



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, JULY 7, 2014.**

PRESENT:

COUNCIL MEMBERS

Mayor Mussatto
Councillor Bell
Councillor Bookham
Councillor Buchanan
Councillor Clark
Councillor Heywood

ABSENT:

Councillor Keating

STAFF MEMBERS

K. Tollstam, Chief Administrative Officer
B. Pearce, Director, Special Projects
K. Graham, City Clerk
P. Lurbiecki, Assistant City Clerk
B. Themens, Director, Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
D. Pistilli, Fire Chief
D. Owens, Assistant Fire Chief
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
B. Wilcox, Manager, Engineering, Planning and Design
G. Gusdal, Manager, Bylaw Services
F. Rawlings, Bylaw Enforcement Supervisor
T. Rice, Assistant Manager, Inspections
H. Reinhold, Manager, Waterfront
D. Watson, Transportation Planner
M. Hunter, Manager, Parks and Environment
M. Epp, Manager, Development Planning
N. LaMontagne, Manager, Community and Long Range Planning
K. Wilkes, Manager Information Technology
W. Beier, Manager Purchasing
P. Penner, Community Planner
C. Wilkinson, Planner 1
S. Smith, Planner 2
M. Pellatt, Accountant, Lonsdale Energy Corp.
S. Fevrier, Lonsdale Energy Corp.
S. Wilks, Timekeeper

The meeting was called to order at 6:00 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, June 23, 2014.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

Moved by Councillor Bookham, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding community services grants and the Coalition of Aggressive Electors (COPE).
- Jrek Wiznowycr, 618 East 3rd Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Curtis Leggo, 634 E 3rd Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Laurel Hickey, 638 East 3rd Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Frank Froitzl, 628 East 3rd Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Trevor Gorety, 732 East 3rd Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Janka Pavlova, 549 East 4th Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Nelson Da Silva, 523 East 1st Street, North Vancouver, spoke in support of the Draft Official Community Plan, as proposed.

Mayor Mussatto declared a recess at 6:19 pm and reconvened at 6:21 pm, with the same staff members present.

- Gordon Moore, 716 East 3rd Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Jan Malcolm, 522 East 4th Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Greg Stoll, 549 East 4th Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Craig Tonini, 623 East 4th Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Michael Binkley, 535 East 1st Street, North Vancouver, spoke in support of the Draft Official Community Plan.
- Rob Grant, 658 East 3rd Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan.
- Bill Mason, 557 East 5th Street, North Vancouver, spoke with concerns regarding the Draft Official Community Plan and City Shaping.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding the North Vancouver Policing Committee and the Municipal Election.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with concerns of the Public Meeting held June 18, 2014, regarding the Draft Official Community Plan.

CONSENT AGENDA ITEMS

(Items *2 and *3)

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***2. 2014 Local Government Election – Amendment to the General Local Election Bylaw – File: 4200-20 2014-01**

Report: City Clerk, July 3, 2014

PURSUANT to the report of the City Clerk, dated July 3, 2014, entitled “2014 Local Government Election – Amendment to the General Local Election Bylaw”:

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2014, No. 8390”, be considered.

(CARRIED UNANIMOUSLY)

BYLAW - INTRODUCTION AND THREE READINGS

***3. “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2014, No. 8390”**

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2014, No. 8390”, be given introduction and first reading.

(CARRIED UNANIMOUSLY)

The bylaw was introduced and read a first time.

THAT “General Local Election Bylaw, 1993, No. 6442, Amendment Bylaw, 2014, No. 8390”, be given second and third readings.

CARRIED UNANIMOUSLY

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

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:46 pm and reconvened at 7:10 pm, with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Buchanan, seconded by Councillor Clark, that the following recommendation of the Committee of the Whole Closed session, be ratified:

**Nominees for the Board of Directors for the 2015 BC Seniors Games
– File: 0360-20 NVRC-06**

PURSUANT to the report of the Director of Recreation and Culture, dated June 24, 2014, entitled “Nominees for the Board of Directors for the 2015 BC Seniors Games”:

THAT Council endorse the nominees for the inaugural Board of Directors for organizing the 2015 BC Seniors Games in North Vancouver, on behalf of the Council of the City of North Vancouver, as follows:

- President: Brad Lund, Principal, Caulfield IDEC School (School District 45)
- Vice President: Marguerite Laquinte Francis, Principal, MLF Event Architecture
- Ceremonies: Margo Gram, Consultant, PERC
- Events: Roxie Giles, Manager, Marcus Mosely Chorale
- Friends of the Games: John Leyland, President, Leyland Construction
- Security: Bob Powell, RCMP (Retired)
- Volunteers: Jeanne Douglas, Director, Information Technology, Telus (Retired)
- City/District/North Vancouver Recreation and Culture Commission Staff Liaison: Tom Walker

THAT the Board be authorized to add to or replace Directors as deemed necessary;

AND THAT the report of the Director of Recreation and Culture, dated June 24, 2014, entitled “Nominees for the Board of Directors for the 2015 BC Seniors Games”, remain in the Closed session.

(CARRIED UNANIMOUSLY)

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

Appointment to the Social Planning Advisory Committee

- File: 0360-20 SPAC-06

PURSUANT to the report of the City Clerk, dated July 2, 2014, entitled "Appointment to the Social Planning Advisory Committee":

THAT Cassandra Buckley be appointed for a term to conclude on January 31, 2017;

AND THAT the report of the City Clerk, dated July 2, 2014, entitled "Appointment to the Social Planning Advisory Committee", remain in the Closed session.

(CARRIED UNANIMOUSLY)

Appointment to the North Vancouver Museum and Archives Commission

- File: 0360-20 NVMAC-01

PURSUANT TO the Notice of Motion submitted by Councillor Bell with respect to the "Appointment to the North Vancouver Museum and Archives (NVMA) Commission":

THAT Sheryl Fisher be appointed to fill the current City of North Vancouver vacancy on the NVMA Commission, for a partial term to conclude on December 31, 2016;

AND THAT the background information remain in the Closed session.

(CARRIED UNANIMOUSLY)

North Shore Neighbourhood House Request for Waterfront Trailer

- File: 0810-01

PURSUANT to the report of the Director, Special Projects, dated July 3, 2014, entitled "North Shore Neighbourhood House Request for Waterfront Trailer":

THAT Council approve the transfer of ownership of the former Waterfront Trailer to the North Shore Neighbourhood House for purposes of the Norgate Daycare;

THAT Council direct staff to identify the value of the trailer as a grant to the North Shore Neighbourhood House;

AND THAT the report of the Director of Special Projects, dated July 3, 2014, entitled "North Shore Neighbourhood House Request for Waterfront Trailer", remain in the Closed session.

(CARRIED UNANIMOUSLY)

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

- Continued

File: 5500-06-01

PURSUANT to the report of the Director, Lonsdale Energy Corp., dated July 2, 2014:

THAT the action taken by the Committee of the Whole, Closed session, be ratified;

AND THAT the wording of the recommendation and the report, dated July 2, 2014, remain in the Closed session.

CARRIED UNANIMOUSLY

DELEGATION

Tom Walker, President, North Shore Safety Council

Re: Update on the North Shore Safety Council
File: 0360-20 NSSC-01

Tom Walker provided a presentation regarding an "Update on the North Shore Safety Council" and responded to questions from Council.

CORRESPONDENCE

4. Tom Walker, President, North Shore Safety Council, May 11, 2014

Re: Update on the North Shore Safety Council
– File: 0360-20 NSSC-01

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence of Tom Walker, dated May 11, 2014, regarding an "Update on the North Shore Safety Council", be received and filed, with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Andre Kroeger, Director, Strategic Planning, Lower Mainland Facilities Management, Fraser Health, and Leanne Appleton, Director, Acute Care Services, Lions Gate Hospital, Vancouver Coastal Health

Re: Lions Gate Hospital – Advancing Plans for Renewal and Growth
– File: 0400-90 VCHA-01

Andre Kroeger and Leanne Appleton provided a presentation regarding the “Lions Gate Hospital – Advancing Plans for Renewal and Growth”, and responded to questions from Council.

CORRESPONDENCE

5. **Andre Kroeger, Director, Strategic Planning, Lower Mainland Facilities Management, Fraser Health, and Leanne Appleton, Director, Acute Care Services, Lions Gate Hospital, Vancouver Coastal Health, June 26, 2014**

Re: Lions Gate Hospital – Advancing Plans for Renewal and Growth
– File: 0400-90 VCHA-01

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT the correspondence of Andre Kroeger, Director, Strategic Planning, Lower Mainland Facilities Management, Fraser Health, and Leanne Appleton, Director, Acute Care Services, Lions Gate Hospital, Vancouver Coastal Health, dated June 26, 2014, regarding “Lions Gate Hospital – Advancing Plans for Renewal and Growth”, be received and filed, with thanks.

CARRIED UNANIMOUSLY

6. **Stephen Hunt, District Director, United Steel Workers, June 16, 2014**

Re: Proactive Action to Protect Workers – File: 0230-01

Moved by Councillor Bell, seconded by Mayor Mussatto

WHEREAS it has been more than two decades since the Westray mine disaster in Nova Scotia and a decade since amendments were made to the Criminal Code of Canada to hold corporations, their directors and executives criminally accountable for the health and safety of workers; and

WHEREAS police and prosecutors are not utilizing the Westray amendments, and not investigating workplace fatalities through the lens of criminal accountability; and

Continued...

CORRESPONDENCE - Continued

6. Stephen Hunt, District Director, United Steel Workers, June 16, 2014 - Continued

WHEREAS more than 1,000 workers a year are killed at work;

THEREFORE BE IT RESOLVED THAT Council support a campaign to urge our federal, provincial, and territorial government to ensure that:

- Crown attorneys are educated, trained and directed to apply the Westray amendments;
- Dedicated prosecutors are given the responsibility for health and safety fatalities;
- Police are educated, trained and directed to apply the Westray amendments;
- There is greater coordination among regulators, police and Crown attorneys so that health and safety regulators are trained to reach out to police when there is a possibility that Westray amendment charges are warranted.

CARRIED UNANIMOUSLY

7. Bob Baker, on behalf of Spakwús Slúlem, (Eagle Song Dancers of the Squamish Nation), June 24, 2014

Re: Request for Funding – Hawaii Pow-Wow – File: 0400-70 S1

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the correspondence of Bob Baker, on behalf of Spakwús Slúlem (Eagle Song Dancers of the Squamish Nation), dated June 24, 2014, regarding the “Request for Funding – Hawaii Pow-Wow”, be received and filed;

AND THAT the Spakwús Slúlem, Squamish Nation, be granted \$2,000 from the Council Contingency Fund, in support of the 2014 Hawaii Pow-Wow.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. **Development Variance Permit Application, 131 East 3rd Street (BT Investments / F. Adab Architects Inc.)” – File: 3090-20 DVP2014-00008 131 East 3rd St**

Report: Deputy Director, Community Development, June 18, 2014

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Deputy Director, Community Development dated June 18, 2014, entitled “Development Variance Permit Application, 131 East 3rd Street (BT Investments / F. Adab Architects Inc.)”:

THAT Development Variance Permit No. DVP2014-00008 be considered for issuance under Section 922 of the *Local Government Act*,

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

AND THAT the Public Meeting, be waived.

CARRIED UNANIMOUSLY

9. **Petition for Local Area Service – Concrete Sidewalk and Concrete Curb and Gutter on East Side of Jones Avenue Between West 17th Street and West 18th Street – File: 5320-20-920**

Report: Manager, Engineering Planning and Design, June 26, 2014

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Manager, Engineering Planning and Design, dated June 26, 2014, entitled “Petition for Local Area Service – Concrete Sidewalk and Concrete Curb and Gutter on East Side of Jones Avenue Between West 17th Street and West 18th Street”:

THAT “Local Area Service Bylaw, 2014, No. 8387” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the East Side of Jones Avenue Between West 17th Street and West 18th Street), be considered;

THAT (Funding Appropriation No. 1431) an amount of \$110,000, be appropriated from the Local Area Service Reserve Fund for the purpose of funding construction of concrete sidewalk and concrete curb and gutter on the east side of Jones Avenue between West 17th Street and West 18th Street;

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

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

10. “Local Area Service Bylaw, 2014, No. 8387” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the East Side of Jones Avenue Between West 17th Street and West 18th Street)

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Local Area Service Bylaw, 2014, No. 8387” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the East Side of Jones Avenue Between West 17th Street and West 18th Street), be given introduction and first reading.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT “Local Area Service Bylaw, 2014, No. 8387” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the East Side of Jones Avenue Between West 17th Street and West 18th Street), 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

11. **Initiative for Local Area Service – Concrete Sidewalk and Concrete Curb and Gutter on East Side of Mackay Road Between West 3rd Street and the Lane South of West 3rd Street – File: 5320-20-918**

Report: Manager, Engineering Planning and Design, June 26, 2014

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Engineering Planning and Design dated June 26, 2014, entitled “Initiative for Local Area Service – Concrete Sidewalk and Concrete Curb and Gutter on East Side of Mackay Road Between West 3rd Street and the Lane South of West 3rd Street”:

THAT “Local Area Service Bylaw, 2014, No. 8386” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the East Side of Mackay Road Between West 3rd Street and the Lane South of West 3rd Street), be considered;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 11. Initiative for Local Area Service – Concrete Sidewalk and Concrete Curb and Gutter on East Side of Mackay Road Between West 3rd Street and the Lane South of West 3rd Street – File: 5320-20-918 - Continued**

THAT (Funding Appropriation No. 1430) an amount of \$130,000, be appropriated from the Local Area Service Reserve Fund for the purpose of funding construction of concrete sidewalk and concrete curb and gutter on the east side of Mackay Road between West 3rd Street and the lane south of West 3rd Street;

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

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

- 12. “Local Area Service Bylaw, 2014, No. 8386” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the East Side of Mackay Road Between West 3rd Street and the Lane South of West 3rd Street)**

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Local Area Service Bylaw, 2014, No. 8386” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the East Side of Mackay Road Between West 3rd Street and the Lane South of West 3rd Street), be given introduction and first reading.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT “Local Area Service Bylaw, 2014, No. 8386” (Concrete Sidewalk and Concrete Curb and Gutter to be Constructed on the East Side of Mackay Road Between West 3rd Street and the Lane South of West 3rd Street), 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

- 13. Initiative for Local Area Service – Concrete Sidewalk on Both Sides of Moody Avenue Between East 9th Street and East 13th Street - File: 5320-20-919**

Report: Manager, Engineering Planning and Design, June 26, 2014

Moved by Councillor Bookham, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Engineering Planning and Design dated June 26, 2014, entitled “Initiative for Local Area Service – Concrete Sidewalk on Both Sides of Moody Avenue Between East 9th Street and East 13th Street”:

THAT “Local Area Service Bylaw, 2014, No. 8385” (Concrete Sidewalk to be Constructed on both sides of Moody Avenue between East 9th Street and East 13th Street), be considered;

THAT (Funding Appropriation No. 1429) an amount of \$465,000 be appropriated from the Local Area Service Reserve Fund for the purpose of funding construction of concrete sidewalk on both sides of Moody Avenue between East 9th Street and East 13th Street;

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

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND THREE READINGS

- 14.** “Local Area Service Bylaw, 2014, No. 8385” (Concrete Sidewalk to be Constructed on both sides of Moody Avenue between East 9th Street and East 13th Street)

Moved by Councillor Bookham, seconded by Councillor Buchanan

THAT “Local Area Service Bylaw, 2014, No. 8385” (Concrete Sidewalk to be Constructed on both sides of Moody Avenue between East 9th Street and East 13th Street), 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. “Local Area Service Bylaw, 2014, No. 8385” (Concrete Sidewalk to be Constructed on both sides of Moody Avenue between East 9th Street and East 13th Street) - Continued

Moved by Councillor Bookham, seconded by Councillor Buchanan

THAT “Local Area Service Bylaw, 2014, No. 8385” (Concrete Sidewalk to be Constructed on both sides of Moody Avenue between East 9th Street and East 13th Street), 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. **Summary of City Initiatives in Affordable Housing – File: 5040-03**

Report: Planner II, Community Development, July 2, 2014

Moved by Councillor Clark, seconded by Councillor Bell that the motion be amend to include “and North Shore Congress” in the third paragraph, after the word “Municipalities”. The motion, as amended, reads as follows:

PURSUANT to the report of the Planner II, Community Development, dated July 2, 2014, entitled “Summary of City Initiatives in Affordable Housing”:

THAT the provincial and federal governments be requested to become more actively involved in the provision of new affordable housing including partnering with local governments and providing resources directly;

THAT a copy of the July 2, 2014 report be forwarded to North Shore municipalities and North Shore Congress, with correspondence requesting consideration of a resolution advocating more active involvement on the part of senior levels of government in providing new affordable housing;

THAT staff be directed to explore means of increasing cooperation and coordination between North Shore municipalities on affordable housing policies;

AND THAT staff be directed to report to Council with a timeline and recommended consultation strategy for updating the City’s Housing Action Plan following the CityShaping process.

CARRIED UNANIMOUSLY

Councillor Buchanan left the meeting at 8:45 pm and returned at 8:47 pm.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Smoking Regulation Bylaw Amendment – File: 4230-03

Report: Manager, Lands and Business Services, Community Development, July 2, 2014

Moved by Councillor Buchanan, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Lands and Business Services, dated July 2, 2014, entitled “Smoking Regulation Bylaw Amendment”:

THAT Bylaw No’s. 8330, 8329, 8374 and 8375, be considered.

CARRIED UNANIMOUSLY

BYLAWS - INTRODUCTION AND THREE READINGS

17. “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2014, No. 8330” (Updates to Standards)

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2014, No. 8330” (Updates to Standards), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Smoking Regulation Bylaw, 1998, No. 7026, Amendment Bylaw, 2014, No. 8330” (Updates to Standards), be given second and third readings.

CARRIED UNANIMOUSLY

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

BYLAWS - INTRODUCTION AND THREE READINGS - Continued

18. “Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854, Repealed Bylaw, 2014, No. 8329” (A Bylaw to Repeal Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854)

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854, Repealed Bylaw, 2014, No. 8329” (A Bylaw to Repeal Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854, Repealed Bylaw, 2014, No. 8329” (A Bylaw to Repeal Smoking Prohibition in Bus Shelters Bylaw, 2007, No. 7854), given second and third readings.

CARRIED UNANIMOUSLY

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

19. “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2014, No. 8374” (Schedule A – Smoking Bus Shelters and Smoking Regulation)

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2014, No. 8374” (Schedule A – Smoking Bus Shelters and Smoking Regulation), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2014, No. 8374” (Schedule A – Smoking Bus Shelters and Smoking Regulation), be given second and third readings.

CARRIED UNANIMOUSLY

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

BYLAWS- INTRODUCTION AND THREE READINGS - Continued

20. “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2014, No. 8375” (Updates to Schedule A and Schedule B11 – Smoking Regulation Bylaw and Renumbering Schedule B23 – Life Safety Upgrade Bylaw)

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2014, No. 8375” (Updates to Schedule A and Schedule B11 – Smoking Regulation Bylaw and Renumbering Schedule B23 – Life Safety Upgrade Bylaw), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT “Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2014, No. 8375” (Updates to Schedule A and Schedule B11 – Smoking Regulation Bylaw and Renumbering Schedule B23 – Life Safety Upgrade Bylaw), 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

21. **Ottawa Gardens Duplex Rezoning Application: 275 West 6th Street (T. Testini / Vernacular Design) – File: 3360-20 REZ2012-00017 – 275 W 6th St**

Report: Planner, Community Development, June 25, 2014

Moved by Councillor Bookham, seconded by Mayor Mussatto

PURSUANT to the report of the Planner, Community Development, dated June 25, 2014, entitled “Ottawa Gardens Duplex Rezoning Application: 275 West 6th Street (T. Testini / Vernacular Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8372” (T. Testini / Vernacular Design, 275 West 6th Street, CD-657), be considered and referred to a Public Hearing;

AND THAT the cash contribution in the June 25, 2014 report in the section “Infrastructure Improvements”, be secured prior to building permit issuance.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND FIRST READING

22. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8372"
(T. Testini / Vernacular Design, 275 West 6th Street, CD-657)

Moved by Councillor Bookham, seconded by Councillor Bell

THAT "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8372" (T. Testini / Vernacular Design, 275 West 6th Street, CD-657), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was introduced and read a first time.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

23. **Administrative Agreement on the Federal Gas Tax Fund in British Columbia (Gas Tax Agreement) – File: 1855-01**

Report: Director of Finance, July 3, 2014

Moved by Councillor Clark, seconded by Councillor Heywood

PURSUANT to the report of the Director of Finance, dated July 3, 2014, entitled "Administrative Agreement on the Federal Gas Tax Fund in British Columbia (Gas Tax Agreement)":

THAT the Mayor and City Clerk be authorized to sign the 2014-2024 Community Works Fund Agreement under the Administrative Agreement on the Federal Gas Tax Fund in British Columbia.

CARRIED UNANIMOUSLY

24. **Foot of Lonsdale Open Space Appropriation – File: 6740-20**

Report: Manager, Waterfront, July 2, 2014

Moved by Councillor Buchanan, seconded by Councillor Bell

PURSUANT to the report of the Manager, Waterfront, dated July 2, 2014, entitled "Foot of Lonsdale Open Space Appropriation":

THAT (Funding Appropriation #1427) an amount of \$1,725,043, be appropriated from the Civic Amenity Reserve Fund for construction of the Foot of Lonsdale Open Space;

THAT (Funding Appropriation #1428) an amount of \$1,774,957, be appropriated from the Lower Lonsdale Amenity Reserve Fund for construction of the Foot of Lonsdale Open Space;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

24. Foot of Lonsdale Open Space Appropriation – File: 6740-20
- Continued

AND THAT should any of the above funds remain unexpended as at December 31, 2017, the unexpended balance shall be returned to the credit of the said Fund.

CARRIED UNANIMOUSLY

25. Presentation House Gallery Fundraising and Building Design
– File: 3010-01

Report: Manager, Lands and Business Services, Community
Development, July 2, 2014

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Manager, Lands and Business Services, dated July 2, 2014, entitled “Presentation House Gallery Fundraising and Building Design”:

THAT (Funding Appropriation #1424) an amount of \$500,000, be appropriated from the Lower Lonsdale Amenity Reserve Fund to fund the Relocation of Presentation House Gallery; specifically to advance design development towards production of construction documents including design and engineering consultant costs and project management and for staffing, materials, public relations, marketing and cultivation activities for the capital campaign fundraising for the new Presentation House Gallery building at the Foot of Lonsdale;

THAT should any of the above funds remain unexpended as at December 31, 2017, the unexpended balance shall be returned to the credit of the said Fund;

AND THAT the Presentation House Gallery be requested to report back to Council with regular updates on the progress of building design and fundraising.

CARRIED

The Mayor declared a recess at 8:54 pm and reconvened at 8:59 pm, with the same staff members present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

26. Direction of the Draft Official Community Plan – File: 6480-20 21-06

Report and: Manager, Long-Range and Community Planning on
Presentation on Behalf of the CityShaping Team, July 2, 2014

The Director, Community Development, and the Manager, Long-Range and Community Planning, provided a presentation with respect to direction of the Draft Official Community Plan and responded to questions of Council.

PURSUANT to the report of the Manager, Long-Range and Community Planning, dated July 2, 2014 entitled “Direction on the Draft Official Community Plan”:

THAT staff be directed to proceed with the preparation of a revised Official Community Plan, in Bylaw form, with changes as per the recommendations outlined in July 2, 2014 report.

A separate vote was taken on the following sections of the July 2014 OCP Council Workbook:

Moved by Councillor Clark, seconded by Councillor Heywood

Page 5, Item F	July 2014 Proposed: East 3 rd Street North Special Study Area (600 & 700 Blks East 3 rd and 4 th Street)	Delete Item F on Page 5, in its entirety
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CARRIED

Mayor Mussatto and Councillor Buchanan are recorded as voting contrary to the motion.

Moved by Councillor Bookham, seconded by Councillor Heywood

Page 6, Item A	July 2014 Proposed: Provisions for both a Secondary Suite “and” Coach House at 0.5 FSR	Replace with: Provisions for either a Secondary Suite “or” a Coach House at 0.5 FSR
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CARRIED

Mayor Mussatto and Councillor Buchanan are recorded as voting contrary to the motion.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**26. Direction of the Draft Official Community Plan – File: 6480-20 21-06
- Continued**

Moved by Mayor Mussatto, seconded by Councillor Buchanan

Page 9, Item C	Location: Lonsdale Ave 17 th - 21 st Streets (incl. London Drugs)	July 2014 Proposed: Mixed Use Level 3 (8 storeys) 2.3 FSR	Replace With: Mixed Use Level 3 (15 storeys) 2.5 FSR
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DEFEATED

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

Moved by Councillor Heywood, seconded by Councillor Clark

Page 9, Item D	Location: 1500 Blk Eastern + n/side 200 blk East 15 th Street	July 2014 Proposed: Residential Level 6 (12 storeys) 2.3 FSR	Replace With: Residential Level 5 (6 storeys) 1.6 FSR
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CARRIED

Mayor Mussatto and Councillor Buchanan are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Heywood

Page 9, Item G	Location: 200 Blks East 15 th to “17 th ” Streets – Special Study Area	Replace With: 200 Blks East 15 th to “19 th ” Streets Extended Special Study Area
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CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Bookham

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

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

26. Direction of the Draft Official Community Plan – File: 6480-20 21-06 - Continued

Moved by Mayor Mussatto, seconded by Councillor Buchanan

Page 11, Item B	Location: 100 Blk West Esplanade (Site 8)	July 2014 Proposed: Mixed use Level 4A (8 storeys) (Special Study Area) 2.6 FSR	Replace With: Mixed use Level 4A (13 storeys) (Special Study Area) 2.6 FSR
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DEFEATED

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

Moved by Councillor Heywood, seconded by Councillor Bookham

Page 13, Item A	Location: 500 blk E. 3 rd Street (n/side)	July 2014 Proposed: Mixed Use Level 2 (4 storeys) 2.0 FSR	Replace With: Residential Level 3 0.75 FSR
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CARRIED

Mayor Mussatto and Councillor Buchanan are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Bookham

Page 13, Item B	Location: Corner of 500 blk E. 3 rd (s/side)	July 2014 Proposed: Residential Level 5 (4 storeys) 1.6 FSR	Replace With: Residential Level 4B 1.25 FSR
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CARRIED

Mayor Mussatto and Councillor Buchanan are recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Mayor Mussatto

Page 13, Item C	Location: 500-600 blks E. 4 th (s/side)	July 2014 Proposed: Residential Level 2 (Special Study Area) 0.5 FSR	Replace With: Residential Level 2 0.5 FSR
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CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**26. Direction of the Draft Official Community Plan – File: 6480-20 21-06
- Continued**

Moved by Councillor Heywood, seconded by Councillor Clark

Page 13, Item D	Location: 600 & 700 Blks E. 3 rd (n/side)	July 2014 Proposed: Residential Level 4A (Special Study Area) 1.0 FSR	Replace With: Residential Level 3 0.75 FSR
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CARRIED

Mayor Mussatto and Councillor Buchanan are recorded as voting contrary to the motion.

Moved by Councillor Heywood, seconded by Councillor Bookham

Page 13, Item E	Location: 500 – 700 blks E. 3 rd (s/side)	July 2014 Proposed: Residential Level 5 (4 Storeys) 1.6 FSR	Replace With: Residential Level 3 0.75 FSR
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CARRIED

Mayor Mussatto and Councillor Buchanan are recorded as voting contrary to the motion.

Moved by Councillor Bookham, seconded by Councillor Clark

Page 13, Item F	Location: 800 blks E. 3 rd Street	July 2014 Proposed: Residential Level 3 0.75 FSR	As proposed
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CARRIED UNANIMOUSLY

Moved by Councillor Heywood, seconded by Councillor Bookham

Page 13, Item G	Location: 500 & 600 Blks E. 1 st and 2 nd	July 2014 Proposed: Residential Level 4B 1.25 FSR	Replace With: Residential Level 3 0.75 FSR
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CARRIED

Mayor Mussatto and Councillor Buchanan are recorded as voting contrary to the motion.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**26. Direction of the Draft Official Community Plan – File: 6480-20 21-06
- Continued**

Moved by Councillor Clark, seconded by Councillor Bookham

Page 13, Item H	Location: 400 Blks East 1 st , 2 nd and Alder Streets	July 2014 Proposed: Residential Level 4A 1.0 FSR	Replace With: Residential Level 3 0.75 FSR
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CARRIED

Mayor Mussatto is recorded as voting contrary to the motion.

Moved by Councillor Clark, seconded by Councillor Bookham

Page 13, Item I	Location: 400 Blk East 3 rd Street	July 2014 Proposed: Residential Level 5 (4 Storeys) 1.6 FSR	Replace With: Residential Level 3 0.75 FSR
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CARRIED

Mayor Mussatto and Councillor Buchanan are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Heywood

Page 13, Item J	Location: East corner 400 Blk E. 3 rd (n/side)	July 2014 Proposed: Mixed Used Level 2 (4 storeys) 2.0 FSR	Replace With: Mixed Used Level 1 1.0 FSR
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CARRIED

Mayor Mussatto and Councillor Buchanan are recorded as voting contrary to the motion

Moved by Councillor Buchanan, seconded by Councillor Bell

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

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

27. Density Bonus and Community Amenity Policy: Revision and Next Steps - File: 6480-01

Report: Manager, Long Range and Community Planning,
July 3, 2014

PURSUANT to the report of the Manager, Long Range and Community Planning dated July 3, 2014, entitled “Density Bonus and Community Amenity Policy: Revision and Next Steps”:

THAT the revised Draft Density Bonus and Community Amenity Policy, be received for information and brought back for final endorsement after adoption of a revised Official Community Plan;

AND THAT in the interim, staff use the Draft Density Bonus and Community Amenity Policy as a guide for rezoning applications.

Moved by Councillor Clark, seconded by Councillor Heywood

THAT Item 27 be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

NOTICES OF MOTION

28. Information Technology (IT) Workshop – File: 1310-01

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

BE IT RESOLVED THAT City staff conduct an IT Workshop with Council outlining the City’s current status and future needs, and provide an opinion as to how the City’s data sources can be mined and integrated to provide better and more useable information.

CARRIED UNANIMOUSLY

INQUIRIES

29. Inquired by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto, regarding the draft report prepared by Roger Brooks, as to the reporting structure of the Central Waterfront Brand Development Team.

The Director, Special Projects, advised that the Central Waterfront Brand Development Team reports directly to her.

Councillor Bookham inquired further of Mayor Mussatto, and asked if a copy of the draft report of Roger Brooks could be provided to members of Council.

The Director, Special Projects, responded that the draft report was provided to the Central Waterfront Brand Development Team for their review and comments prior to its distribution to Council on Friday, July 11, 2014.

ANY OTHER BUSINESS – NEW ITEMS

Mayor Mussatto responded to Councillor Clark's "Council Inquiry" from the June 23, 2014 Regular Council Meeting, which read as follows:

"Councillor Clark requested of Mayor Mussatto whether senior staff and/or Mayor Mussatto have met with developers with real property options or interests regarding properties in the:

- 300, 400, 500, 600, 700 blocks on East 3rd Street;
- 400, 500, 600 blocks on East 2nd Street;
- 400, 500, 600 blocks of East 1st Street;

in the last 12 months, and if so, what was the nature of the discussions. Mayor Mussatto advised that a written response from staff will be forthcoming."

Mayor Mussatto advised that approximately two years ago, he met with two developers, Nelson Chan and Albi Jenova.

ADJOURNMENT

Moved by Councillor Clark seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 11:34 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk