



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, MARCH 10, 2014.

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor L. Buchanan

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
E. Adin, Deputy Director, Community Development
B. Themens, Acting Director, Finance
D. Pope, City Engineer
M. Hunter, Manager, Parks and Environment
N. LaMontagne, Manager, Community and Long-Range Planning
M. Epp, Planner 2, Community Development
C. Wilkinson, Planner 1, Community Development
L. Orr, Manager, Lands and Business Services
S. Wilkes, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bell

THAT the following Minutes be adopted, as circulated:

1. Regular Council Meeting Minutes, March 3, 2014.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Heywood

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 with respect to the Coalition of Progressive Electors on the North Shore and the New Democratic Party.
- Tony Valente, 168 Esplanade East, North Vancouver, spoke regarding support for a health impact assessment in the Low Level Road area.
- Brian Riedlinger, 2583 Swinburne Avenue, North Vancouver, owner of Sailor Hagar's Pub, spoke in support of smoking on outdoor patios.
- George Pringle, 163 West 5th Street, North Vancouver, spoke in support of amalgamation.
- Kerry Morris, 784 East 15th Street, North Vancouver, voiced concern for increased density and the impact on health care services.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, voiced concern regarding financing of the Harry Jerome Community Centre and public input with respect to the North Vancouver Policing Committee.

CONSENT AGENDA ITEM

(Item *2)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolution listed within the "Consent Agenda" be approved.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***2. North Shore Advisory Committee on Disability Issues 2013 Year End Report, 2014 Budget Request and 2014 Work Plan – File: 0360-20 ACDI-06**

Report: Streetscape Planner, Engineering, Parks and Environment,
March 3, 2014

PURSUANT to the report of the Streetscape Planner, dated March 3, 2014, entitled "North Shore Advisory Committee on Disability Issues 2013 Year End Report, 2014 Budget Request and 2014 Work Plan":

THAT the North Shore Advisory Committee on Disability Issues 2013 Year End Report, be endorsed;

AND THAT the North Shore Advisory Committee on Disability Issue's 2014 Budget Request, be referred to the 2014 Program Plan.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

Moved by Councillor Keating, seconded by Councillor Clark

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(1)(a) and (d) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 6:14 pm and reconvened at 6:37 pm, with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the following recommendation of the Committee of the Whole, Closed session, be ratified:

Appointment to the Heritage Advisory Commission – File: 0360-20 HAC-06

Report: City Clerk, March 5, 2014

PURSUANT to the report of the City Clerk, dated March 5, 2014, entitled “Appointment to the City of North Vancouver Heritage Advisory Commission”:

THAT Kevin Healy be appointed for a two-year term to conclude on January 31, 2016;

AND THAT the report of the City Clerk, dated March 5, 2014, entitled “Appointment to the City of North Vancouver Heritage Advisory Commission,” remain in the Closed session.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following proclamations:

“INTERNATIONAL DAY OF NOWRUZ” – MARCH 21, 2014

“CHRIS HADFIELD DAY” – APRIL 4, 2014

COUNCIL REPORT – File: 0550-04-01

Councillor Bookham

- Attended a panel discussion at the Kay Meek Centre hosted by the UBC Alumni Association in partnership with the North Shore Welcoming Committee.

Councilor Bell

- Attended the Royal Canadian Air Cadets celebration in honour of Derek Inman.

DELEGATION

Gary Charbonneau, Resident, North Vancouver

Re: Non-Smoking Bylaw for Lower Lonsdale – File: 3900-02-01

Gary Charbonneau, resident, North Vancouver, provided a presentation regarding a non-smoking bylaw for the Lower Lonsdale area, and responded to questions of Council.

CORRESPONDENCE

3. Gary Charbonneau, Resident, North Vancouver, January 30, 2014

Re: Non-Smoking Bylaw for Lower Lonsdale – File: 3900-02-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT the correspondence of Gary Charbonneau, resident, North Vancouver, dated January 30, 2014, regarding “Non-Smoking Bylaw for Lower Lonsdale,” be received and referred to staff for a report back to Council.

CARRIED UNANIMOUSLY

DELEGATION

Dr. Mark Lysyshyn, Medical Health Officer, Vancouver Coastal Health, North Shore

Re: Amendments to the Smoking Bylaw – File: 3900-02-01

Dr. Mark Lysyshyn, Medical Health Officer, Vancouver Coastal Health, North Shore, provided a presentation and update regarding proposed amendments to the Smoking Bylaw and responded to questions of Council.

CORRESPONDENCE

4. **Roya Dolling, Assistant to Dr. Mark Lysyshyn, Medical Health Officer, Vancouver Coastal Health, North Shore, February 4, 2014**

Re: Amendments to the Smoking Bylaw – File: 3900-02-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT Item 4 be deferred until after the delegation of the Health Promotion Coordinator, Canadian Cancer Society.

CARRIED UNANIMOUSLY

DELEGATION

Alicia Perry, Health Promotion Coordinator, Canadian Cancer Society, BC and Yukon Division

Re: Changes to the Current Smoking Bylaw – File: 3900-02-01

Alicia Perry, Health Promotion Coordinator, Canadian Cancer Society, BC and Yukon Division, provided a presentation and update regarding proposed changes to the current Smoking Bylaw and responded to questions of Council.

CORRESPONDENCE

5. **Alicia Perry, Health Promotion Coordinator, Canadian Cancer Society, BC and Yukon Division, February 4, 2014**

Re: Changes to the Current Smoking Bylaw – File: 3900-02-01

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the correspondence of Alicia Perry, Health Promotion Coordinator, Canadian Cancer Society, BC and Yukon Division, dated, February 4, 2014, regarding “Changes to the Current Smoking Bylaw,” and the correspondence from Roya Dolling, Assistant to Dr. Mark Lysyshyn, Medical Health Officer, Vancouver Coastal Health, North Shore, regarding “Amendments to the Smoking Bylaw”, dated, February 4, 2014, be received and filed with thanks;

THAT staff bring forward amendments to the Smoking Bylaw to prohibit smoking within 7.5 metres of doors, windows and air intakes; on restaurant and pub patios; in City parks; and, on City trails;

AND THAT licensed establishments with current permissible outdoor patios be exempt from the proposed bylaw amendment.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Meeting for Development Variance Permit No. DVP2013-00003.

CARRIED UNANIMOUSLY

The meeting recessed at 7:34 pm.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Public Meeting adjourn.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 8:08 pm and the Regular Council Meeting reconvened with the same staff members present.

MOTIONS AND NOTICES OF MOTION

**6. Development Variance Permit No. DVP2013-00003 (976 Cloverley Street)
- File: 3090-20 DVP2013-00003 – 976 Cloverley St**

Moved by Councillor Keating, seconded by Councillor Clark

THAT Development Variance Permit No. DVP2013-00003 (976 Cloverley Street) be issued to Lane and Antonette Louise Du Toit, in accordance with Section 922 of the *Local Government Act*;

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

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2013-00003.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham

The motion was **CARRIED** by a vote of 5 to 1.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8353”.

CARRIED UNANIMOUSLY

The meeting recessed at 8:24 pm.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the Public Hearing adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 8:43 pm and the Regular Council Meeting reconvened with the same staff members present.

BYLAW - Second and Third Readings

7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8353”
(A. Fidanza, M. Fidanza, D. Fidanza, B. Storey / K. Wein & Associates,
194 West 23rd Street, CD-650)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8353,” be read a second time by title.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bell
Councillor Bookham
Councillor Heywood

Mayor Mussatto requested that consideration of Item 7 be deferred until all members of Council are present.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8353”.

CARRIED UNANIMOUSLY

The meeting recessed at 8:50 pm.

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the Public Hearing adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 9:12 pm and the Regular Council Meeting reconvened with the same staff members present.

BYLAW - Second and Third Readings

8. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8355” (B. Monadizadeh/Domustix Development Corp., 1616 Mahon Avenue, CD-652)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8355,” be read a second and third time by title.

CARRIED UNANIMOUSLY

The bylaw was read a second and third time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Councillor Heywood declared a potential conflict of interest with respect to Item 9 and left the meeting at 9:14 pm.

9. **Mid-Block Area Rezoning and Duplex Development Permit Guidelines - File: 3900-30-02**

Report: Planner II, Community Development, March 5, 2014

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planner II, Community Development, dated March 5, 2014, entitled “Mid-Block Area Rezoning and Duplex Development Permit Guidelines”:

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2014, No. 8351” (Mid-Block RT-1A Rezoning, Schedule 113 and 114), be considered and referred to a Public Hearing;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**9. Mid-Block Area Rezoning and Duplex Development Permit Guidelines
- File: 3900-30-02 - Continued**

THAT “Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8347” (a Bylaw to introduce Duplex Development Permit Area) be considered and referred to a Public Hearing;

AND THAT “Development Procedures Bylaw, 2001 No. 7343, Amendment Bylaw, 2014, No. 8348,” be considered to introduce a fee specific to intensive residential development permits for Two-Family Residential.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading

**10. “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2014, No. 8351”
(Mid-Block RT-1A Rezoning, Schedule 113 and 114)**

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995 No. 6700, Amendment Bylaw 2014, No. 8351”, be introduced and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

**11. “Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw,
2014, No. 8347 (A Bylaw to introduce Duplex Development Permit Area)**

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8347”, be introduced and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

Continued...

BYLAWS - Introduction and First Reading – Continued

12. **“Development Procedures Bylaw, 2001 No. 7343, Amendment Bylaw, 2014, No. 8348”**

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Development Procedures Bylaw, 2001 No. 7343, Amendment Bylaw, 2014, No. 8348”, be introduced and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time.

Councillor Heywood returned to the meeting at 9:27 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. **Draft Policy for Events in Parks and Public Open Spaces – File: 0340-50 ENG-01**

Report: Manager, Parks and Environment, March 4, 2014

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Manager, Parks and Environment, dated March 4, 2014, entitled “Draft Policy for Events in Parks and Public Open Spaces”:

THAT the Policy for Events in Parks and Public Open Spaces be endorsed, with implementation, effective January 2015;

AND THAT the policy be provided to the North Vancouver Recreation Commission, Arts Office and the City’s current community event contacts.

CARRIED UNANIMOUSLY

14. **Change to Hours of Liquor Service, Sailor Hagar’s Pub, 86 Semisch Avenue – File 4300-01**

Report Manager, Lands and Business Services

Item 14 was removed from the agenda at the request of staff.

MOTIONS AND NOTICES OF MOTIONS

15. Flamborough Head – File: 6740-20 CWD-01

Submitted by: Councillor Bookham

Item 15 was removed from the agenda at the request of Councillor Bookham.

16. Parking Stall Widths and Accessibility Study Request – File: 5480-01

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Bookham

WHEREAS current vehicle parking stall dimensions for regular size stalls have not changed significantly since the late 1960's, except for the introduction of shorter length stalls for smaller vehicles;

WHEREAS there are still a significant number of larger sized vehicles being sold and in use;

AND WHEREAS the narrowness of most parking stalls results in inconvenience for drivers and increases the possibility of vehicle damage;

THEREFORE BE IT RESOLVED THAT staff review and report on the adequacy of current automobile parking stall widths, the accessibility/maneuverability of parking lot driveway aisles, and the encroachment of structural support columns on parking spaces, for both residential and commercial properties. The review should include recent trends and opportunities for possible improvements.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:31 pm for the Public Question Period and reconvened the meeting immediately thereafter.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Mayor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:32 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk