



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, DECEMBER 16, 2013.

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

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
I. Gordon, Director of Finance
S. Karamanian, Deputy Director of Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
B. Themens, Director, Lonsdale Energy Corp.
D. Pope, City Engineer
D. Mitic, Manager, Transportation, Engineering, Parks and Environment
S. Smith, Planner 2, Community Development
L. Orr, Manager, Lands and Business Services
N. LaMontagne, Manager, Community and Long-Range Planning
B. Willock, Engineering, Planning and Design
M. Epp, Planner 2, Community Development
S. Fevrier, Lonsdale Energy Corporation
S. Wilkes, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 9, 2013.
2. Committee of the Whole, Closed Session Meeting Minutes, December 9, 2013.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Public Input Period be extended to include all speakers on the sign-up sheet.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke in support of COPE on the North Shore.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke in support of the BIA and addressed concern of the process.
- George Pringle, 103 West 5th Street, North Vancouver, spoke regarding Item 16 on the agenda, LEC.
- Kerry Morris, 784 East 15th Street, North Vancouver, expressed concern with respect to LEC loans.
- Tyler Russell, 140 East Esplanade, North Vancouver, expressed concern for waste disposal services in mixed use developments.
- Ben Woodyatt, 204-141 East 18th Street, North Vancouver, spoke in support of the previous speaker and concern for immersing issues regarding mixed use developments.

CONSENT AGENDA ITEM

(Item *3)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolution listed within the “Consent Agenda” of December 16, 2013, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***3. Lower Lonsdale Legacy Fund – 2013 Round Two Recommendations
- File: 1850-20 LLLF-01**

Report: Community Planner, Community Development,
December 11, 2013

PURSUANT to the report of the Community Planner dated December 11, 2013, entitled “Lower Lonsdale Legacy Fund – 2013 Round Two Recommendations”:

Continued...

CONSENT AGENDA ITEM – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***3. Lower Lonsdale Legacy Fund – 2013 Round Two Recommendations
- File: 1850-20 LLLF-01 - Continued**

THAT the following Round Two requests for funding from the 2013 Lower Lonsdale Legacy Fund be granted:

North Shore Keep Well Society:	
Volunteer Health & Nutrition Awareness – Phase 2	\$4,000
North Shore Neighbourhood House (NSNH):	
Grandparent Program.....	\$2,500
North Shore Neighbourhood House (NSNH):	
Lower Lonsdale Seniors Lunch & Listen	\$6,000
North Shore Women’s Centre:	
Health & Wellness Program – Year 2.....	\$3,200
Spectrum Mothers Support Society:	
Mothering Support.....	\$15,000
CMHA – North and West Vancouver Branch:	
BRIDGES: Building Recovery of Individual Dreams and Goals through Education and Support.....	\$18,000
North Shore Neighbourhood House (NSNH):	
Queen Mary Community Development Project – Lower Lonsdale Community Celebration.....	\$1,000
Sharing Abundance Association	
Sharing Abundance Meal Programs.....	\$5,000
	\$54,700

THAT Westcoast Family Centres Society be requested to reapply to the Lower Lonsdale Legacy Fund for their Strong Kids Program based on the comments in the subject report;

THAT the unallocated monies from the Lower Lonsdale Legacy Fund from 2013 (\$15,638) be carried over for disbursement in 2014;

AND THAT this report be circulated to the applicants for their information.

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, Closed session, to consider the items as listed under the Committee of the Whole section of the Council Agenda, pursuant to the respective section(s) of the *Community Charter*, as follows:

4. Section 90(1)(j)
5. Section 90(2)(b)
6. Section 90(1)(c) and (j)
7. Section 90(1)(a)
8. Section 90(2)(b)

CARRIED UNANIMOUSLY

The meeting recessed at 6:14 pm and reconvened at 7:03 pm with the same staff members present.

PROCLAMATION

Mayor Mussatto read the following Proclamation:

“UGLY CHRISTMAS SWEATER DAY” – DECEMBER 20, 2013

PRESENTATION

The 2013 Sustainable City Award – File: 0290-20 SC-01

Mayor Mussatto presented the 2013 Sustainable City Award to Ingrid Doerr for the Friday Night Market: North Shore Green Market. “The Sustainable City Award” acknowledges outstanding projects and initiatives that exhibit excellence in the integration of sustainable principles.

DELEGATION

**Louise Ranger, President, North Vancouver Chamber of Commerce
– File: 0230-20 NVCC-01**

Re: Update of Chamber of Commerce Activities - 2013

Louise Ranger, President, North Vancouver Chamber of Commerce, provided a presentation and update on activities of the Chamber of Commerce.

CORRESPONDENCE

9. **Louise Ranger, President, North Vancouver Chamber of Commerce
– File: 0230-20 NVCC-01**

Re: Update of Chamber of Commerce Activities - 2013

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the correspondence of Louise Ranger, President, North Vancouver Chamber of Commerce, regarding an “Update of Chamber of Commerce Activities - 2013”, be received and filed with thanks.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. **Rezoning Application: 101-149 Lonsdale Avenue (Staburn Lower Lonsdale West GP / Rositch Hemphill Architects, CD-647)
– File: 3360-20 REZ2013-00007 – 101-149 Lonsdale**

Report: Planner 2, Community Development, December 11, 2013

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Planner 2, dated December 11, 2013, entitled “Rezoning Application: 101-149 Lonsdale Avenue (Staburn Lower Lonsdale West GP/Rositch Hemphill Architects, CD-647)”:

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2013, No. 8315” (Staburn Lower Lonsdale West GP Ltd./Rositch Hemphill Architects, CD-647), be considered and referred to Public Hearing;

THAT additional offsite works and community amenities listed in the 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;

AND THAT “Heritage Designation Bylaw, 2013, No. 8342” (Staburn Lower Lonsdale West GP Ltd., 101 Lonsdale Avenue, The Beasley Block) be considered and referred to a Public Hearing.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading

11. "Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2013, No. 8315"
(Staburn Lower Lonsdale West GP Ltd./Rositch Hemphill Architects,
CD-647)

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8315 be read a first time in short form.

CARRIED UNANIMOUSLY

12. "Heritage Designation Bylaw, 2013, No. 8342" (Staburn Lower Lonsdale
West GP Ltd., 101 Lonsdale Avenue, The Beasley Block)

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8342 be read a first time in short form.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. **Rezoning Application: 801 – 925 Harbourside Drive, 18 Fell Avenue
(Concert Properties Ltd./HCMA, CD-646)
– File: 3360-20 REZ2012-00025 801 889 and 925**

Report: Deputy Director, Community Development, December 11,
2013

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Deputy Director, Community
Development, dated December 11, 2013, entitled "Rezoning Application:
801 – 925 Harbourside Drive, 18 Fell Avenue (Concert Properties
Ltd./HCMA, CD-646)":

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No.
8337" (Concert Properties Ltd./HCMA, 801 – 925 Harbourside Drive, 18
Fell Avenue, CD-359 to CD-646), be considered;

THAT a Public Hearing be scheduled when the applicant has submitted a
proposal for a TransLink-run Augmented Bus Service #231 and has
submitted a back-up proposal for a private shuttle service, to the
satisfaction of the City Engineer;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 13. Rezoning Application: 801 – 925 Harbourside Drive, 18 Fell Avenue (Concert Properties Ltd./HCMA, CD-646)
– File: 3360-20 REZ2012-00025 801 889 and 925 – Continued**

THAT additional offsite works and community amenities listed in the sections “Off-Site Infrastructure Improvements” and “Community Amenity Contributions and Public Benefits” be secured, to the satisfaction of staff, as conditions of rezoning;

THAT a works-or-cash agreement be secured on title to the subject properties such that estimated costs from the order of magnitude budget submitted by the applicant can be, at the City’s option, converted to a cash contribution, where appropriate;

AND THAT staff be directed to negotiate with the applicant an increase in the community amenity cash contribution from \$5 million to \$8 million based upon a 10% costs reduction in the infrastructure and amenities budget.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT a Public Hearing for the Rezoning Application: 801 – 925 Harbourside Drive, 18 Fell Avenue be deferred until staff can provide additional information to Council.

Amendment motion was **DEFEATED**

Councillor Bookham and Councillor Clark are recorded as voting in support of the amendment motion.

A recorded vote was taken on the main motion:

Voting in Favour: Councillor Bell
Councillor Buchanan
Councillor Heywood
Councillor Keating
Mayor Mussatto

Voting Against: Councillor Bookham
Councillor Clark

The original main motion was then **CARRIED** by a vote of 5 to 2.

BYLAW - Introduction and First Reading

14. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8337”
(Concert Properties Ltd./HCMA, 801 – 925 Harbourside Drive, 18 Fell
Avenue, CD-359 to CD-646)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8337 be read a first time in short form.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. **Status of the Flamborough Head, Crane and PGE Station**
– File: 6740-20-S-01

Report: Director of Special Projects, December 11, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Special Projects, dated December 11, 2013, entitled “Status of the Flamborough Head, Crane and PGE Station”:

THAT Council receive the report, dated December 11, 2013, for information;

AND THAT Council direct staff to send a copy of the report, dated December 11, 2013, to the North Shore Heritage Preservation Society.

CARRIED UNANIMOUSLY

16. **Lonsdale Energy Corp. – Amount Due to the City – Financing**
Options - File: 5500-06-01

Report: Director, Lonsdale Energy Corp., December 11, 2013

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated December 11, 2013, entitled “Lonsdale Energy Corp. – Amount Due to the City – Financing Options”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

16. Lonsdale Energy Corp. – Amount Due to the City – Financing Options - File: 5500-06-01 - Continued

THAT the amounts currently due by Lonsdale Energy Corp. (LEC) to the City of North Vancouver be converted in a 5-year loan earning interest at a rate of 0.3%;

THAT additional funding be made available to LEC under this loan as per the following conditions:

- 1) The total amount of the principal of the loan is not to exceed \$12 million;
- 2) With the exception of an amount of \$500,000 to be provided to LEC for cash flow reserve purposes, funding received under the loan is to be used for the sole purpose of building LEC's distribution network;

AND THAT Lonsdale Energy Corp. provide an annual report on the balance and payments of principal and interest of the loan, as well as on construction activities impacting borrowing and loan repayment.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the rate of "0.3%" be replaced with the rate of "2.1%".

Amendment motion was **CARRIED UNANIMOUSLY**

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

RECESS

Mayor Mussatto declared a recess at 8:58 pm for the public question period and reconvened immediately.

INQUIRIES

17. Inquiry of Councillor Clark

Councillor Clark inquired of Mayor Mussatto, that he is now driving a new vehicle.

Mayor Mussatto advised that his new vehicle is a pre-owned hybrid.

18. Inquiry of Councillor Heywood

Councillor Heywood advised of a Notice of Motion he will submit to the City Clerk to be included on the next Council agenda.

ANY OTHER BUSINESS – NEW ITEMS

Mayor Mussatto wished members of the community, Council and City staff all the best for the holiday season and wished everyone a very Merry Christmas.

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT the Council recess to the Committee of the Whole, Closed session, to consider Items 6, 7, and 8 of the Council Agenda, pursuant to the respective section(s) of the *Community Charter*, as follows:

6. Section 90(1)(c) and (j)
7. Section 90(1)(a)
8. Section 90(2)(b)

CARRIED UNANIMOUSLY

The meeting recessed at 9:02 pm and did not reconvene, as a motion to adjourn at 9:26 pm was carried unanimously at the Committee of the Whole, Closed session.