



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, B.C., ON MONDAY, JUNE 17, 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
K.D. Graham, City Clerk
J. Peters, Acting Assistant City Clerk
B. Pearce, Director, Special Projects,
Office of the CAO
I. Gordon, Director of Finance
D. Pope, City Engineer
B. Willock, Manager, Engineering Planning and
Design, Engineering, Parks & Environment
E. Adin, Deputy Director, Community
Development
C. Wilkinson, Planner, Community Development
C. Purvis, Planner, Community Development
W. Yip, Research Assistant, Planning,
Community Development
M. Hunter, Manager, Parks and Environment,
Engineering, Parks & Environment
J. Piercey, Planning Technician, Community
Development
L. Pitts, Design Engineer-Asset Management,
Engineering, Parks & Environment
L. Orr, Manager, Lands and Business Services,
Community Development
J. Hodgins, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 10, 2013.
2. In Camera Committee of the Whole Meeting Minutes, June 10, 2013.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the following item be added to the agenda:

Item 25 Correspondence from Faye Wightman, Vancouver Foundation,
June 14, 2013, regarding "Youth Vital Signs: Metro Vancouver's
Youth Report Card".

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Therese Hanlon-McMillan, 1104 - 444 Lonsdale Avenue, North Vancouver, spoke regarding traffic at 13th Street and Lonsdale Avenue.
- Ron Sostad, 312 East 1st Street, North Vancouver, spoke regarding The Electors' Action Movement (TEAM), Coalition of Progressive Electors (COPE), and the New Democratic Party (NDP) group.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke regarding recycling cigarette butts.

CONSENT AGENDA ITEMS

{Items *3, *4, *5, *6, *7, *8 and *9}

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the resolutions listed within the "Consent Agenda" of June 17, 2013, be approved as follows:

***3. 2013 Annual General Meeting – Lonsdale Energy Corp. – File: 5500-06-01**

Re: In Camera Committee of the Whole Meeting of June 10, 2013

PURSUANT to the report of the Director of Lonsdale Energy Corp., dated June 6, 2013, entitled "Lonsdale Energy Corp. – 2012 Financial Statements":

Continued...

***3. 2013 Annual General Meeting – Lonsdale Energy Corp. – File: 5500-06-01
- Continued**

THAT the 2012 Financial Statements be received and filed;

THAT the proposed Unanimous Council Resolutions of the Shareholders of Lonsdale Energy Corp. (Attachment 3) be endorsed;

THAT the Mayor and City Clerk be authorized to sign and seal the said resolution;

AND THAT the report of the Director of Lonsdale Energy Corp. dated June 6, 2013, remain In Camera.

(CARRIED UNANIMOUSLY)

***4. Legal Matter – File: 3360-01**

Re: In Camera Committee of the Whole Meeting of June 10, 2013

PURSUANT to the report of the Manager, Bylaw Services, and Deputy Director, Community Development, dated June 5, 2013, regarding a “Legal Matter”:

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

AND THAT the wording of the recommendation and report of the Manager, Bylaw Services, and Deputy Director, Community Development, dated June 5, 2013 with respect to a “Legal Matter”, remain In Camera.

(CARRIED UNANIMOUSLY)

***5. Appointments to the Social Planning Advisory Committee
- File: 0360-20 SPAC-06**

Re: In Camera Committee of the Whole Meeting of June 10, 2013

PURSUANT to the report of the City Clerk, dated June 4, 2013, entitled “Appointments to the Social Planning Advisory Committee”:

THAT Nick Bryant be appointed for a partial term to conclude on January 31, 2014;

THAT Ray Moore be appointed for a partial term to conclude on January 31, 2015;

AND THAT the report of the City Clerk, dated June 4, 2013, remain In Camera.

(CARRIED UNANIMOUSLY)

***6. Legal Matter – File: 6750-01**

Re: In Camera Committee of the Whole Meeting of June 10, 2013

PURSUANT to the report of the Chief Administrative Officer, dated June 6, 2013, with respect to a “Legal Matter”:

THAT the action taken by the Committee of the Whole In Camera with respect to a “Legal Matter” be ratified;

AND THAT the wording of the recommendation and report of the Chief Administrative Officer, dated June 6, 2013 with respect to a “Legal Matter”, remain In Camera.

(CARRIED UNANIMOUSLY)

***7. Land Matter – File: 6750-01**

Re: In Camera Committee of the Whole Meeting of June 10, 2013

PURSUANT to the report of the Director, The Arts Office, and Manager, Lands and Business Services, dated June 5, 2013, with respect to 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 report of the Director, The Arts Office, and Manager, Lands and Business Services, dated June 5, 2013 with respect to a “Land Matter”, remain In Camera.

(CARRIED UNANIMOUSLY)

***8. Intergovernmental Relations – File: 0400-60 DNV-01**

Re: In Camera Committee of the Whole Meeting of June 10, 2013

PURSUANT to the report of the Chief Administrative Officer, dated June 6, 2013, with respect to “Intergovernmental Relations”:

THAT the action taken by the Committee of the Whole In Camera regarding “Intergovernmental Relations”, be ratified;

AND THAT the wording of the recommendation and report of the Chief Administrative Officer, dated June 6, 2013, with respect to “Intergovernmental Relations”, remain In Camera.

(CARRIED UNANIMOUSLY)

***9. Proposed Service – File: 0540-01**

Re: In Camera Committee of the Whole Meeting of June 10, 2013

PURSUANT to the report of the Chief Administrative Officer, dated June 5, 2013, with respect to a “Proposed Service”:

THAT the action taken by the Committee of the Whole In Camera regarding a “Proposed Service”, be ratified;

AND THAT the wording of the recommendation and report of the Chief Administrative Officer, dated June 5, 2013, with respect to a “Proposed Service”, remain In Camera.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

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:

10. Section 90 (1)(j)
11. Section 90 (1)(e)
12. Section 90 (1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:11 pm and reconvened at 7:02 pm with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

Moved by Councillor Buchanan, seconded by Councillor Keating that the following recommendations of the Committee of the Whole In Camera be ratified:

11. Land Matter – File: 5040-03

Report: Development Planner and Planner II, Community Development, June 12, 2013.

PURSUANT to the report of the Development Planner and Planner II, Community Development, June 12, 2013, regarding a “Land Matter”:

THAT the wording of the recommendation and report of the Development Planner and Planner II, Community Development, June 12, 2013, remain In Camera.

(CARRIED UNANIMOUSLY)

12. Land Matter – File: 6740-20

Report: Director, Special Projects, June 12, 2013.

PURSUANT to the report of the Director, Special Projects, June 12, 2013, regarding a “Land Matter”:

THAT the wording of the recommendation and report of the Director, Special Projects, June 12, 2013, remain In Camera.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Hearings regarding Bylaw No’s. 8309, 8308 and 8307 scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:04 pm and reconvened at 7:40 pm with the same personnel present.

BYLAWS - Second and Third Readings

- 13.** “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 Councillor Keating

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

CARRIED

Councillors Clark, Bookham and Bell are recorded as voting contrary to the motion.

Moved by Councillor Buchanan, seconded by Councillor Keating

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

CARRIED

Councillors Clark, Bookham and Bell are recorded as voting contrary to the motion.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8308.

CARRIED UNANIMOUSLY

The meeting recessed at 7:52 pm and reconvened at 8:11 pm with the same personnel present.

BYLAWS - Second and Third Readings

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

Moved by Councillor Keating, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

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

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8307.

CARRIED UNANIMOUSLY

The meeting recessed at 8:12 pm and reconvened at 8:29 pm with the same personnel present.

BYLAWS - Second and Third Readings

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8307” (Higher Energy Standards for New Buildings – Institutional, Commercial, Industrial, Mixed-Use Buildings, and Residential Buildings over Four Storeys).

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

CORRESPONDENCE

16. Katayoon Roohani, Notary Public, May 22, 2013.

Re: Persian and Canadian Walk for Cancer – File: 8100-01

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the correspondence of Katayoon Roohani, Notary Public, dated May 22, 2013, regarding the “Persian and Canadian Walk for Cancer”, be received and filed with thanks;

AND THAT the parade permit costs and park rental funds be waived with respect to the “Persian and Canadian Walk for Cancer”, to be held on Sunday, June 23, 2013, up to an amount of \$250.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

17. Bid to Host 2015 or 2016 BC Seniors Games – File: 8100-01

Report: Director of Recreation, North Vancouver Recreation Commission,
June 5, 2013.

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Recreation, dated June 5, 2013, entitled “Bid to Host 2015 or 2016 BC Seniors Games”:

THAT the City of North Vancouver commit to bid to host the 2015 or 2016 BC Seniors Games in partnership with the District of North Vancouver and to provide \$20,000 in cash and approximately \$18,300 value of in kind services if the bid is successful and the Games are awarded to North Vancouver.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. Interim Flood Construction Levels – File: 5225-01

Report: Design Engineer, Engineering, Parks and Environment,
June 11, 2013

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Design Engineer, dated June 11, 2013, entitled “Interim Flood Construction Levels”:

BE IT RESOLVED THAT the “Sewerage and Drainage Utility Bylaw, No. 6746, 1995” be amended to require:

- a. an interim Flood Construction Level of 4.5 metres geodetic; and
- b. site specific allowances for creek hydrology to the satisfaction of the City Engineer;

AND THAT staff prepare amendments to the Sewerage and Drainage Utility Bylaw for Council’s consideration.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Item 18 be deferred for staff to provide a presentation and report back to Council.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark

The motion to defer was **CARRIED** by a vote of 6 to 1.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. Spirit Trail – Funding Appropriation: Forbes Avenue to Lonsdale Quay - File: 6340-20 STS07-01

Report: Parks Designer, Engineering, Parks and Environment,
June 10, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Parks Designer, dated June 10, 2013, entitled, “Spirit Trail – Funding Appropriation: Forbes Avenue to Lonsdale Quay”:

THAT “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2013, No. 8313” (Development of Park Land for Spirit Trail Forbes Avenue to Lonsdale Quay), a Bylaw to authorize the expenditure of monies in the Development Cost Charge (Parks) Reserve Fund, be considered in the amount of \$1,025,000;

AND THAT should any of the above funds remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Fund.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

20. “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2013, No. 8313” (Development of Park Land for Spirit Trail Forbes Avenue to Lonsdale Quay).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8313 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8313 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8313 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

21. 529 East 3rd Street, *Eatherington Residence*, Request for Demolition of an “A” Listed, Post-1939 Heritage Building – File: 6800-01

Report: Planning Technician II, Community Development, June 12, 2013

Moved by Councillor Heywood, seconded by Clark

PURSUANT to the report of the Planning Technician II, dated June 12, 2013, entitled “529 East 3rd Street, *Eatherington Residence*, Request for Demolition of an “A” Listed, Post-1939 Heritage Building”:

THAT the owners contemplate potential heritage conservation options, in particular the relocation and/or commemoration of the heritage building as described in the report of the Heritage Consultant and appended Attachment 4;

AND THAT if relocation is not achievable, to the satisfaction of the Director, Community Development, a demolition permit be issued for the *Eatherington Residence*, once a future development proposal is approved.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT a demolition permit be issued for 529 East 3rd Street, *Eatherington Residence*.

DEFEATED

The question on the main motion was then **CARRIED**

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

22. 229 East 19th Street, Preliminary Report: Inquiry on the Potential Demolition of an “A” Listed Heritage Building in a Heritage Character Area – File: 6800-01

Report: Planning Technician II, Community Development, June 12, 2013

Moved by Councillor Bookham, seconded by Councillor Heywood

PURSUANT to the report of the Planning Technician II, dated June 12, 2013, entitled “229 East 19th Street, Preliminary Report: Inquiry on the Potential Demolition of an “A” Listed Heritage Building in a Heritage Character Area”:

THAT staff be directed to obtain an assessment report of the structural and restoration requirements and a cost comparison analysis of new construction versus restoration of the “A” listed Heritage Building in a Heritage Character Area;

Continued...

22. **229 East 19th Street, Preliminary Report: Inquiry on the Potential Demolition of an “A” Listed Heritage Building in a Heritage Character Area – File: 6800-01 – Continued**

THAT an amount up to \$10,000 be appropriated from the Heritage Reserve Fund (funding appropriation #1321) for the purpose of funding an assessment report of the structural and restoration requirements and a cost comparison analysis of new construction versus restoration of the “A” listed Heritage Building at 229 East 19th Street;

AND THAT the proposal be referred to the Heritage Advisory Commission, once said assessment report has been obtained, and prior to a staff recommendation to Council about the potential issuance of a Demolition Permit.

CARRIED

Councillor Keating and Mayor Mussatto are recorded as voting contrary to the motion.

MOTIONS AND NOTICES OF MOTIONS

23. **Development Variance Permit No. DVP2013-00001 (850 Harbourside Drive/Lot Coverage and Height Variance for Accessory Parking Structure/Jahan Elizeh) - File: 3090-20 DVP2013-00001 – 850 Harbourside**

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Development Variance Permit No. DVP2013-00001 (850 Harbourside Drive) be issued to Jahan Elizeh, in accordance with Section 922 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2013-00001.

CARRIED UNANIMOUSLY

NOTICE OF MOTION

24. **Preservation of Lucas Centre – File: 5920-01**

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT City staff report to Council on methods of preserving the Lucas Centre as a Community Fields/Park Complex.

CARRIED

Councillors Keating and Buchanan and Mayor Mussatto are recorded as voting contrary to the motion.

CORRESPONDENCE

25. Faye Wightman, President and CEO, Vancouver Foundation, June 14, 2013.

Re: Youth Vital Signs: Metro Vancouver's Youth Report Card – File: 0230-01

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Faye Wightman, President and CEO, Vancouver Foundation, dated June 14, 2013, regarding "Youth Vital Signs: Metro Vancouver's Youth Report Card" be received and filed with thanks;

AND THAT the North Vancouver School District No. 44 be advised of Council's resolution and be requested to communicate the survey information to its students.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:37 pm for the Public Question Period and reconvened the meeting immediately thereafter.

INQUIRIES

26. Metro Vancouver Report: Opportunities for the Intensive Use of Industrial Land – File: 0400-60 MV-02

Inquired by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if a report had been circulated to Council with respect to "Metro Vancouver Report: Opportunities for the Intensive Use of Industrial Land".

Emilie Adin, Deputy Director, Community Development, advised that an information report had been circulated to Council.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:39 pm.