



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, APRIL 8, 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
K.D. Graham, Deputy City Clerk
P.K. Lurbiecki, Assistant City Clerk
D. Back, Assistant to the City Clerk
L. Orr, Manager, Lands and Business Services
I. Gordon, Director, Finance
G. Penway, Director, Community Development
B. Themens, Director, Lonsdale Energy Corp.
M. Roseland, City Planner, Community
Development
S. Ney, Director, Human Resources
J. de Ruiter, Building Inspector, Community
Development
C. Purvis, Planner II, Community Development
B. Westmacott, Planning Technician II,
Community Development
T. Barber, Deputy City Engineer, Engineering,
Parks and Environment
I. Bonamis, Transportation Planner, Engineering,
Parks and Environment
N. Chand, Acting Deputy Director, Finance
D. Cameron, Budget Analyst, Finance
B. Johnson, Revenue Accountant, Finance
L. Garber, Manager, Accounting, Reporting and
Collections
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, March 25, 2013.
2. In Camera Committee of the Whole Meeting Minutes, March 25, 2013.

CARRIED UNANIMOUSLY

Document: 1038981-v1

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 211-312 East 1st Street, North Vancouver, spoke regarding “Affordable Housing”.
- Mr. I. Leonard, 215 St. Andrew’s Avenue, North Vancouver, spoke regarding “Canada Day Parade”.

CONSENT AGENDA ITEMS

{Items *18 and *19}

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda” of April 8, 2013, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***18. Special Setback Removal – Park Street – File: 3360-01**

Report: Planning Technician II, Community Development, March 26, 2013.

PURSUANT to the report of the Planning Technician II, dated March 26, 2013, entitled “Special Setback Removal – Park Street”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8301” (Special Setback Removal, Park Street) to eliminate the special setback for Park Street be considered for Introduction and First Reading;

AND THAT the Public Hearing be waived.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction And First Reading Only

***19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8301” (Special Setback Removal, Park Street).**

THAT Bylaw No. 8301 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

BYLAWS - Reconsideration and Final Adoption

3. “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2012, No. 8269” (Onni Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13th Street / 117-133 East 14th Street, Height Amendment to Figure 1. Potential Maximum Building Heights in High Density Areas).

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the said Bylaw No. 8269 be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Bookham
Councillor Clark

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8269 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Bookham
Councillor Clark

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

BYLAWS - Reconsideration and Final Adoption - Continued

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8268”
(Onni Group, IBI Group, 1308 Lonsdale Avenue / 130 East 13th Street /
117-133 East 14th Street, CD-631).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8268 be reconsidered.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark
Councillor Heywood

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8268 be finally adopted, signed by the Mayor
and City Clerk and sealed with the Corporate Seal.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Heywood
Councillor Bookham

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

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Any Other Business – New Items” be brought forward on the Agenda.

CARRIED UNANIMOUSLY

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 22 “Filming Industry” be added to the agenda.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICE OF MOTIONS

22. Film Industry – File: 6750-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Mayor forward a letter to the Provincial Government in support of the film industry.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Items 10, 11, and 12 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

**10. Metro Vancouver, Board in Brief, March 15, 2013
– File: 0400-60 MV-02**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Metro Vancouver, Board in Brief, dated March 15, 2013 be received and filed.

CARRIED UNANIMOUSLY

11. Canadian Institute of Planners (CIP) and the Planning Institute of British Columbia (PIBC), March 27, 2013

Re: Canadian Institute of Planners (CIP)-Planning Institute of British Columbia (PIBC) Annual Conference - INFUSE Vancouver 2013, July 6 – 9, 2013, Vancouver, B.C. – File: 0390-01

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence received March 27, 2013, from the Canadian Institute of Planners (CIP) and the Planning Institute of British Columbia (PIBC), regarding “CIP-PIBC Annual Conference - INFUSE Vancouver 2013, July 6 – 9, 2013, Vancouver, B.C.”:

THAT Council members be authorized to attend the CIP-PIBC Annual Conference - INFUSE Vancouver 2013, to be held July 6 - 9, 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

12. Mayor Gerry Taft, Mayor, District of Invermere, March 15, 2013

Re: UBCM Executive Needs to Take Action on the Concept of Towns With No People and Appointed Councils – File: 0230-20 UBCM-11

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence of Mayor Gerry Taft, Mayor, District of Invermere, dated March 15, 2013, regarding “UBCM Executive Needs to Take Action on the Concept of Towns With No People and Appointed Councils”, be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT Items 13 and 14 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. 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, at the Regular Meeting of Council of March 18, 2013

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

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

DEFEATED

14. Boulevard Crescent Corridor Improvements – File: 8480-01

Report: Transportation Planner, Engineering, Parks & Environment,
April 3, 2013.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Transportation Planner, dated April 3, 2013, entitled “Boulevard Crescent Corridor Improvements”:

THAT transportation improvements along Boulevard Crescent as described in Option E of the April 3, 2013 report be endorsed;

AND THAT improvements be made to the trail linking the Highway Interchange to Sutherland Secondary School to provide an alternative connection for recreational users and school trips.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT Items 15, 16 and 17 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

15. City Lane Closure – East of 1300 Lonsdale – File: 2260-01

Report: Property Services Coordinator, Community Development,
April 4, 2013.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Property Services Coordinator, dated April 4, 2013, entitled “City Lane Closure – East of 1300 Lonsdale”:

THAT “Highway Closing and Disposition Bylaw, 2013, No. 8306” (Closing and removal of highway dedication and disposition of portions of highway located east of 1300 Block Lonsdale) be considered.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Three Readings

- 16.** “Highway Closing and Disposition Bylaw, 2013, No. 8306” (Closing and removal of highway dedication and disposition of portions of highway located east of 1300 Block Lonsdale).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8306 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8306 be read a second time in short form.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8306 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAWS - Second and Third Readings, Reconsideration and Final Adoption

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

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8296 be read a second time in short form.

On a point of order, Councillor Bookham challenged the chair on his ruling that second reading of Bylaw No. 8296 be dealt with prior to her proposed motion. The Mayor asked "Shall the chair be sustained?"

The chair was sustained.

CARRIED

A recorded vote was taken on the motion for second reading of Bylaw No. 8296.

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

Voting against: Councillor Bell
Councillor Bookham

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

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT staff develop a proactive plan to ensure that minimum life safety standards are met in two-unit residential buildings with secondary suites.

DEFEATED

Councillor Bell, Councillor Bookham and Councillor Heywood are recorded as voting in favour of the motion.

Continued...

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8296 be read a third time in short form and passed subject to reconsideration.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Bookham

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8296 be reconsidered.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8296 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

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

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Council recess to the Parcel Tax Roll Review Panel Meeting scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:09 p.m. and reconvened at 7:12 p.m. with the same personnel present.

BYLAWS - Introduction and First Three Readings

5. "Local Area Service Parcel Tax Bylaw, 2013, Bylaw No. 8294" (Paved Lane North of the 300 Block of East 13th Street from Ridgeway Avenue to approximately 100 metres West of Ridgeway Avenue).

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8294 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 Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8294 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8294 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

The meeting recessed at 7:13 p.m. and reconvened at 8:40 p.m. with the same personnel present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. 2013 Property Tax Distribution Options – File: 1970-05-01

Recommendation: Finance Committee, April 8, 2013

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Director of Finance, dated April 3, 2013, entitled "2013 Property Tax Distribution Options":

THAT 2013 property taxes be distributed as outlined in Option 2(C) distributed on-table at the Finance Committee Meeting this evening.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAWS – Reconsideration and Final Adoption

7. “Financial Plan for the Years 2013 to 2022 Bylaw, 2013, No. 8297”.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8297 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8297 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

BYLAWS – Introduction and First Three Readings

8. “Tax Rates Bylaw, 2013, No. 8298” (Option 2C).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8298 (Option 2C) be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Continued...

8. "Tax Rates Bylaw, 2013, No. 8298" (Option 2C). - Continued

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8298 (Option 2C) be read a second time in short form.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8298 (Option 2C) be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. **2013 Project Plan Funding Appropriations #1304 – #1318
– File: 1705-02-01**

Report: Budget Analyst, April 3, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Budget Analyst, dated April 3, 2013, entitled, "2013 Project Plan – Funding Appropriations #1304 - #1318":

THAT (Funding Appropriation #1304) an amount of \$359,000 be appropriated from the General Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1305) an amount of \$600,000 be appropriated from the Tax Sale Land (Principal) Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1306) an amount of \$2,106,917 be appropriated from the Tax Sale Land (Interest) Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1307) an amount of \$275,000 be appropriated from the Civic Amenity Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1308) an amount of \$1,568,650 be appropriated from the General Building Reserve Fund for the purpose of funding the 2013 Project Plan;

**9. 2013 Project Plan Funding Appropriations #1304 – #1318
– File: 1705-02-01 - Continued**

AND THAT (Funding Appropriation #1309) an amount of \$57,965 be appropriated from the Justice Administration Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1310) an amount of \$1,481,833 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1311) an amount of \$297,000 be appropriated from the General Equipment Replacement Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1312) an amount of \$110,000 be appropriated from the Fire Equipment Replacement Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1313) an amount of \$607,000 be appropriated from the Computer Equipment Replacement Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1314) an amount of \$665,000 be appropriated from the Engineering Equipment Replacement Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1315) an amount of \$205,000 be appropriated from the Sustainable Transportation Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1316) an amount of \$95,498 be appropriated from the Lower Lonsdale Legacy Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1317) an amount of \$146,750 be appropriated from the Parking Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT (Funding Appropriation #1318) an amount of \$85,000 be appropriated from the Public Art Reserve Fund for the purpose of funding the 2013 Project Plan;

AND THAT should any of the above amounts remain unexpended by December 31, 2016, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

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:

- 20. Section 90 (1) (e)
- 21. Section 90 (1) (a)

CARRIED UNANIMOUSLY

The meeting recessed at 8:42 p.m. and reconvened at 9:02 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

20. Seaspan Leases – File: 2380-01

Report: Manager Lands and Business Services, Community Development, April 2, 2013.

PURSUANT to the report of the Manager, Lands and Business Services, dated April 2, 2013, entitled "Seaspan Leases":

THAT Mayor and Clerk be authorised to execute a Long Term Lease for a portion of the City's water lot at the Foot of Lonsdale and a Short Term Lease for the former Cates building and deck with Seaspan ULC.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

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

**21. Nominations for the 2013 Community Award of Merit
– File: 0290-20 CAM-01**

Report: City Clerk, April 3, 2013.

PURSUANT to the report of the City Clerk, dated April 3, 2013, entitled "Nominations for the 2013 Community Award of Merit":

THAT the following nomination for the 2013 Community Award of Merit be endorsed:

- Mr. Jack Jung

AND THAT the report of the City Clerk, dated April 3, 2013, entitled "Nominations for the 2013 Community Award of Merit", remain in camera.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:03 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:05 p.m.