



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 24, 2013

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor R.C. Clark

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
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
C. Purvis, Planner, Community Development
M. Hunter, Manager, Parks and Environment,
Engineering, Parks and Environment
C. Jackson, Section Manager, Environmental
Sustainability, Engineering, Parks and
Environment
I. Steward, Property Services Coordinator,
Community Development
P. Penner, Community Planner, Community
Development
S. Smith, Planner, Community Development
W. Tse, Planning Technician, Community
Development
M. Epp, Planner, Community Development
D. Mitic, Manager, Transportation, Engineering,
Parks and Environment
I. Bonamis, Transportation Planner, Engineering,
Parks and Environment
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 17, 2013.
2. In Camera Committee of the Whole Meeting Minutes, June 17, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 312 East 1st Street, North Vancouver, spoke regarding the Coalition of Progressive Electors (COPE).
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding timing of the Public Input Period, North Vancouver Policing Committee, and Item 15 – Potential Third Artificial Turf Sports Field.
- Fred Dawkins, 827 West 19th Street, North Vancouver, thanked staff for their letter in response to questions regarding the Official Community Plan and growth in the City.

CONSENT AGENDA ITEMS

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda” of June 24, 2013, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***3. 2012 Annual Municipal Report – File: 0640-20 AMR-01**

Report: Director of Finance, June 19, 2013.

PURSUANT to the report of the Director of Finance, dated June 19, 2013, entitled “2012 Annual Municipal Report”:

THAT the 2012 Annual Municipal Report be referred to a Public Meeting on July 15, 2013 for Community input.

(CARRIED UNANIMOUSLY)

***4. 2012 Statement of Financial Information (“SOFI”) – File: 1880-20 SOFI-01**

Report: Manager, Accounting, Reporting and Collections, Finance,
June 19, 2013.

PURSUANT to the report of the Manager, Accounting Services, dated June 19, 2013, entitled, “2012 Statement of Financial Information (“SOFI”):

THAT the Statement of Financial Information be approved by Council and forwarded to the Ministry of Community, Sport and Cultural Development.

(CARRIED UNANIMOUSLY)

***5. Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report – File: 1855-03-02**

Report: Director of Finance, June 18, 2013.

PURSUANT to the report of the Director of Finance, dated June 18, 2013, entitled “Municipal Traffic Fine Revenue Sharing – Strategic Community Investment Funds Plan and Progress Report”:

THAT the report of the Director of Finance, dated June 18, 2013, be received and filed.

(CARRIED UNANIMOUSLY)

***6. Statutory Report Required Under Bill 27 – File: 1610-01**

Report: Director of Finance, June 19, 2013.

PURSUANT to the report of the Director of Finance, dated June 19, 2013, entitled “Statutory Report Required Under Bill 27”:

THAT the report dated June 19, 2013 be received and filed.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

***7.** “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).

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

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

THAT the said Bylaw No’s. 8307, 8308 and 8313 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

PRESENTATION

Re: 2013 Public Art Awards – File: 0290-01

The City Public Art Program is pleased to present the 2013 Public Art Awards to local developers and artists in recognition of their commitment to the cultural spirit of North Vancouver. Awards were presented by Mayor Mussatto.

	ART PROJECT	PRESENTED TO:	TYPE OF AWARD
1	Lightwave	Artist: Bruce Voyce Developer: NewWest Enterprise Property Group	Recognition
2	Lamina Aqua	Artist: Bruce Voyce Developer: Adera Development Corporation	Excellence
3	Creeklines	Artists: Douglas Senft and Catherine Lavelle Developer: Triman Developments	Recognition
4	Locate	Artists: Douglas Senft and Catherine Lavelle Developer: Anthem Properties and Loblaw Properties West	Excellence
5	View	Artists: Nancy Chew and Jacqueline Metz Developer: Intracorp, Vancouver	Excellence
6	Swale	Artists: Veronica and Edwin Dam de Nogales Developer: Mountain Equipment Co-op (Brooksbank Store)	Excellence
7	Gateway to Ancient Wisdom	Artist: Wade Baker and Squamish Nation	Excellence
8	My People Will Rise Up (Like a Thunderbird From the Sea)	Artist: Marianne Nicolson	Excellence
9	Wilbur's Web	Artist: Alan Story	Excellence
10	Site Memories: Murmuring Crows	Artist: Ingrid Kiovukangas	Excellence
11	Salmon For Wendell	Artist: Jody Broomfield	Excellence
12	35 Rings	Artists: Antonio Millares III and Jeremy Crowle	Excellence
13	Fallen Tree – New Beginnings	Artist: Brent Comber	Excellence

DELEGATION

Paul Henderson, General Manager, Solid Waste Services, and Carol Mason, CAO, Metro Vancouver.

Re: Metro Vancouver Waste Flow Management – File: 0400-60 MV-01

Paul Henderson, General Manager, Solid Waste Services, Metro Vancouver provided a PowerPoint presentation regarding “Metro Vancouver Waste Flow Management”, as follows:

- Waste management roles;
- Regional facilities;
- Integrated Solid Waste and Resource Management Plan;
- Public expectations;
- Key waste diversion tools;
- Current situation and potential consequences;
- Zero Waste Committee feedback;
- Next steps.

Paul Henderson then responded to questions from members of Council.

CORRESPONDENCE

10. Greg Moore, Chair, Metro Vancouver Board, March 18, 2013.

Re: Metro Vancouver Waste Flow Management – File: 0400-60 MV-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Greg Moore, Chair, Metro Vancouver Board, dated March 18, 2013, regarding “Metro Vancouver Waste Flow Management”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Antje Wahl, Chair, HUB North Shore Committee (formerly the Vancouver Area Cycling Coalition) and Heather Drugge, Member, HUB.

Re: All Ages Cycling Facilities and the City of North Vancouver – File: 8480-01

Antje Wahl, Chair, HUB North Shore Committee, and Heather Drugge, Member, HUB, provided a PowerPoint presentation regarding the “All Ages Cycling Facilities and the City of North Vancouver”, as follows:

- All ages and abilities bicycle routes;
- Reasons why people do not cycle;
- Infrastructure design targets – 1970’s, 2000’s and today;
- AAA bike paths, on-road, separated cycle tracks, pedestrians/cyclists/vehicles/ buffer areas;
- Restricting car access;
- Existing AAA bike routes in the City: Green Necklace – Victoria Park, Harbourside, Larson Road;
- Major bike arterial routes;
- Cost survey and economic benefits;
- Transportation strategy to implement AAA bicycle routes.

Antje Wahl and Heather Drugge then responded to questions from members of Council.

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the meeting recess to the Public Hearings regarding Bylaw No’s. 8310 and 8312 scheduled this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:12 pm.

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the Public Hearing recess to the Regular Council meeting.

CARRIED UNANIMOUSLY

The meeting reconvened at 7:13 pm with the same personnel present.

CORRESPONDENCE

11. Heather Drugge, Member, HUB North Shore Committee (formerly the Vancouver Area Cycling Coalition), June 12, 2013.

Re: All Ages Cycling Facilities and the City of North Vancouver – File: 8480-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Heather Drugge, Member, HUB North Shore Committee (formerly the Vancouver Area Cycling Coalition), dated June 12, 2013, regarding “All Ages Cycling Facilities and the City of North Vancouver”, be received and filed with thanks;

AND THAT Item 11, “All Ages Cycling Facilities and the City of North Vancouver”, be referred to staff to detail opportunities for the development of AAA bicycle routes in the City of North Vancouver.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8310.

CARRIED UNANIMOUSLY

The meeting recessed at 7:32 pm and reconvened at 8:00 pm with the same personnel present.

BYLAWS - Second and Third Readings

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8310” (M. Saii/Farzin Yadegari Architect, 1629 St. George’s Avenue, CD-603, Text Amendment).

Moved by Councillor Keating, seconded by Councillor Bell

THAT Item 12, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8310” (M. Saii/Farzin Yadegari Architect, 1629 St. George’s Avenue, CD-603, Text Amendment), be deferred until a full Council is present.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8312.

CARRIED UNANIMOUSLY

The meeting recessed at 8:12 pm and reconvened at 8:41 pm with the same personnel present.

BYLAWS - Second and Third Readings

13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8312” (L. Cheng/Bill Curtis & Associates Design Ltd., 330 West 14th Street, RS-1 to CD-641).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8312 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8312 be read a third time in short form.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. **Bicycle Infrastructure Improvements – File: 8480-01**

Report: Transportation Planner, Engineering, Parks and Environment,
June 19, 2013.

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Transportation Planner, dated June 19, 2013, entitled “Bicycle Infrastructure Improvements”:

THAT staff be directed to proceed with the bicycle infrastructure improvements described in the June 19, 2013 report and prepare any necessary amendments to the *Street and Traffic Bylaw* for Council approval;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

14. Bicycle Infrastructure Improvements – File: 8480-01 - Continued

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Item 14, “Bicycle Infrastructure Improvements”, be referred to staff to investigate AAA bicycle standards and incorporate a comprehensive approach in identifying barriers and suggesting solutions to increase active transportation, and report back to Council.

CARRIED UNANIMOUSLY

15. Potential Third Artificial Turf Sports Field – 5920-20 MPNAT-01

Report: Manager, Parks and Environment, Engineering, Parks and Environment, June 18, 2013.

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Manager, Parks and Environment, Engineering Parks and Environment, dated June 18, 2013, entitled “Potential Third Artificial Turf Sports Field”:

THAT funding for a new artificial turf sports field in Mahon Park be included for consideration in the 2014-2023 Financial Planning process.

CARRIED UNANIMOUSLY

16. Rezoning Application: 246 East 6th Street (Bolder Homes Ltd., BC0726672 / Bill Curtis & Associates Design Ltd.), RT-1 to CD-640 Zone – File: 3360-20 REZ2012-00013 – 246 East 6th Street

Report: Planning Technician II, Community Development, June 18, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician II, dated June 18, 2013, entitled “Rezoning Application: 246 East 6th Street (Bolder Homes Ltd., BC0726672 / Bill Curtis & Associates Design Ltd), RT-1 to CD-640”:

THAT “Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2013, No. 8311” (Bolder Homes Ltd., BC0726672/ Bill Curtis & Associates Design Ltd., 246 East 6th Street, CD-640 Zone) be considered and referred to Public Hearing;

AND THAT additional offsite works and community amenities listed in the June 13, 2013 report in the section “Community Amenities and Infrastructure Improvements” be approved as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

17. “Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2013, No. 8311” (Bolder Homes Ltd., BC0726672 / Bill Curtis & Associates Design Ltd., 246 East 6th Street, CD-640 Zone).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8311 be read a first time in short form, copy of same having been distributed to Council and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

18. **Updating the Official Community Plan: CityShaping Stage Three: Land Use and Policy Directions – File: 6480-01**

Report: Deputy Director, Community Development, on behalf of the CityShaping Team, June 5, 2013.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Deputy Director, Community Development, dated June 5, 2013, entitled “Updating the Official Community Plan: CityShaping Stage Three: Land Use and Policy Directions”:

THAT staff be directed to proceed with developing a draft Official Community Plan broadly following the timeline, framework, and policy directions outlined in said report.

CARRIED

19. **1308 Lonsdale Affordable Housing and Childcare Units – File: 5040-03-01**

Report: Development Planner and Planner II, Community Development, June 18, 2013.

Moved by Councillor Bell, seconded by Councillor Heywood

PURSUANT to the report of the Development Planner and Planner II, Community Development, dated June 18, 2013, entitled “1308 Lonsdale Affordable Housing and Childcare Units”:

THAT staff be directed to issue a Request for Expressions of Interest (REOI) for organizations to provide childcare services and/or affordable housing and report back on the responses to the REOI;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued

19. 1308 Lonsdale Affordable Housing and Childcare Units – File: 5040-03-01 - Continued

Moved by Councillor Bell, seconded by Councillor Bookham

THAT Item 19, “1308 Lonsdale Affordable Housing and Childcare Units”, be deferred until a full Council is present.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:59 pm for the public question period.

George Pringle, 163 West 5th Street, North Vancouver, asked a question regarding Item 4, “2012 Statement of Financial Information”, with respect to the Kimpton development.

Isabel Gordon, Director of Finance, advised that a response would be provided to Mr. Pringle subsequent to the meeting.

The meeting reconvened at 10:00 pm with the same personnel present.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Councillor Heywood queried about posting agenda items for upcoming Council meetings on the website.

The Chief Administrative Officer and City Clerk advised that further information will be forthcoming to Council.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT 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)(g)

CARRIED UNANIMOUSLY

The meeting recessed at 10:04 pm and did not reconvene as a motion to adjourn at 10:19 pm was carried in the Committee of the Whole In Camera meeting.