



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, JULY 15, 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
B. Pearce, Director, Special Projects,
CAO's Office
K.D. Graham, City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director, Finance
S. Karamanian, Deputy Director, Finance
L. Orr, Manager, Lands and Business Services,
Community Development
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
D. Pope, City Engineer, Engineering, Parks and
Environment
P. Navratil, Deputy City Engineer,
Engineering, Parks and Environment
M. Hunter, Manager, Parks and Environment,
Engineering, Parks and Environment
B. Willock, Manager, Engineering, Planning and
Design, Engineering, Parks and Environment
S. Ney, Director, Human Resources
B. Themens, Director, Lonsdale Energy Corp.
N. Kirkpatrick, Director, North Vancouver Museum
and Archives
C. Jackson, Section Manager, Environmental
Sustainability, Engineering, Parks and
Environment
M. Epp, Planner 2, Community Development
S. Wilks, 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, July 8, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ray Vesely, 805 East 5th Street, North Vancouver, spoke regarding Item 12, North Shore Municipal Garage Regulation Summary.
- Dan Hathaway, 29 – 230 West 15th Street, North Vancouver, spoke regarding Items 7 and 8, New Museum.
- Marianne Pengelly, 302 – 1610 Chesterfield Avenue, North Vancouver, spoke regarding Item 11, Proposed Expansion of the Queen Mary Community Garden.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding a grant for the BC Seniors Games and the North Vancouver Policing Committee.
- Ivan Leonard, 215 St. Andrew’s Avenue, North Vancouver, spoke regarding height of the Harbourside development site.

CONSENT AGENDA ITEMS

{Items *2 and *3}

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda” of July 15, 2013, be approved as follows:

BYLAWS - Reconsideration and Final Adoption

- *2. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8317” (Resident and Visitor Parking).
- *3. “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8318” (Revisions to the Street and Traffic Bylaw, 1991, No. 6234).

THAT said Bylaw Nos. 8317 and 8318 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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

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

Moved by Councillor Buchanan, seconded by Councillor Clark

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

BE IT RESOLVED THAT the “Sewerage and Drainage Utility Bylaw, 1995, No. 6746” 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.

A recorded vote was taken on the motion.

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

Voting Against Councillor Bookham

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Council Inquiries” be brought forward for consideration.

CARRIED UNANIMOUSLY

COUNCIL INQUIRIES

Mayor Mussatto reported on his attendance at Party at the Pier and the Shipyards Night Market at the Lonsdale Quay and encouraged the community to attend.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Item 9 – Carbon Fund” be brought forward for consideration.

CARRIED UNANIMOUSLY

9. Carbon Fund – File: 1840-01

Report: Section Manager, Environmental Sustainability, Engineering, Parks and Environment and Director of Finance, July 10, 2013.

Moved by Councillor Heywood, seconded by Councillor Keating

PURSUANT to the report of the Section Manager, Environmental Sustainability, Engineering, Parks and Environment, and the Director, Finance, dated May 22, 2013 entitled, “Carbon Fund”:

THAT the City establish a Carbon Fund;

THAT all refunds received by the City in respect of the Provincial Climate Action Revenue Incentive Program (CARIP) be contributed to this fund;

THAT ‘per tonne’ carbon emission offset funds included in the City’s 2013-2022 Financial Plan and subsequent Plans be contributed to this fund;

THAT the City calculate, using a standard emissions offsets methodology, an equivalent amount with respect to known corporate travel in the previous year, and that this amount be contributed annually to this fund;

THAT the attached Terms of Reference for the City’s Carbon Fund be endorsed;

AND THAT \$65,000 be allocated towards funding initial greenhouse gas reduction projects in the City.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing scheduled this evening for “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2013, No. 8314.”

CARRIED UNANIMOUSLY

The meeting recessed at 7:00 pm.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Public Hearing conclude.

CARRIED UNANIMOUSLY

The meeting reconvened at 7:26 pm with the same personnel present.

BYLAWS - Second and Third Readings

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8314"
(Zoning Amendments to Reduce Minimum Unit Sizes, Permit Boarders
Outside Single-Family Dwellings, and Define Lock-Off Units).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8314 be read a second time in short form.

The vote upon the recommendation was taken separately.

1. Reduce the minimum dwelling unit size for strata and apartment buildings

FROM: 450 square feet per studio
600 square feet per 1-bedroom
750 square feet per 2-bedroom
850 square feet per 3 or more bedrooms

TO: 400 square feet for all unit types.

The per-bedroom dwelling unit sizes were set in 1975, and the proposed change reflects today's market and changes in affordability, as well as the fact that municipalities do not typically specify per-bedroom minimum unit sizes. Dwelling unit sizes less than the 1975 standards already exist in many of the City Comprehensive Development Zones. This proposed change will normalize dwelling unit sizes in the City such that there is consistency with the existing minimum dwelling unit size for accessory secondary suites.

CARRIED

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

Continued...

BYLAWS - Second and Third Readings - Continued

5. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8314"
(Zoning Amendments to Reduce Minimum Unit Sizes, Permit Boarders
Outside Single-Family Dwellings, and Define Lock-Off Units). - Continued
2. Permit up to two boarders in all residential dwelling units including multiple
unit residential buildings. Currently up to two boarders are only permitted
within single family homes, except as permitted through a rezoning
process. This change is proposed to assist prospective home buyers to
get financing for their new units, and is in response to public enquiries as
to what is permitted within the City's Zoning Bylaw.

CARRIED UNANIMOUSLY

3. Add a new definition for Lock-Off Unit:

"An accessory rental unit forming part of the principle Dwelling Unit
accessible through a lockable door, which may contain bedrooms,
bathrooms, and a kitchen facility that has direct exterior access."

Adding the definition does not permit lock-off units in any area of the City.
It is a symbolic gesture meant to encourage consideration of this new form
of rental housing in multiple unit buildings. Council approval would be
required to add one or more Lock-Off Units to any new or existing building,
and this approval process would involve a rezoning process and a public
consultation process, including a Public Hearing.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8314 be read a third time in short form and passed
subject to reconsideration.

The vote upon the recommendation was taken separately.

1. Reduce the minimum dwelling unit size for strata and apartment buildings

FROM:	450 square feet per studio 600 square feet per 1-bedroom 750 square feet per 2-bedroom 850 square feet per 3 or more bedrooms
TO:	400 square feet for all unit types.

Continued...

BYLAWS - Second and Third Readings - Continued

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8314”
(Zoning Amendments to Reduce Minimum Unit Sizes, Permit Boarders Outside Single-Family Dwellings, and Define Lock-Off Units). - Continued

The per-bedroom dwelling unit sizes were set in 1975, and the proposed change reflects today’s market and changes in affordability, as well as the fact that municipalities do not typically specify per-bedroom minimum unit sizes. Dwelling unit sizes less than the 1975 standards already exist in many of the City Comprehensive Development Zones. This proposed change will normalize dwelling unit sizes in the City such that there is consistency with the existing minimum dwelling unit size for accessory secondary suites.

CARRIED

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

2. Permit up to two boarders in all residential dwelling units including multiple unit residential buildings. Currently up to two boarders are only permitted within single family homes, except as permitted through a rezoning process. This change is proposed to assist prospective home buyers to get financing for their new units, and is in response to public enquiries as to what is permitted within the City’s Zoning Bylaw.

CARRIED UNANIMOUSLY

3. Add a new definition for Lock-Off Unit:

“An accessory rental unit forming part of the principle Dwelling Unit accessible through a lockable door, which may contain bedrooms, bathrooms, and a kitchen facility that has direct exterior access.”

Adding the definition does not permit lock-off units in any area of the City. It is a symbolic gesture meant to encourage consideration of this new form of rental housing in multiple unit buildings. Council approval would be required to add one or more Lock-Off Units to any new or existing building, and this approval process would involve a rezoning process and a public consultation process, including a Public Hearing.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Public Meeting scheduled this evening regarding the “2012 Annual Municipal Report”.

CARRIED UNANIMOUSLY

The meeting recessed at 7:41 pm.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the Public Meeting conclude.

CARRIED UNANIMOUSLY

The meeting reconvened at 8:04 pm with the same personnel present.

MOTIONS AND NOTICES OF MOTION

6. 2012 Annual Municipal Report – File: 0640-20 AMR-01

Moved by Councillor Bell, seconded by Councillor Buchanan

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

THAT the 2012 Annual Municipal Report statements regarding Goals, Objectives, Measures, Disqualifications and Financial Statements attached to the report dated June 19, 2013 be endorsed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. New Museum – File: 7930-01

Report: Director, North Vancouver Museum and Archives,
June 25, 2013.

Moved by Councillor Clark, seconded by Councillor Bell

1. **THAT** Council receive the North Vancouver Museum Concept Plan (March 2013, KEI Space Design) and endorse in principle the exhibit concept overview for a new North Vancouver Museum as outlined in the report;
2. **THAT** Council receive the North Vancouver Museum Business Case and Feasibility Study (April 2013, Lord Cultural Resources) and endorse in principle the business case for a new North Vancouver Museum as outlined in the report;
3. **THAT** Council authorize the North Vancouver Museum and Archives Commission to undertake a Fundraising Feasibility Study, that includes the development of a recommended timeline for a capital campaign for a new North Vancouver Museum to be located in the Pipe Shop on Lot 4 of the Pier development, and direct the Commission to report back on the results of the Study by April 2014;
4. **THAT** Council approve the use of the entire Pipe Shop on Lot 4 of the Pier Development for a new North Vancouver Museum conditional upon:
 - a) Council's acceptance of the capital campaign timeline in the Fundraising Feasibility Study, and
 - b) the NVMA Commission's ability to secure the full Capital and Operating financial commitments according to that timeline.
5. **THAT** Council direct the North Vancouver Museum and Archives Commission to seek the commitment of ongoing operating funding equal to the current levels from the District of North Vancouver;
6. **THAT** Council match, dollar for dollar, all cash contributions (*i.e. not including in-kind capital contributions*) raised from all sources for the capital costs of the proposed new Museum, to a maximum of \$5 million;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

7. New Museum – File: 7930-01 - Continued

7. **THAT** Council direct staff to include a provision of up to \$5 million for the new Museum in future capital plans;
8. **THAT** an amount of \$50,000 (Appropriation #1323) be appropriated from the Lower Lonsdale Amenity Fund for further work on the new Museum project and that any funds remaining unspent by December 31, 2016 be returned to the said reserve fund.
9. **THAT** Council direct City staff to initiate an independent financial review of the operating estimates identified in the North Vancouver Museum Business Case and Feasibility Study;
10. **THAT** Council direct the North Vancouver Museum and Archives Commission to report back on operating budgets for the new Museum with varying revenue and service levels, and to develop options on hours of service so best to ensure continuity with other Central Waterfront spaces;
11. **THAT** Council direct the North Vancouver Museum and Archives Commission to include the market rental rate of the Pipe Shop in their financial model as an occupancy cost, and that Council provide an annual operating facility grant to the NVMA Commission in the amount equal to the market rent of the Pipe Shop;
12. **AND THAT** a copy of the report dated June 25, 2013 and the recommendations and two appended studies be sent to the District of North Vancouver.

The vote upon the recommendation was taken separately.

THAT the foregoing motion be amended as follows:

In paragraph 4(b), by adding the following at the end of the paragraph, “not to be later than December 31, 2015”;

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

7. New Museum – File: 7930-01 - Continued

In paragraph 5, by replacing the word “seek” with the word “secure” in the second line; by deleting the words “equal to the current levels” in the third line; and adding the following at the end of the paragraph, “on the basis of a 50/50 share with the City of North Vancouver”;

CARRIED

Councillors Bell, Bookham and Heywood were recorded as voting contrary to the motion.

In paragraph 11, by adding the following to the end of the paragraph, “subject to an agreement with the District of North Vancouver on the sharing of operating costs”.

CARRIED

Councillors Bell, Bookham and Heywood were recorded as voting contrary to the motion.

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

The motion now reads as follows in its entirety:

1. **THAT** Council receive the North Vancouver Museum Concept Plan (March 2013, KEI Space Design) and endorse in principle the exhibit concept overview for a new North Vancouver Museum as outlined in the report;
2. **THAT** Council receive the North Vancouver Museum Business Case and Feasibility Study (April 2013, Lord Cultural Resources) and endorse in principle the business case for a new North Vancouver Museum as outlined in the report;
3. **THAT** Council authorize the North Vancouver Museum and Archives Commission to undertake a Fundraising Feasibility Study, that includes the development of a recommended timeline for a capital campaign for a new North Vancouver Museum to be located in the Pipe Shop on Lot 4 of the Pier development, and direct the Commission to report back on the results of the Study by April 2014;

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REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

7. New Museum – File: 7930-01 - Continued

4. **THAT** Council approve the use of the entire Pipe Shop on Lot 4 of the Pier Development for a new North Vancouver Museum conditional upon:
 - a) Council’s acceptance of the capital campaign timeline in the Fundraising Feasibility Study, and
 - b) the NVMA Commission’s ability to secure the full Capital and Operating financial commitments according to that timeline not to be later than December 31, 2015”;
5. **THAT** Council direct the North Vancouver Museum and Archives Commission to secure the commitment of ongoing operating funding from the District of North Vancouver on the basis of a 50/50 share with the City of North Vancouver”;
6. **THAT** Council match, dollar for dollar, all cash contributions (*i.e. not including in-kind capital contributions*) raised from all sources for the capital costs of the proposed new Museum, to a maximum of \$5 million;
7. **THAT** Council direct staff to include a provision of up to \$5 million for the new Museum in future capital plans;
8. **THAT** an amount of \$50,000 (Appropriation #1323) be appropriated from the Lower Lonsdale Amenity Fund for further work on the new Museum project and that any funds remaining unspent by December 31, 2016 be returned to the said reserve fund.
9. **THAT** Council direct City staff to initiate an independent financial review of the operating estimates identified in the North Vancouver Museum Business Case and Feasibility Study;
10. **THAT** Council direct the North Vancouver Museum and Archives Commission to report back on operating budgets for the new Museum with varying revenue and service levels, and to develop options on hours of service so best to ensure continuity with other Central Waterfront spaces;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

7. New Museum – File: 7930-01 - Continued

11. **THAT** Council direct the North Vancouver Museum and Archives Commission to include the market rental rate of the Pipe Shop in their financial model as an occupancy cost, and that Council provide an annual operating facility grant to the NVMA Commission in the amount equal to the market rent of the Pipe Shop, subject to an agreement with the District of North Vancouver on the sharing of operating costs;
12. **AND THAT** a copy of the report dated June 25, 2013 and the recommendations and two appended studies be sent to the District of North Vancouver.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT “Item 8 – Staff Recommendations Re: New Museum” be removed from the agenda.

CARRIED UNANIMOUSLY

10. Easement Over 100 Block West 16th Street City Roadway for Building Located at 1577 Lonsdale Avenue – File: 2360-01

Report: Property Valuator-Negotiator, Lands Division, Community Development, July 9, 2013.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Property Valuator-Negotiator, Community Development, dated July 9, 2013, entitled “Easement Over 100 Block West 16th Street City Roadway For Building Located at 1577 Lonsdale Avenue”:

THAT Council approve raising title to a portion of City roadway located in the 100 Block West 16th Street;

THAT Council approve granting an easement to allow an encroachment over the portion of City roadway in the 100 Block 16th Street to 511049 BC Ltd., owners of the adjacent building, located at 1577 Lonsdale Avenue;

AND THAT notice of the proposed easement be advertised in accordance with the *Community Charter*.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**11. Proposed Expansion of the Queen Mary Community Garden
– File: 6350-20 QMCG-01**

Report: Streetscape Planner, Engineering, Parks and Environment,
July 10, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Streetscape Planner, Engineering, Parks and Environment, dated July 10, 2013, entitled “Proposed Expansion of the Queen Mary Community Garden”:

THAT the recommended site in the City of North Vancouver’s right of way on West Keith Road, in front of Queen Mary School, be considered as an expansion of the existing Queen Mary Community Garden;

THAT staff facilitate a public consultation process with the community and report back to Council with the results;

AND THAT staff submit a capital funding request to provide 50% of the total estimated funds required for the community garden expansion for consideration by Council in the 2014-2023 Project Plan as outlined in Funding Option 1.

CARRIED UNANIMOUSLY

12. North Shore Municipal Garage Regulation Summary – File: 3360-01

Report: Planner, Community Development, July 10, 2013.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner, Community Development, dated July 10, 2013, entitled “North Shore Municipal Garage Regulation Summary”:

WHEREAS the City’s Zoning Bylaw excludes crawl space area from floor area calculations for the purposes of supporting storage capacity;

AND WHEREAS the City, unlike other North Shore Municipalities, has adopted policy to support the provision of residential floor space in accessory buildings in the form of coach houses;

THAT staff be directed to develop options for the inclusion of storage space under garages.

AND THAT the subject report dated July 10, 2013 be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

13. 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, at the regular meeting of Council held on July 8, 2013

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.

CARRIED

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 pm, be waived, and the meeting continue to completion of Items 14, 15, 16 and 17.

CARRIED UNANIMOUSLY

14. Proposed Amendments to Events in Parks and Public Open Space Policy – File: 0340-50 ENG-01

Report: Landscape Technician, Engineering, Parks and
Environment, July 8, 2013.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Landscape Technician, Engineering, Parks and Environment, dated July 8, 2013, entitled, “Proposed Amendments to Events in Parks and Public Open Space Policy”:

THAT the following recommendation be referred to a meeting of the Policy Committee:

THAT the Policy for Events in Parks and Public Open Space update, as described in Attachment 2 of the July 8, 2013 report, be endorsed;

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

14. Proposed Amendments to Events in Parks and Public Open Space Policy – File: 0340-50 ENG-01

AND THAT staff proceed with changes to the existing event policy as follows:

- Remove the event policy from the Parks Regulation Bylaw and focus the policy to serve small scale park events;
- Revise the event objectives to assist in the protection of park environments, balance diverse community needs and encourage inclusion;
- Simplify the approval process for community events organized by commercial or for-profit groups and introduce a fee schedule for this type of event;
- Clearly define the scope of City event services and reserve City equipment for City produced events;
- Introduce a refundable damage deposit;
- Introduce allocation criteria to assist in alleviating pressure on some of the high use event spaces;
- Require that each event create a zero waste management plan to better manage the significant amount of waste generated by special events;

AND THAT staff proceed with the development of an implementation and communication plan for the dissemination of the new policy to the North Vancouver Recreation Commission, the Arts Office, event organizers and relevant community groups;

AND THAT the new Events in Parks and Public Open Space Policy take effect as of January, 2014.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

15. Shipbuilders' Square Events and Rental Policy
– File: 0340-50 CDEV-01

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

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Lands and Business Services, Community Development, dated July 2, 2013, entitled “Shipbuilders’ Square Events and Rental Policy”:

THAT the draft Shipbuilders’ Square Events and Rental Policy attached to the July 2, 2013 report be endorsed, as a temporary policy for managing the use of Shipbuilders’ Square.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

16. Temporary Use Permit – 925 Harbourside Drive Surface Parking Lot –
File: 4520-20 TUP-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT Temporary Use Permit No. TUP2013-00001 (925 Harbourside Drive) be issued to 518166 B.C. Ltd., in accordance with Section 921 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Temporary Use Permit No. TUP2013-00001.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

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

Moved by Councillor Keating, seconded by Councillor Bell, at the regular meeting of Council held on July 8, 2013

THAT Bylaw No. 8310 be read a second time in short form.

CARRIED

Councillors Bookham and Heywood are recorded as voting contrary to the motion.

Continued...

BYLAWS - Second and Third Readings - Continued

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

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8310 be read a third time in short form and passed
subject to reconsideration.

CARRIED

Councillors Bookham and Heywood are recorded as voting contrary to the
motion.

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:33 pm.