sports Administrator, North Shore Salvation Army and Manager of the Co-ed Homeless Soccer Team, March 13, 2013. - Continued

THAT a grant up to a maximum of \$11,044.53 be approved for to the 2014 Canada Street Soccer Cup to offset the rental costs of the Mickey MacDougal Gym for the 2014 Canada Street Soccer Cup Tournament, with the funds to be provided from the Council Contingency Account.

A recorded vote was taken on the motion.

Voting in favour:

Councillor Buchanan
Councillor Keating
Mayor Mussatto

Voting against:

Councillor Heywood
Councillor Bookham

The motion was **CARRIED** by a vote of 3 to 2.

CORRESPONDENCE

11. Ms. Stephani Samaridis, on behalf of Lower Lonsdale Residents, March 20, 2013.

Re: Updated Information on Hydro Routing through Moodyville
– File: 5500-02-04

Mr. Doug Pope, City Engineer, gave a PowerPoint presentation regarding The “Updated Information on Hydro Routing through Moodyville”, as follows:

- Hydro Servicing at the Richardson Site;
- Examples of Lower and Higher Voltage Distribution Lines;
- Review of Port Metro Vancouver’s Proposal for Hydro Routing Along St. David’s Avenue;
- Outcome of the Port Metro Vancouver and Hydro Meeting on March 4, 2013 and the Options Considered;
- The City is Hiring an Electrical Engineer to Acquire Independent Professional Advice and Other Possible Options That Might be Considered By Port Metro Vancouver and Hydro.

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

Continued...

11. Ms. Stephani Samaridis, on behalf of Lower Lonsdale Residents, March 20, 2013. - Continued

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT the correspondence of Ms. Stephanie Samaridis, on behalf of the Lower Lonsdale Residents, dated March 20, 2013, regarding the “Updated Information on Hydro Routing through Moodyville”:

THAT a letter be forwarded to Port Metro Vancouver advising that Council is not in support of the plan to run high voltage transmission lines along St. David’s Avenue;

AND THAT Council’s preferred option would be to have the said transmission lines relocated from the substation at the foot of St. Georges Avenue to the Richardson site on Port Metro Vancouver lands.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Rezoning Application: 322 East 11th Street (M. Omid / Reza Salehi), RS-1 to RT-1 Zone – File: 3360-20 REZ2012-00029 – 322 East 11th St

Report: Planner, Community Development, March 20, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated March 20, 2013, entitled “Rezoning Application: 322 East 11th Street (M. Omid / Reza Salehi), RS-1 to RT-1 Zone”:

THAT “Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2013, No. 8300” (M. Omid / Reza Salehi, 322 East 11th Street, RT-1) be considered and that the Public Hearing be waived;

AND THAT the additional contribution listed in said report in the section “Community Amenities and Infrastructure Improvements” be secured, as a condition of rezoning.

CARRIED UNANIMOUSLY

BYLAWS – Introduction and First Reading Only

12. “Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2013, No. 8300”
(M. Omid / Reza Salehi, 322 East 11th Street, RT-1)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8300 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

13. **Rezoning Application: 316 East 11th Street (Golden Gate Developments / Peter Yee and Associates), RS-1 to RT-1 – File: 3360-20 REZ2012-00027 – 316 E 11th St**

Report: Planning Technician 1, Community Development,
March 20, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 1, dated March 20, 2013, entitled “Rezoning Application: 316 East 11th Street (Golden Gate Developments / Peter Yee and Associates), RS-1 to RT-1”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8302” (Golden Gate Developments / Peter Yee and Associates, 316 East 11th Street, RT-1) be considered and that the Public Hearing be waived;

AND THAT the additional contribution listed in the March 20, 2013 report in the section “Community Amenities and Infrastructure Improvements” be required as a condition of the rezoning.

CARRIED UNANIMOUSLY

BYLAWS – Introduction and First Reading Only

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8302”
(Golden Gate Developments / Peter Yee and Associates, 316 East 11th Street, RT-1)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8302 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

14. Density Bonusing Policy Review – Proposed Endorsement of Draft Request for Proposal – File: 3060-01

Report: Development Planner, Community Development,
March 20, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Development Planner, dated March 20, 2013, entitled “Density Bonusing Policy Review – Proposed Endorsement of Draft Request for Proposal”:

THAT Council endorse the draft Request for Proposal substantially as outlined in the March 20, 2013 report, and direct staff to proceed with the issuance of the RFP.

CARRIED

BYLAWS - Reconsideration and Final Adoption

15. “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 UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8273 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:21 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 Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:22 p.m.