



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON MONDAY, MAY 13, 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

**ABSENT**

Councillor C.R. Keating

**STAFF MEMBERS**

A.K. Tollstam, CAO  
K.D. Graham, City Clerk  
P. Lurbiecki, Acting Deputy City Clerk  
J. Peters, Acting Assistant City Clerk  
I. Gordon, Director of Finance  
S. Karamanian, Deputy Director, Finance  
L. Orr, Manager, Lands and Business Services  
T. Ryce, Assistant Manager, Inspections,  
Community Development  
B. McRae, Manager, Bylaw Services  
D. Pope, City Engineer  
D. Pistilli, Fire Chief  
W. Yip, Research Assistant, Planning,  
Community Development  
T. Barber, Deputy City Engineer  
P. Penner, Planner, Community Development  
C. Nichols, Senior Human Resources Officer,  
Human Resources Department  
E. Adin, Deputy Director, Community  
Development  
D. Mitic, Manager, Transportation  
S. Wilks, Timekeeper

The meeting was called to order at 6:00 pm.

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, May 6, 2013.
2. In Camera Committee of the Whole Meeting Minutes, May 6, 2013.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the report of the Chief Administrative Officer, April 24, 2013, regarding the “North Vancouver Policing Committee – Terms Of Reference” be added to the agenda and listed as Item 13.

**AND THAT** the In Camera Item 13 be renumbered to Item 14.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD - File: 0550-07-01**

- R. Sostad, 211-312 East 1<sup>st</sup> Street, North Vancouver, spoke regarding Coalition of Progressive Electors (COPE) and Harry Rankin.
- J. Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding the North Vancouver Policing Committee.

**CONSENT AGENDA ITEMS**

{Items \*3}

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the resolution listed within the “Consent Agenda” of May 13, 2013, be approved as follows:

**BYLAWS - Reconsideration and Final Adoption**

- \*3. “Fire Department Regulation Bylaw, 1982, No. 5437, Amendment Bylaw, 2013, No. 8291” (Living Boundaries).

**THAT** the said Bylaw No. 8291 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“NATIONAL PUBLIC WORKS WEEK” – MAY 19 – 25, 2013**

**“ELIZABETH FRY WEEK” – MAY 19 – 25, 2013**

**“DRINKING WATER WEEK” – MAY 20 – 26, 2013**

**“TAP DANCE DAY” – MAY 25, 2013**

## **COUNCIL REPORTS - File: 0550-04-01**

### **Councillor L.C. Buchanan**

- Attended Youth Week and City Fest where the City hosted the first ever Long Boarding Competition;
- Attended the Champions for Children and Youth Conference;
- Attended two presentations to students; at Hansworth Secondary regarding Bullying and Sutherland Secondary with respect to Human Trafficking.

### **Councillor D.H. Bell**

- Attended the launch of the Keltie Foundation Ride for Mental Health.

Moved by Councillor Buchanan, seconded by Councillor Bookham

**THAT** Items 5, 6, 7 and 8 be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **5. Housing for Young Adults with Disabilities Grant Request - File 1850-20 AHRF-01**

Report: Planner II, Community Development, May 2, 2013.

Moved by Councillor Buchanan, seconded by Councillor Clark

**PURSUANT** to the report of the Planner II, dated May 2, 2013, entitled "Housing for Young Adults with Disabilities Grant Request":

**THAT** the Vancouver Foundation and the Windsor Plywood Foundation be thanked for their generous donation to the City;

**AND THAT** Housing for Young Adults with Disabilities (HYAD) be awarded a grant of \$20,000 from the Affordable Housing Reserve Fund to support accessibility features in the HYAD Place development.

**CARRIED UNANIMOUSLY**

**6. Ensuring Energy Performance for New Energy Standards Set by the Province – File: 3760-10-01**

Report: Deputy Director, Community Development, May 7, 2013.

Moved by Councillor Bookham, seconded by Councillor Buchanan

**PURSUANT** to the report of the Deputy Director, Community Development, dated May 7, 2013, entitled “Ensuring Energy Performance for New Energy Standards Set by the Province”:

**WHEREAS** on April 4, 2013, the Province of British Columbia has issued by Ministerial Order the requirement for all construction of Institutional, Commercial, Industrial, Mixed-Use Buildings, and Residential Buildings over Four Storeys to achieve either the ASHRAE 90.1-2010 or the NECB-2011 energy standards, to take effect on December 20, 2013;

**THAT** the City send a letter to the BC Minister of Energy, Mines and Natural Gas requesting that amendments be made to the BC Building Code to resolve the lack of Provincial verification process for compliance to the building energy requirements of the Building Code;

**AND THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8307” (Updated Verification Process for Ensuring Energy Performance for New Buildings – Institutional, Commercial, Industrial, Mixed-Use Buildings, and Residential Buildings over Four Storeys) be considered and referred to a Public Hearing.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction And First Reading Only**

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8307” (Updated Verification Process for Ensuring Energy Performance for New Buildings – Institutional, Commercial, Industrial, Mixed-Use Buildings, and Residential Buildings over Four Storeys).

Moved by Councillor Bookham, seconded by Councillor Buchanan

**THAT** Bylaw No. 8307 be read a first time in short form.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

8. **Rezoning Application: 657 West 14<sup>th</sup> Street (V. Pilar / Garcia Zunino Architects) – File: 3360-20 REZ2012-00028 - 657 West 14<sup>th</sup> St**

Report: Planner, Community Development, May 8, 2013.

Moved by Councillor Buchanan, seconded by Councillor Bookham

**PURSUANT** to the report of the Planner, dated May 8, 2013, entitled “Rezoning Application: 657 West 14<sup>th</sup> Street (V. Pilar / Garcia Zunino Architects)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8308” (V. Pilar / Garcia Zunino Architects, 657 West 14<sup>th</sup> Street, RS-1 to CD-638) be considered and referred to a Public Hearing;

**AND THAT** additional offsite works and community amenities listed in the section “Community Amenities and Infrastructure Improvements” be secured, to the satisfaction of staff, as conditions of rezoning.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**THAT** Items 9, 10, 11 and 12 be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

### **BYLAWS - Introduction And First Reading Only**

9. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8308” (V. Pilar / Garcia Zunino Architects, 657 West 14<sup>th</sup> Street, RS-1 to CD-638).

Moved by Councillor Buchanan, seconded by Councillor Bookham

**THAT** Bylaw No. 8308 be read a first time in short form.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

- 10. Rezoning Application: 2211 Larson Crescent (Henderson Lake Properties / Synthesis Design) – File: 3360-20 REZ2012-00031 – 2211 Larson Rd**

Report: Planner, Community Development, May 8, 2013.

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**PURSUANT** to the report of the Planner, dated May 8, 2013, entitled “Rezoning Application: 2211 Larson Crescent (Henderson Lake Properties / Synthesis Design)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8309” (Henderson Lake Properties Ltd. / Synthesis Design, 2211 Larson Crescent, RS-1 to CD-639) be considered and referred to a Public Hearing;

**AND THAT** additional offsite works and community amenities listed in the section “Community Amenities and Infrastructure Improvements” be secured, to the satisfaction of staff, as conditions of rezoning.

**CARRIED UNANIMOUSLY**

### **BYLAWS - Introduction And First Reading Only**

- 11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8309” (Henderson Lake Properties Ltd. / Synthesis Design, 2211 Larson Crescent, RS-1 to CD-639).**

Moved by Councillor Buchanan, seconded by Mayor Mussatto

**THAT** Bylaw No. 8309 be read a first time in short form.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **12. Central Waterfront Vision and Branding Process – Next Steps - File: 6740-01**

Report: Manager, Lands and Business Services, Community Development, May 9, 2013.

Moved by Councillor Buchanan, seconded by Councillor Bookham

**PURSUANT** to the report of the Manager, Lands and Business Services, dated May 9, 2013, entitled “Central Waterfront Vision and Branding Next Steps”:

**THAT** staff be directed to initiate a Request for Qualifications for a Central Waterfront Vision and Branding process;

**AND THAT** staff report back for information on the consultant selected.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Bookham

**THAT** Item 13 be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **13. North Vancouver Policing Committee – Terms Of Reference – File No: 7400-01**

Report: Chief Administrative Officer, April 24, 2013

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the Chief Administrative Officer, dated April 24, 2013, entitled “North Vancouver Policing Committee – Terms of Reference”:

**THAT** Council endorse the amended Terms of Reference for the North Vancouver Policing Committee;

**AND THAT** the District of North Vancouver be advised of these new Terms of Reference.

Moved by Councillor Bell, seconded by Councillor Bookham, that the proposed Terms of Reference be amended by changing the “Public Input Period” in the Terms of Reference from 5 minutes to 10 minutes.

Amendment Motion **CARRIED UNANIMOUSLY**

The main motion, as amended **CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Clark

**THAT** the Committee of the Whole In Camera, Item 14, be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Clark

**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 reasons respectively for each item:

14. Section 90 (1) (k)

The meeting recessed at 6:45 pm and reconvened at 7:02 pm with the same personnel present.

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** the meeting recess to the Public Meeting scheduled this evening regarding reconsideration of the Child Care Business Licence for Marzena's Child Care, with respect to property located at 1952 Fell Avenue.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:03 pm and reconvened at 7:28 pm, with the same personnel present.

#### **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**4. 1952 Fell Avenue: Reconsideration of Child Care Business Licence  
- File: 4750-01**

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

Moved by Councillor Clark, seconded by Councillor Bell

**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.

**THAT** Item 4 be deferred until a full Council is present.

**CARRIED UNANIMOUSLY**



## **RECESS**

Mayor Mussatto declared a recess at 7:30 pm, for the public question period and reconvened the meeting immediately.

## **INQUIRIES**

Nil

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil

## **ADJOURNMENT**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 7:30 pm.