



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 23, 2013**

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**PRESENT:**

**COUNCIL MEMBERS**

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

**STAFF MEMBERS**

G. Penway, Acting CAO/ Director, Community  
Development  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
P. Lurbiecki, Assistant City Clerk  
B. Pearce, Director, Special Projects  
S. Karmanian, Deputy Director of Finance  
L. Orr, Manager, Lands and Business Services  
D. Pope, City Engineer  
M. Hunter, Manager Parks and Environment  
P. Navratil, Deputy City Engineer  
B. Themens, Director, LEC  
P. Penner, Planner, Community Development  
E. Adin, Deputy Director, Community Development  
I. Bonamis, Transportation Planner  
D. Mitic, Manager, Transportation  
B. McRae, Manager, Bylaw Services  
S. Wilks, Timekeeper

The meeting was called to order at 6:01 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, September 9, 2013.
2. Closed Session, Committee of the Whole Meeting Minutes, September 9, 2013.

**CARRIED UNANIMOUSLY**

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

- David Watt, 1031 Heritage Boulevard, North Vancouver, spoke regarding Item 10, HandyDART services on the North Shore
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding the North Vancouver Policing Committee and BC Seniors Games

## **CONSENT AGENDA ITEMS**

**(Items \*3, \*4 and \*5)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of September 23, 2013, be approved as follows:

### **BYLAWS - Final Adoption**

- \*3.** “Stream and Drainage System Protection Bylaw, 2003, No. 7541, Amendment Bylaw, 2013, No. 8290”

**THAT** Bylaw No. 8290 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

- \*4.** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8289”

**THAT** Bylaw No. 8289 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**(CARRIED UNANIMOUSLY)**

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

- \*5. Request for Food Vendors at Mahon Park Bike Race – File: 5880-01**

Report: Manager, Parks and Environment, Engineering, Parks and Environment, September 18, 2013

**PURSUANT** to the report of the Manager, Parks and Environment, Engineering, Parks and Environment, dated September 18, 2013, entitled “Request for Food Services at Mahon Park Bike Race”:

**THAT** the inclusion of commercial food vendors at the annual Provincial Cyclo-Cross Race in Mahon Park be approved.

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the Council recess to the Committee of the Whole Closed Session, 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:

6. Section 90 (1)(a)
7. Section 90 (1)(e) and (j)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:08 pm and reconvened at 6:50 pm with the same staff members present.

**REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)**

**6. Appointment to the North Shore Neighbourhood House Board of Directors – File: 0360-20 NSNH-06**

Report: City Clerk, September 16, 2013

Moved by Councillor Clark, seconded by Councillor Bookham, that the following recommendation of the Committee of the Whole Closed session be ratified:

**PURSUANT** to the report of the City Clerk, dated September 16, 2013, entitled “Appointment to the North Shore Neighbourhood House Board of Directors”:

**THAT** Councillor Guy Heywood be appointed to the Board of Directors of the North Shore Neighbourhood House for a partial term to conclude on December 2, 2013;

**AND THAT** the report of the City Clerk, dated September 16, 2013, remain in the Closed session.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** “Council Reports” be brought forward for consideration.

**CARRIED UNANIMOUSLY**

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

### Councillor Bell

- Attended the UBCM Conference held in Vancouver from September 16 to 20, 2013 and provided the “White Paper on Local Government Elections Reform” to the City Clerk.

### Councillor Keating

- Attended the UBCM Conference held in Vancouver from September 16 to 20, 2013 and informed that the resolution forwarded by the City with respect to Multi Materials British Columbia received unanimous endorsement.

### Councillor Clark

- Attended the 5<sup>th</sup> anniversary celebration for the City Library.

### Councillor Heywood

- Attended the UBCM Conference held in Vancouver from September 16 to 20, 2013.
- Attended a meeting with the Arts Council.

### Councillor Buchanan

- Attended the Safe Routes to School National Conference held in California from August 13 to 15, 2013.

### Mayor Mussatto

- Attended the UBCM Conference held in Vancouver from September 16 to 20, 2013, and advised that the City received an award from the BC Division of the Canadian Wood Council in recognition for the use of wood in the construction of the Atrium in the City Hall Building.

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 2013, No. 8320.”

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:05 pm.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the Public Hearing for Bylaw No. 8320 be closed.

**CARRIED UNANIMOUSLY**

The Public Hearing closed at 9:22 pm and the Regular Meeting reconvened with the same staff members present.

**BYLAWS - Second and Third Readings**

8. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 2013, No. 8320”  
(HRA Developments Inc. / Farzin Yadegari Architect) 2340-2370  
Western Ave, CD-635)”

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8320 be read a second time in short form.

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** Bylaw No. 8320 be read a third time in short form.

**CARRIED**

Councillor Bookham is recorded as voting contrary to them motion.

Mayor Mussatto declared a recess at 9:50 pm, and the meeting reconvened at 9:54 pm with the same staff present.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the meeting recess to the Public Meeting scheduled for Lonsdale Energy Corp. – Rate Review and Bylaw Amendment, “City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575 Amendment Bylaw, 2013, No. 8321” (Rate Review).

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:55 pm.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the Public Meeting for Bylaw No. 8321 be closed.

**CARRIED UNANIMOUSLY**

The Public Meeting closed at 10:16 pm and the Regular Meeting reconvened with the same staff members present.

## **BYLAWS - Second and Third Readings**

9. **“City of North Vancouver Hydronic Heat Energy Service Bylaw, 2004, No. 7575 Amendment Bylaw, 2013, No. 8321” (Rate Review)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** Bylaw No. 8321 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** Bylaw No. 8321 be read a third time in short form.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“ENVIRONMENTAL PUBLIC HEALTH WEEK” – SEPTEMBER 23 - 29, 2013**

**“NORTH SHORE CULTURE DAYS” – SEPTEMBER 27, 28 & 29, 2013**

**“BREASTFEEDING WEEK” – OCTOBER 1 – 7, 2013**

**“INTERNATIONAL WALK TO SCHOOL WEEK” – OCTOBER 7-11, 2013**

## **CORRESPONDENCE**

10. **John Bismarck Braithwaite, David Watt and Danielle Brown, The Coalition of HandyDART Riders, August 2, 2013**

Re: HandyDART Service on the North Shore – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of John Bismarck Braithwaite, David Watt and Danielle Brown, dated August 2, 2013, regarding the “HandyDART Service on the North Shore” be received and filed with thanks.

**CARRIED UNANIMOUSLY**

*Continued...*

## **CORRESPONDENCE - Continued**

### **11. Francesco Pecorari, Project Manager, “Cities for Life” – Coordination Secretariat, London, England, August 5, 2013**

Re: Cities for Life – 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Francesco Pecorari, Project Manager, Cities for Life” – Coordination Secretariat dated, August 5, 2013, regarding the “Cities for Life - 2013” be received and filed.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

### **Bill Curtis, President, and Stephanie Clarke, Executive Director, Lower Lonsdale Business Association**

Re: Establishing a Business Improvement Area – File: 6750-01

Bill Curtis and Stephanie Clarke provided a progress report on efforts to establish a Business Improvement Area in Lower Lonsdale.

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the presentation from Bill Curtis and Stephanie Clarke, regarding the establishment of a Business Improvement Area in Lower Lonsdale, be received and filed.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, 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 the Items 12, 13, 17, 18, 19 and 20;

**AND THAT** the remaining items be deferred to the next Council meeting.

**CARRIED UNANIMOUSLY**

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

### **12. Lower Lonsdale Business Association Next Steps to Establishing a Business Improvement Area – File: 6750-01**

Report: Manager, Lands and Business Services, Community Development, September 12, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Lands and Business Services, Community Development, dated September 12, 2013, entitled “Lower Lonsdale Business Association Next Steps to Establish a Business Improvement Area”:

**THAT** the Lower Lonsdale Business Association efforts to establish a Business Improvement Area continue to be supported;

**AND THAT** the second grant of \$60,000 be provided to the Lower Lonsdale Business Association from the General Reserve Fund for the purpose of administrative support in establishing a Business Improvement Area.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

### **13. Three Proposed Amendments to the Metro Vancouver Regional Growth Strategy Land Use Designation Map by the Township of Langley – File: 0400-60 MV-02**

Report: Deputy Director, Community Development, September 17, 2013

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Deputy Director, Community Development, dated September 17, 2013, entitled “Three Proposed Amendments to the Metro Vancouver Regional Growth Strategy Land Use Designation Map by the Township of Langley”:

**THAT** the City of North Vancouver recommends, as a policy, Metro Vancouver Regional Growth Strategy (RGS) amendment applications for lands located within the Agricultural Land Reserve not be considered for approval unless the Agricultural Land Commission has previously approved the application;

*Continued...*



**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -  
Continued**

**13. Three Proposed Amendments to the Metro Vancouver Regional Growth Strategy Land Use Designation Map by the Township of Langley – File: 0400-60 MV-02 - Continued**

**THAT** the City of North Vancouver supports Regional Growth Strategy Amendment Request #1: Hendricks;

**THAT** the City of North Vancouver recommends that a decision on Regional Growth Strategy Amendment Request #2: North Murrayville be deferred pending a decision by the Agricultural Land Commission;

**AND THAT** the City of North Vancouver does not have an opinion on Regional Growth Strategy Amendment Request #3: Highway #1 and 200<sup>th</sup> Street at this time and defers to the Metro Vancouver Board for a decision based upon local input from more affected parties.

**CARRIED UNANIMOUSLY**

**17. Rezoning Application: 103-113 East 12<sup>th</sup> Street (Farzin Yadegari Architect, CD-643) – File: 3360-20 REZ2012-00023 103-113 E 12<sup>th</sup>**

Report: Development Planner, Community Development,  
September 18, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Development Planner, Community Development, dated September 18, 2013, entitled “Rezoning Application: 103-113 E 12<sup>th</sup> Street (Farzin Yadegari Architect, CD-643)”:

**THAT** “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2013, No. 8323” (Farzin Yadegari Architect, CD-643), be considered and referred to Public Hearing;

**AND THAT** additional offsite works and community amenities listed in the September 18, 2013 report in the section “Community Amenities and Infrastructure Improvements,” be secured, through agreements at the applicant’s expense and to the satisfaction of staff, as conditions of rezoning.

**CARRIED UNANIMOUSLY**

**BYLAW - Introduction and First Reading Only**

18. “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2013, No. 8323”  
(Farzin Yadegari Architect, CD-643)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8323 be read a first time in short form.

**CARRIED UNANIMOUSLY**

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

19. **Rezoning Application: 234-236 East 18<sup>th</sup> Street (C. Gentile/Karl Wein and Associates) – File: 3360-20 REZ2012-00020-234-236 E 18<sup>th</sup> St**

Report: Planning Technician 1, Community Development,  
September 18, 2013

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Planning Technician I, Community Development, dated September 18, 2013, entitled “Rezoning Application: 234-236 East 18<sup>th</sup> Street (C. Gentile/ Karl Wein and Associates):

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8325” (C. Gentile/Karl Wein and Associates, 234-236 East 18<sup>th</sup> Street, RT-1 to CD-644), 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 the rezoning.

**CARRIED UNANIMOUSLY**

**BYLAW - Introduction and First Reading Only**

20. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8325”  
(C. Gentile/Karl Wein and Associates, 234-236 East 18<sup>th</sup> Street, RT-1 to CD-644)

Moved by Councillor Keating, seconded by Councillor Bell

THAT Bylaw No. 8325 be read a first time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Heywood

**THAT** Item 15 – “Rezoning Application: 312 Bewicke Avenue,” be brought forward for consideration.

**CARRIED UNANIMOUSLY**

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

**15. Rezoning Application: 312 Bewicke Avenue (St. Leonard’s Society / Robert Johnson, RT-1 to CD-645)**

Report: Deputy Director, Community Development, September 17, 2013

Moved by Councillor Bell, seconded by Councillor Heywood

**PURSUANT** to the report of the Deputy Director, Community Development, dated September 17, 2013, entitled “Rezoning Application: 312 Bewicke Avenue (St. Leonard’s Society / Robert Johnson, RT-1 to CD-645)”:

**THAT** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8327” (Amendment to Residential Care Facility Definition and St. Leonard’s Society/Robert Johnson, 312 Bewicke Avenue, RT-1 to CD-645), be considered;

**AND THAT** the Public Hearing be waived.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Heywood

**THAT** Item 16 – “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8327,” be brought forward for consideration.

**CARRIED UNANIMOUSLY**

**BYLAW - Introduction and First Reading Only**

**16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8327” (Amendment to Residential Care Facility Definition and St. Leonard’s Society/Robert Johnson, 312 Bewicke Avenue, RT-1 to CD-645)**

Moved by Councillor Bell, seconded by Councillor Heywood

**THAT** Bylaw No. 8327 be read a first time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Heywood

**THAT** Item 14 – “Development Application: 255 West 1st Street,” be brought forward for consideration.

**CARRIED UNANIMOUSLY**

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

14. **Development Application: 255 West 1<sup>st</sup> Street (Polygon Realty Limited, Raymond Letkeman Architects) REZ2013-00011 – File: 3360-20 REZ2013-00011 255 W 1<sup>st</sup>**

Report: Deputy Director, Community Development,  
September 16, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Deputy Director, Community Development, dated September 16, 2013, entitled “Development Application: 255 West 1<sup>st</sup> Street (Polygon Realty Limited, Raymond Letkeman Architects) REZ2013-00011”:

**THAT** staff continue to process the development application, including a potential amendment to the Official Community Plan to adjust permitted height, based upon an exploration of both the proposed Concepts A and B, as described in the attached report;

**AND THAT** a Town Hall Meeting be scheduled upon the submission of more detailed development plans, a comprehensive view analysis, and an amenity contribution proposal.

**CARRIED UNANIMOUSLY**

**ADJOURNMENT**

Moved by Councillor Keating seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:47 pm.