



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, JANUARY 20, 2014.**

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
P. Lurbiecki, Assistant City Clerk
B. Pearce, Director, Special Projects
I. Gordon, Director of Finance
S. Karamanian, Deputy Director, Finance
L. Orr, Manager, Lands and Business Services
P. Navratil, Deputy City Engineer
G. Penway, Director, Community Development
B. Themens, Director, Lonsdale Energy Corp.
S. Ney, Director, Human Resources
E. Adin, Deputy Director, Community
Development
N. LaMontagne, Community and Long Range
Planning
M. Epp, Planner II, Community Development
C. Wilkinson, Planner I, Community Development
K. Wong, Planning Technician I, Community
Development
J. Buitenhuis, Community Development Worker
S. Wilks, Timekeeper

Mayor Mussatto extended condolences to the family of Tim Jones, who passed away suddenly on January 19, 2014, and requested that Council, staff and the public participate in a moment of silence in his memory.

The meeting was called to order at 6:03 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, January 13, 2014.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

Moved by Councillor Bell, seconded by Councillor Heywood

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

CARRIED UNANIMOUSLY

- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, voiced concern regarding the stern of the Flamborough Head.
- Peter Miller, 2645 Nelson Avenue, West Vancouver, voiced concern regarding the stern of the Flamborough Head.
- Jennifer Clay, 732 East 8th Street, North Vancouver, voiced concern regarding the stern of the Flamborough Head.
- Kerry Morris, 784 East 15th Street, North Vancouver, raised concerns regarding proposed amendments to the Official Community Plan.
- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding the Coalition of Progressive Electors (COPE).
- Barry Markle, 254 West Windsor Road, District of North Vancouver, voiced concern regarding the stern of the Flamborough Head.
- George Pringle, 163 West 5th Street, North Vancouver, voiced concern regarding the stern of the Flamborough Head and the motion passed by Council.
- Jay Straith, 466 East Kings Road, District of North Vancouver, voiced concern regarding the stern of the Flamborough Head.
- Iani Makri, No. 5 Lonsdale Avenue, North Vancouver, raised concern regarding the proposed Business Improvement Area.
- Bill Curtis, 1551 Jones Avenue, North Vancouver, spoke in support of the proposed Business Improvement Area.
- Terry Shein, 2650 Crompton Crescent, North Vancouver, Business Owner, Lower Lonsdale, spoke in support of the proposed Business Improvement Area.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, voiced concern regarding the stern of the Flamborough Head.
- Ray Vesely, 85 East 5th Street, North Vancouver, spoke regarding Item 11, Garage Basements and Cellars.
- Carson Weiss, 1248 Shavington Road, North Vancouver, voiced concern regarding the proposed Business Improvement Area.
- Randall Eckert, 425 East 11th Street, North Vancouver, spoke regarding Item 11, Garage Basements and Cellars.

CONSENT AGENDA ITEM

(Item *2)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the resolution listed within the “Consent Agenda” of January 20, 2014, be approved as follows:

- *2. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8343” (Legislative Updates)

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8343” (Legislative Updates), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEM

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT 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:

3. Section 90(1)(i)
4. Section 90(1)(c)

CARRIED UNANIMOUSLY

The meeting recessed at 6:35 pm and reconvened at 7:13 pm, with the same staff members present.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8315”.

CARRIED UNANIMOUSLY

The meeting recessed at 7:13 pm

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8315”, adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 8:23 pm and the Regular Council Meeting reconvened with the same staff members present.

BYLAW – Second and Third Reading

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8315”
(Staburn Lower Lonsdale West GP Ltd./ Rostich Hemphill Architects, 101-149 Lonsdale Avenue, CD-647)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8315 be read a second time by title.

A recorded vote was taken on the motion.

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

Voting Against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of 7 to 0.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8315 be read a third time by title.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

**“BRITISH COLUMBIA PRIVACY AND SECURITY AWARENESS DAY”
– FEBRUARY 6, 2014**

“BLACK HISTORY MONTH” – FEBRUARY 2014

COUNCIL REPORTS

Nil.

DELEGATION

Kerry Morris, Resident, City of North Vancouver

Re: Lower Lonsdale Business Association (LLBA) Business Improvement Area (BIA) Negative Petition Bylaw – File: 0230-20 LLBA-01

Kerry Morris provided a presentation regarding the “Lower Lonsdale Business Association (LLBA) Business Improvement Area (BIA) Negative Petition Bylaw” and responded to questions from members of Council.

CORRESPONDENCE

6. Kerry Morris, Resident, City of North Vancouver, December 13, 2013

Re: Lower Lonsdale Business Association (LLBA) Business Improvement Area (BIA) Negative Petition Bylaw – File: 0230-20 LLBA-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence of Kerry Morris, Resident, City of North Vancouver, dated December 13, 2013, regarding the “Lower Lonsdale Business Association (LLBA) Business Improvement Area (BIA) Negative Petition Bylaw”, be received and filed.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Clark

THAT Item 14 be brought forward for consideration.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

14. Lower Lonsdale Business Association (LLBA) Business Improvement Area (BIA) Negative Petition Bylaw – File: 0230-20 LLBA-01

Submitted by: Councillor Bookham

Moved by Councillor Bookham, seconded by Councillor Clark

WHEREAS the Lower Lonsdale Business Association has requested that Council not consider a Business Improvement Area (BIA) bylaw at this time;

Continued...

MOTIONS AND NOTICES OF MOTIONS - Continued

14. Lower Lonsdale Business Association (LLBA) Business Improvement Area (BIA) Negative Petition Bylaw – File: 0230-20 LLBA-01 - Continued

WHEREAS the staff presentation and introduction of the Business Improvement Area (BIA) bylaw scheduled for tonight's meeting has been cancelled; and

WHEREAS the petition circulated by Kerry Morris to the business owners in Lower Lonsdale indicates significant opposition/lack of support for a BIA;

NOW THEREFORE BE IT RESOLVED THAT the motion passed by Council at its regular meeting of December 2, 2013, instructing staff to create a Business Improvement Area bylaw utilizing a counter petition, be rescinded;

AND THAT the matter of a Lower Lonsdale Business Improvement Area not be reconsidered unless there is evidence of support from a majority of business owners in Lower Lonsdale.

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the wording of the last paragraph be amended to read:

AND THAT any future consideration of a Lower Lonsdale Business Improvement Area bylaw include a Public Meeting in which both property owners and business operators are invited to voice their opinions to Council.

The amendment motion was **CARRIED**

A recorded vote was taken on the main motion, as amended.

Voting in favour: Councillor Clark
 Councillor Bell
 Councillor Heywood
 Councillor Bookham

Voting Against: Councillor Buchanan
 Councillor Keating
 Mayor Mussatto

The main motion, as amended, was **CARRIED** by a vote of 4 to 3.

CORRESPONDENCE

7. Garry Nordhoj, Chairman, North Shore Lions Youth Exchange Program, January 10, 2014

Re: North Shore Lions Youth Exchange Program – File: 1850-01

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the correspondence of Garry Nordhoj, Chairman, North Shore Lions Youth Exchange Program, dated January 10, 2014, regarding the “North Shore Lions Youth Exchange Program”:

THAT the City of North Vancouver donate \$4,000 to the North Shore Lions Youth Exchange Program, with funds to be provided from the Sister City Account.

CARRIED UNANIMOUSLY

8. Local Government Leadership Academy, January 9, 2014

Re: 2014 Leadership Forum, “Through the Looking Glass: Reflections on Leadership”, February 5-7, 2014, Radisson Hotel, Richmond, BC - File: 0390-01

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the correspondence received January 9, 2014, from the Local Government Leadership Academy, regarding the “2014 Leadership Forum, ‘Through the Looking Glass: Reflections on Leadership’, February 5-7, 2014, Radisson Hotel, Richmond, BC”:

THAT Council members be authorized to attend the 2014 Leadership Forum, to be held February 5-7, 2014, in Richmond BC;

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Early Appropriation of Funds for the Creation of a Child and Youth Friendly City Strategy – File: 5120-20 CYF-01

Report: Community Development Worker, Community Development,
January 15, 2014

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker, Community Development, dated January 15, 2014, entitled “Early Appropriation of Funds for the Creation of a Child and Youth Friendly City Strategy”:

THAT staff be directed to proceed with the development of a Child and Youth Friendly City Strategy;

THAT (Funding Appropriation #1401) an amount of \$50,000 be appropriated from the Tax Sale Land Reserve Fund (Interest) for the purpose of funding Child and Family Friendly Initiatives;

AND THAT should any of the above amounts remain unexpended after December 31, 2017, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED

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

10. Development Variance Permit Application: 976 Cloverley Street (Lane & Antonette Louise Du Toit / Lane Du Toit) – File: 3090-20 DVP2013-00003 – 976 Cloverley Street

Report: Planning Technician I, Community Development,
January 13, 2014

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planning Technician I, Community Development, dated January 13, 2014, entitled “Development Variance Permit Application: 976 Cloverley Street (Lane & Antonette Louise Du Toit/Lane Du Toit)”:

THAT Development Variance Permit No. DVP2013-00003 be considered for issuance under Section 922 of the *Local Government Act*;

THAT a Public Meeting be scheduled;

Continued...

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

10. Development Variance Permit Application: 976 Cloverley Street (Lane & Antonette Louise Du Toit / Lane Du Toit) – File: 3090-20 DVP2013-00003 – 976 Cloverley Street - Continued

THAT as a condition of issuance of DVP2013-00003 a Covenant be registered on title prohibiting the residential use of the garage;

AND THAT notification be circulated in accordance with Section 922 of the *Local Government Act*.

DEFEATED

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the motion be amended by adding the following paragraph:

AND THAT staff continue to monitor the property located at 976 Cloverley Street for compliance to ensure that the property remains owner-occupied.

The motion, as amended, was **DEFEATED**

**11. Garage Basements and Cellars: Options for Consideration
– File: 6700-01**

Report: Planner, Community Development, January 15, 2014

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planner, dated January 15, 2014, entitled "Garage Basements and Cellars: Options for Consideration":

THAT staff be directed to report back with a Zoning Amendment Bylaw to permit garage basements and cellars in all single-family zones.

CARRIED

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the requirements of the Procedure Bylaw to adjourn the meeting at 10:30 pm, be waived, and the meeting continue to 11:00 pm.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

12. Zoning Amendments to Support Green Buildings
– File: 3900-20 ZB-03

Report: Deputy Director, Community Development, January 6, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development, dated January 6, 2014, entitled “Zoning Amendments to Support Green Buildings”:

THAT the Zoning Bylaw Amendments described within the January 6, 2014, report, be referred to the Advisory Planning Commission and the Advisory Design Panel for their consideration, and to the Urban Development Institute and the Greater Vancouver Home Buildings Association for their comment;

THAT staff be directed to hold a public open house to discuss amendments as described in the January 6, 2014 report;

AND THAT staff be directed to report back with the results of the consultation and a Zoning Amendment Bylaw for consideration and referral to a Public Hearing.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

13. Fiscal Sustainability – File: 1610-01

Submitted by: Councillor Heywood

Moved by Councillor Heywood, seconded by Councillor Bookham

BE IT RESOLVED THAT long term sustainability of the City’s infrastructure and operations be specifically addressed in the Official Community Plan.

DEFEATED

ADJOURNMENT

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:54 pm.

CERTIFIED CORRECT:

“Original Signed By Karla Graham, City Clerk”

CITY CLERK