



**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, OCTOBER 28, 2013**

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**PRESENT:**

**COUNCIL MEMBERS**

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

**STAFF MEMBERS**

A.K. Tollstam, CAO  
K. Graham, City Clerk  
J. Ficocelli, Deputy City Clerk  
B. Pearce, Director, Special Projects  
G. Penway, Director, Community Development  
I. Gordon, Director of Finance  
D. Pope, City Engineer  
S. Karmanian, Deputy Director of Finance  
L. Orr, Manager, Lands and Business Services  
B. Themens, Director, LEC  
E. Adin, Deputy Director, Community Development  
H. Reinhold, Manager, Waterfront Project  
D. Mitic, Manager, Transportation  
I. Stewart, Property Services Coordinator  
N. La Montagne, Manager, Long Range and  
Community Planning  
M. Epp, Planner 2  
S. Smith, Planner 2  
T. Forest, Planning Analyst  
J. Peters, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Buchanan, seconded by Councillor Keating

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

1. Regular Council Meeting Minutes, October 21, 2013.
2. Closed Session, Committee of the Whole Meeting Minutes, October 21, 2013.

**CARRIED UNANIMOUSLY**

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

- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke regarding Lower Lonsdale Business Association and Business Improvement Area
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding the North Vancouver Policing Committee
- George Pringle, 163 East 5<sup>th</sup> Street, North Vancouver, spoke regarding CUPE 389
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke regarding LEC
- Amanda Nichol, 485 East 1<sup>st</sup> Street, North Vancouver, spoke regarding affordable housing

**CONSENT AGENDA ITEM**

**(Item \*3, \*4, \*5 and \*6)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of October 28, 2013, be approved as follows:

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

**\*3. Appointment to the North Shore Family Court & Youth Justice Committee – File: 0360-20 NSFCYJC-06**

**PURSUANT** to the report of the City Clerk, dated October 24, 2013, entitled, “Appointment to the North Shore Family Court & Youth Justice Committee”:

**THAT** Cst. Jeff Wood be appointed to the Professional Category of the Committee for a partial term to conclude December 31, 2013.

**(CARRIED UNANIMOUSLY)**

**BYLAWS - Final Adoption**

- \*4. “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)
- \*5. “Taxation Exemption Bylaw, 2012, No. 8261, Amendment Bylaw, 2013, No. 8331”
- \*6. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2013, No. 8336” (Schedule B – Business Licence Fees, Schedule C – Classes of Businesses which Qualify for an Inter-municipal Business Licence and Schedule D – Inter-municipal Business Licence Fees)

**THAT** Bylaw Numbers 8327, 8331 and 8336 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**

## **DELEGATION**

**Benjamin Woodyatt, President, and Tony Valente, Member, North Van Urban Forum**

Re: Project Waterfront: North Van Design Jam 2012 – Summary Report  
- File: 0230-20 NVUF-01

Tony Valente and Benjamin Woodyatt reported on “North Van Design Jam 2012”, hosted by the North Van Urban Forum.

## **CORRESPONDENCE**

**7. Benjamin Woodyatt, President, North Van Urban Forum,  
September 22, 2013**

Re: Project Waterfront: North Van Design Jam 2012 – Summary Report  
- File: 0230-20 NVUF-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Benjamin Woodyatt, President, North Van Urban Forum, September 22, 2013, regarding “Project Waterfront: North Van Design Jam 2012 – Summary Report,” be received and a copy forwarded to the Central Waterfront Area Visioning - Brand Development Team.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

**Reid Shier, Director/Curator, Presentation House Gallery**

Re: Update on Presentation House Gallery Facility Planning  
– File: 0810-20 PHGR-01

Reid Shier provided a progress report on planning for a new Presentation House Gallery and responded to questions from Council.

## **CORRESPONDENCE**

**8. Reid Shier, Director/Curator, Presentation House Gallery,  
October 16, 2013**

Re: Update on Presentation House Gallery Facility Planning  
– File: 0810-20 PHGR-01

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the correspondence of Reid Shier, Director/Curator, Presentation House Gallery, October 16, 2013, regarding “Update on Presentation House Gallery Facility Planning,” be received.

**CARRIED UNANIMOUSLY**

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

**9. Presentation House Gallery Next Steps – File: 0810-20 PHGR-01**

Report: Manager, Lands and Business Services, Community  
Development, October 23, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Lands and Business Services, Community Development, dated October 23, 2013, entitled “Presentation House Gallery Next Steps”:

**THAT** \$250,000 from the Lower Lonsdale Amenity Reserve Fund be provided to the British Columbia Photographic and Medial Arts Society, as previously approved by Council, for the purpose of advancing their fundraising campaign and building designs for a new Presentation House Gallery at the Foot of Lonsdale;

**THAT** the design of the new Presentation House Gallery be considered as part of the Foot of Lonsdale design and rezoning process with a report back to Council for consideration;

**THAT** Presentation House Gallery be requested to report back regularly to Council on the progress of their fundraising campaign;

**AND THAT** staff be directed to report back on a proposed operating model for a new Presentation House Gallery building that will be owned by the City.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the meeting recess to the Policy Committee Meeting of Council.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:41 pm and reconvened at 9:14 pm with the same staff members present.

## **CORRESPONDENCE**

### **10. Federation of Canadian Municipalities, October 22, 2013**

Re: 2014 Sustainable Communities Conference and Trade Show (SCC),  
February 11-13, 2014, Charlottetown, Prince Edward Island  
- File: 0230-20 FCM-09

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the correspondence received October 22, 2013, from the Federation of Canadian Municipalities regarding “2014 Sustainable Communities Conference and Trade Show, February 11-13, 2014, Charlottetown, Prince Edward Island”:

**THAT** Council be authorized to attend the 2014 Sustainable Communities Conference and Trade Show, to be held February 11-13, 2014, at Charlottetown, Prince Edward Island;

**AND THAT** the expenses be paid in accordance with City Policy;

**AND THAT** the funds be provided from the 2014 Legislative Conventions and Delegations Account.

**CARRIED UNANIMOUSLY**

### **11. Mahmoud Ahamed, Sutton Group Realty, October 3, 2013**

Re: Restrictive Covenants - 1418 and 1420 Grand Boulevard (Secondary Suite Prohibition) – File: 2450-01

Moved by Councillor Keating, seconded by Mayor Mussatto

**THAT** staff bring forward a report providing options to remove the Development Covenants (prohibiting secondary suites) from the properties located at 1418 and 1420 Grand Boulevard.

**CARRIED**

Councillor Bookham and Councillor Bell are recorded as voting contrary to the motion.

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

### **12. Development Variance Permit Application (230 East 12<sup>th</sup> Street / Siting, Interior Sideyard; Height; Lot Coverage; Accessory Building Size; Parking Access / Karl Wein) - File: 3360-20 DVP 2013-00004 – 230 East 12<sup>th</sup> St**

Report: Planning Technician II, Community Development,  
October 23, 2013

Moved by Councillor Keating, seconded by Mayor Mussatto

**PURSUANT** to the report of the Planning Technician II, Community Development, dated October 23, 2013, entitled “Development Variance Permit Application (230 East 12<sup>th</sup> Street / Siting, Interior Sideyard; Height; Lot Coverage; Accessory Building Size; Parking Access / Karl Wein)”:

**THAT** Development Variance Permit No. DVP 2013-00004 attached to the October 23, 2013 report, be considered for issuance under Section 922 of the *Local Government Act*;

**AND THAT** a Public Meeting be scheduled.

**CARRIED UNANIMOUSLY**

### **13. Local Area Service Initiative to Install Sidewalks – File: 5320-01**

Report: Transportation Planner, Engineering, Parks and Environment,  
October 23, 2013

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Transportation Planner, Engineering, Parks and Environment, dated October 23, 2013, entitled “Local Area Service Initiative to Install Sidewalks”:

**THAT** staff prepare notice of the City’s intention to undertake a Local Area Service on Council initiative to install sidewalks and curbs at the following locations:

- West side of the 1900 block of Queensbury Avenue, between East 19<sup>th</sup> and East 20<sup>th</sup> Streets;
- South side of the 600 block of East 19<sup>th</sup> Street, between Sutherland Avenue and the north/south lane between East Grand Boulevard and Sutherland Avenue;

*Continued...*

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

**- Continued**

### **13. Local Area Service Initiative to Install Sidewalks – File: 5320-01 - Continued**

- East and west sides of the 900, 1000, 1100, and 1200 blocks of Moody Avenue between East 9<sup>th</sup> and East 13<sup>th</sup> Streets; and
- East side of the 200 block of Mackay Road between West 2<sup>nd</sup> and West 3<sup>rd</sup> Streets;

subject to receipt of a sufficient petition against the services, pursuant to the provisions of Section 213 of the *Community Charter*.

**CARRIED UNANIMOUSLY**

### **14. Sewerage and Drainage Utility Bylaw Amendment – Flood Construction Levels – File: 3900-02-01**

Report: Manager, Engineering Planning and Design, October 23, 2013

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Manager, Engineering Planning and Design, dated October 23, 2013, entitled, “Sewerage and Drainage Utility Bylaw Amendment – Flood Construction Levels”;

**THAT** "Sewerage and Drainage Utility Bylaw No. 6746, 1995," be amended to raise the Flood Construction Level to a minimum 4.5 metres geodetic, plus site specific allowances for creek hydrology to the satisfaction of the City Engineer.

**CARRIED UNANIMOUSLY**

### **BYLAW - Introduction and Three Readings**

#### **15. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, No. 8340” (Flood Construction Levels)**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Bylaw No. 8340 be introduced and read a first time.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Bylaw No. 8340 be read a second and third time by title.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTION**

### **16. Affordable Housing – File: 5040-03-01**

Submitted by: Councillor Heywood

Moved by Councillor Heywood, seconded by Councillor Bookham

**WHEREAS** both the support of affordable housing and the renewal of the buildings that house our recreation and social services (such as the Harry Jerome Centre and North Shore Neighbourhood House) are important priorities in the City of North Vancouver;

**WHEREAS** given that housing affordability is a region-wide issue with its roots in income inadequacy and the state of the housing market - issues which are addressed by several levels of government; and

**WHEREAS** the renewal of local community infrastructure is solely the responsibility of the City;

**BE IT RESOLVED THAT** the City of North Vancouver give priority to local community infrastructure investment over direct investments in social housing when it has access to significant amenity funds arising from major new developments;

**AND THAT** the City continue to be an advocate and facilitator of measures to address housing affordability but only in very limited and selective circumstances make direct investments in social housing.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
Councillor Bookham  
Councillor Heywood

Voting against: Councillor Buchanan  
Councillor Clark  
Councillor Keating  
Mayor Mussatto

The motion was **DEFEATED** by a vote of 4 to 3.

*Continued...*



**MOTIONS AND NOTICES OF MOTION - Continued**

**17. Federation of Canadian Municipalities (FCM) Housing Campaign -  
Development of a New Long-Term Federal Plan to Fix Canada's Housing  
Crunch**

Submitted by: Councillor Buchanan

The Notice of Motion submitted by Councillor Buchanan will be considered at the next regular Council meeting.

**RECESS**

Nil.

**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Keating seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:00 pm.