



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, JUNE 9, 2014.****

PRESENT:

COUNCIL MEMBERS

Acting Mayor L. Buchanan
Councillor D. Bell
Councillor P. Bookham
Councillor C. Keating

ABSENT

Mayor D. Mussatto
Councillor R. Clark
Councillor G. Heywood

STAFF MEMBERS

K. Tollstam, Chief Administrative Officer
B. Pearce, Director, Special Projects
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Themens, Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
D. Pistilli, Fire Chief
G. Gusdal, Manager, Bylaw Services
F. Rawlings, Bylaw Enforcement Supervisor
D. Pope, City Engineer
M. Hunter, Manager, Parks and Environment
M. Epp, Planner 2, Community Development
N. LaMontagne, Manager, Community and Long
Range Planning
D. Mitic, Manager, Transportation
H. Turner, Director, Recreation
S. Ney, Director, Human Resources
S. Karamanian, Deputy Director, Finance
J. de Ruiter, Manager, Inspections
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the following Minutes be adopted, as circulated:

1. Regular Council Meeting Minutes, May 26, 2014.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding the Society of Iranian Canadian Professionals of BC and the Coalition of Progressive Electors (COPE).
- Amanda Nichol spoke on behalf of Sandi Nesseth (daughter of Arthur Orville Nesseth, deceased), 1-140 East 3rd Street, North Vancouver, regarding the proposed Remedial Action Order for 367 East 8th Street, North Vancouver.
- John Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke with respect to the North Vancouver Policing Committee, the size of Council and conflict of interest.

CONSENT AGENDA **(Items *2, *3 and *4)**

Moved by Councillor Bell, seconded by Councillor Bookham

THAT the resolutions listed within the “Consent Agenda”, be approved.

CORRESPONDENCE

***2. Metro Vancouver, Board in Brief, May 23, 2014 - File: 0400-60 MV-02**

THAT the Metro Vancouver, Board in Brief, dated May 23, 2014, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***3. 101 – 109 Lonsdale Heritage Protection** **– File: 3360-20 REZ2013-00007 – 101-109 Lonsdale**

Report: Planner II, Community Development, May 28, 2014

PURSUANT to the report of the Planner II, Community Development, dated May 28, 2014, entitled “101 – 109 Lonsdale Heritage Protection”:

THAT “Heritage Revitalization Agreement Bylaw, 2014, No. 8373” (Staburn Lower Lonsdale West GP Ltd., 101-109 Lonsdale Avenue, the Beasley Block), be considered.

(CARRIED UNANIMOUSLY)

Continued...

CONSENT AGENDA – Continued

BYLAW - INTRODUCTION AND THREE READINGS

- *4. “Heritage Revitalization Agreement Bylaw, 2014, No. 8373” (Staburn Lower Lonsdale West GP Ltd., 101-109 Lonsdale Avenue, the Beasley Block)**

THAT “Heritage Revitalization Agreement Bylaw, 2014, No. 8373,” (Staburn Lower Lonsdale West GP Ltd., 101-109 Lonsdale Avenue, the Beasley Block), be given introduction and first reading.

(CARRIED UNANIMOUSLY)

The bylaw was introduced and read a first time.

THAT “Heritage Revitalization Agreement Bylaw, 2014, No. 8373,” (Staburn Lower Lonsdale West GP Ltd., 101-109 Lonsdale Avenue, the Beasley Block), be given second and third readings.

CARRIED UNANIMOUSLY

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

END OF CONSENT AGENDA

PROCLAMATIONS

Acting Mayor Buchanan read the following proclamations:

**“NORTH SHORE STROKE RECOVERY CENTRE DAY”
– JUNE 14, 2014**

“PHILIPPINES - CANADA FRIENDSHIP MONTH” – JUNE, 2014

DELEGATION

Emily Milne, Together Against Plastic Bottles (TAP)

Re: Installation of a Water Bottle Refill Station at Confederation Field
– File: 0230-01

Moved by Councillor Keating, seconded by Councillor Bookham

THAT the Delegation and Item 5 - Correspondence from Emily Milne, Together Against Plastic Bottles (TAP), dated April 9, 2014, be deferred to the end of the Agenda.

CARRIED UNANIMOUSLY

CORRESPONDENCE

**6. Selina Robinson, MLA (Coquitlam-Maillardville), New Democrat
Official Opposition, May 15, 2014**

Re: First Responder Financial Assistance – File: 0230-20 LMLGA-11

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence of Selina Robinson, MLA, dated May 15, 2014, regarding “First Responder Financial Assistance,” be received and filed;

AND THAT Council support the Union of British Columbia Municipalities’ (UBCM) resolution with respect to First Responder Financial Assistance and to work with the Province to develop a funding mechanism that will compensate local governments providing pre hospital medical assistance through the first responder program, for the additional costs of delayed response by British Columbia Ambulance Services; and a copy of this resolution be forwarded to UBCM.

CARRIED UNANIMOUSLY

**7. Carol Christopher, Secretary, Workers’ Compensation Board
Retirees Association, May 20, 2014**

Re: Return of Free Ferry Fares for BC Seniors – File: 0400-20-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence of Carol Christopher, Secretary, Workers’ Compensation Board Retirees Association, dated May 20, 2014, regarding “Return of Free Ferry Fares for BC Seniors,” be received and referred to staff for comment.

CARRIED UNANIMOUSLY

8. Greg Moore, Chair, Metro Vancouver Board, May 23, 2014

Re: Letter of Request for Continuation of the Provincial Clean Energy Vehicle (CEV) Incentive Program – File: 0400-60 MV-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence of Greg Moore, Chair, Metro Vancouver Board, dated May 23, 2014, regarding “Request for Continuation of the Provincial Clean Energy Vehicle (CEV) Incentive Program,” be received and filed;

Continued...

CORRESPONDENCE – Continued

8. **Greg Moore, Chair, Metro Vancouver Board, May 23, 2014
- Continued**

AND THAT Council endorse, Metro Vancouver Board’s position with respect to Continuation of the Provincial Clean Energy Vehicle (CEV) Incentive Program and a copy of this resolution be forwarded to the Minister responsible for Energy and Mines and Responsible for Core Review.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. **Bylaws Regarding Recreation and Culture Consolidation
– File: 3900-02-01**

Report: Director of Recreation, North Vancouver Recreation
Commission, June 5, 2014

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Director of Recreation, dated June 5, 2014, entitled “Bylaws Regarding Recreation and Culture Consolidation”:

THAT “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2014, No. 8380” (Schedule A – North Vancouver Recreation and Culture Commission Agreement), be considered;

THAT “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381”, be considered;

AND THAT approval of the bylaws be conditional upon the District of North Vancouver approving their version of the parallel bylaws.

CARRIED UNANIMOUSLY

BYLAWS - INTRODUCTION AND THREE READINGS

10. **“North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2014, No. 8380” (Schedule A – North Vancouver Recreation and Culture Commission Agreement)**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2014, No. 8380” (Schedule A – North Vancouver Recreation and Culture Commission Agreement), be given introduction and first reading.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

Moved by Councillor Bell, seconded by Councillor Keating

THAT “North Vancouver Recreation and Culture Commission Establishing Bylaw, 2009, No. 8020, Amendment Bylaw, 2014, No. 8380” (Schedule A – North Vancouver Recreation and Culture Commission Agreement), be given second and third readings.

CARRIED UNANIMOUSLY

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

11. **“North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381”**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381”, be given introduction and first reading.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

Moved by Councillor Bell, seconded by Councillor Keating

THAT “North Vancouver Recreation and Culture Commission Delegation Bylaw, 2014, No. 8381”, be given second and third readings.

CARRIED UNANIMOUSLY

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. 2013 Annual Municipal Report – File: 0640-20 AMR-01

Report: Deputy Director of Finance, June 4, 2014

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director of Finance, dated June 4, 2014, entitled “2013 Annual Municipal Report”:

THAT the 2013 Annual Municipal Report be referred to a Public Meeting on June 23, 2014, for consideration and community input.

CARRIED UNANIMOUSLY

13. Cemetery Update / Bylaw Revisions – File: 3900-02

Report: Property Services Coordinator, May 21, 2014

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Property Services Coordinator, dated May 21, 2014, entitled “Cemetery Update / Bylaw Revisions”:

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2014, No. 8349” (Updates to Bylaw, Fee Schedule and Memorial Regulations), be considered.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

14. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2014, No. 8349” (Updates to Bylaw, Fee Schedule and Memorial Regulations)

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2014, No. 8349” (Updates to Bylaw, Fee Schedule and Memorial Regulations), be given introduction and first reading.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

Continued...

BYLAW - INTRODUCTION AND THREE READINGS - Continued

14. “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2014, No. 8349” (Updates to Bylaw, Fee Schedule and Memorial Regulations) - Continued

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “North Vancouver Cemetery Bylaw, 2011, No. 8109, Amendment Bylaw, 2014, No. 8349” (Updates to Bylaw, Fee Schedule and Memorial Regulations), be given second and third readings.

CARRIED UNANIMOUSLY

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. North Vancouver Bus Depot – File: 8350-01

Report: Manager, Transportation, Engineering, Parks and Environment, June 2, 2014

Moved by Councillor Bell, seconded by Councillor Keating

THAT Item 15 be deferred to when all members of Council are present.

CARRIED UNANIMOUSLY

16. 367 East 8th Street – Remedial Action Order (Demolition and Site Clean-up) – File: 4020-01

Report: Manager, Bylaw Services, Community Development, June 4, 2014

Moved by Councillor Bookham, seconded by Councillor Keating

PURSUANT to the report of the Manager, Bylaw Services, Community Development, dated June 4, 2014, entitled “367 East 8th Street – Remedial Action Order (Demolition & Site Clean-Up)”:

Building Related Remedial Actions:

THAT Council, after viewing photographs of the property at 367 East 8th Street, (legally described as Lot 12, Block 106, District Lot 550, Plan 1010) provided in Attachment #1 of the June 4, 2014, report:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

16. 367 East 8th Street – Remedial Action Order (Demolition and Site Clean-up) – File: 4020-01 – Continued

Declares, pursuant to the authority provided in Section 73 of the *Community Charter*, that the fire damaged structure is a “hazardous condition” that requires remedial action to demolish the fire damaged structure including the foundation, fill the excavation and level the site to remove the hazardous condition; and;

Declares, pursuant to the authority provided in Section 74 of the *Community Charter*, that the fire damaged structure and accessory structures are so dilapidated or unclean as to be offensive to the community and, as a result, is a “declared nuisance” that requires remedial action to demolish the fire damaged structure including the foundation, fill the excavation and level the site to eliminate the nuisance.

THAT Council impose a remedial action upon the registered property owner, Estate of Arthur Orville Nesseth, Deceased, in respect of the structures noted above to demolish the fire damaged structure, including the foundation, and accessory structures, remove all related debris from the demolition to an appropriate disposal facility, fill the excavation, and level the property to the natural grade to eliminate the hazardous condition and declared nuisance;

Unightly Property Related Remedial Actions:

THAT Council, after viewing photographs of the property at 367 East 8th Street (legally described as Lot 12, Block 106, District Lot 550, Plan 1010) provided in Attachment #1 of said report, declares, pursuant to the authority provided in Section 74 of the *Community Charter*, that the property is so dilapidated or unclean as to be offensive to the community and, as a result, is a “declared nuisance” that requires remedial action to remove the accumulation of debris and discarded materials on the property as well as to clear the property of all noxious weeds and other offensive overgrowth;

THAT Council impose the following remedial action upon the registered property owner, Estate of Arthur Orville Nesseth, in respect of the property noted above to remove the accumulation of debris and discarded materials on the property as well as to clear the property of all noxious weeds and other offensive growth;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

16. 367 East 8th Street – Remedial Action Order (Demolition and Site Clean-up) – File: 4020-01 - Continued

Statutory Time Limits to Complete the Actions:

THAT Council set the time limit for compliance with the Remedial Action Orders detailed above at 30 days commencing June 12, 2014;

THAT Council set the time limit for a Notice to request Council reconsider the Remedial Action Orders detailed above at 14 days commencing June 12, 2014;

Municipal Action at Defaulter's Expense:

AND THAT Council authorize staff to take all appropriate actions, including building demolition and site clean-up, in accordance with Section 17 (Municipal Action at Defaulter's Expense) of the *Community Charter* to ensure the property is brought into compliance with the Remedial Action Orders specified above subject to the following:

- a. the property owner has not fully complied with the Remedial Action Order on or before the compliance date specified by Council;
- b. that all costs incurred by the City to bring the property into compliance shall be at the expense of the property owner and, as per Section 17 of the *Community Charter*, these costs shall be treated as a debt owed to the City.

CARRIED UNANIMOUSLY

BYLAW – RESCIND SECOND AND THIRD READINGS AND AMEND

**17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8351”
(a Bylaw to designate properties in the ‘midblock’ area as within a new RT-1A Two-Unit Residential Zone)**

Moved by Councillor Bookham, seconded by Councillor Keating

THAT second and third readings of Bylaw No. 8351, be rescinded.

CARRIED UNANIMOUSLY

Continued...

BYLAW – RESCIND SECOND AND THIRD READINGS AND AMEND

- Continued

- 17. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8351”
(a Bylaw to designate properties in the ‘midblock’ area as within a
new RT-1A Two-Unit Residential Zone) - Continued**

Moved by Councillor Bookham, seconded by Councillor Keating

THAT Bylaw No. 8351, be amended, as follows:

That Item 4 C. of Bylaw No. 8351, be deleted in its entirety and replaced with:

“In Division III, Section 514 (5), immediately after (5)(c), add the following:

Notwithstanding subsection (c) above, for Two-Unit Residential Use on a Lot in the RT-1A Zone, Accessory Buildings shall be sited not less than 6.1 m (20 ft) from a Principal Building,

with subsequent sections renumbered accordingly.”

CARRIED UNANIMOUSLY

BYLAW - SECOND AND THIRD READINGS, AS AMENDED

- 18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8351”
(a Bylaw to designate properties in the ‘midblock’ area as within a
new RT-1A Two-Unit Residential Zone)**

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8351” (a Bylaw to designate properties in the ‘midblock’ area as within a new RT-1A Two-Unit Residential Zone) be given second and third readings, as amended.

CARRIED UNANIMOUSLY

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

BYLAWS – FINAL ADOPTION

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

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8347” (a Bylaw to introduce a Duplex Development Permit Area), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

20. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8351” (a Bylaw to designate properties in the ‘midblock’ area as within a new RT-1A Two-Unit Residential Zone)**

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8351” (a Bylaw to designate properties in the ‘midblock’ area as within a new RT-1A Two-Unit Residential Zone), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

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

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “Development Procedures Bylaw, 2001, No. 7343, Amendment Bylaw, 2014, No. 8348”, be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

DELEGATION

Emily Milne, Together Against Plastic Bottles (TAP)

Re: Installation of a Water Bottle Refill Station at Confederation Field
– File: 0230-01

Emily Milne, Taylor Sacre, Sarah Duggan, Mariah Collins, Veronica Logelin, Sydney MacLennan, Aya Anholt and Cheyenne Moorehouse, members of Together Against Plastic Bottles (TAP), provided a presentation with respect to Installation of a Water Bottle Refill Station at a location on the Carson Graham Secondary School property and responded to questions of Council.

CORRESPONDENCE

5. Emily Milne, Together Against Plastic Bottles (TAP), April 9, 2014

Re: Installation of a Water Bottle Refill Station at Confederation Field
– File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Emily Milne, Together Against Plastic Bottles (TAP), dated April 9, 2014, regarding “Installation of a Water Bottle Refill Station at Confederation Field”, be received and filed with thanks;

AND THAT Together Against Plastic Bottles, be granted \$8,500 from the Council Contingency Fund for the purpose of installation of a water bottle refill station at a location on the Carson Graham Secondary School property.

CARRIED UNANIMOUSLY

RECESS

Acting Mayor Buchanan declared a recess at 7:21 pm for the Public Question Period and reconvened the meeting immediately thereafter.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

CORRESPONDENCE

22. Wayne Wright, Mayor, City of New Westminster, May 16, 2014

Re: “A Reasonable Approach” – The City of New Westminster’s Perspective on the Pattullo Bridge – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence of Wayne Wright, Mayor, City of New Westminster, dated May 16, 2014, regarding “A Reasonable Approach – The City of New Westminster’s Perspective on the Pattullo Bridge”, be added to the Agenda under Any Other Business – New Items.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bell

THAT the correspondence of Wayne Wright, Mayor, City of New Westminster, dated May 16, 2014, regarding “A Reasonable Approach – The City of New Westminster’s Perspective on the Pattullo Bridge”, be received and filed with thanks;

THAT the City of North Vancouver support the City of New Westminster’s position that a new tolled four-lane bridge should be specified in the Investment Plan to be submitted by TransLink’s Mayors Council to the Minister responsible for Transportation and Infrastructure by June 30, 2014;

AND THAT a copy of this resolution be forwarded to the TransLink Mayors’ Council and the Minister responsible for Transportation and Infrastructure.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:25 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk