



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

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

K. Tollstam, Chief Administrative Officer
B. Pearce, Director, Special Projects
K. Graham, City Clerk
P. Lurbiecki, Assistant City Clerk
G. Penway, Director, Community Development
D. Pope, City Engineer
B. Themens, Director, Finance
S. Ney, Director, Human Resources
N. LaMontagne, Manager, Community and Long
Range Planning
M. Epp, Manager, Development Planning
L. Orr, Manager, Lands and Business Services
C. Wilkinson, Planner I
B. Willock, Manager, Engineering, Planning and
Design
D. Watson, Transportation Planner
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, July 7, 2014.

CARRIED UNANIMOUSLY

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

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding Coalition of Progressive Electors (COPE) and Harry Rankin.
- Jan Malcolm, 522 East 4th Street, North Vancouver, spoke regarding changes to child care regulations in residential zones.
- Nelson Da Silva, 523 East 1st Street, North Vancouver, spoke regarding the Official Community Plan process.
- Benjamin Woodyatt, 141 East 18th Street, North Vancouver, spoke regarding the Central Waterfront development.
- Linda Sullivan, representing North Shore Aquatics Society, 1262 West 23rd Street, North Vancouver, spoke regarding an update on the 50 metre pool.
- Tony Valente, 168 East Esplanade Avenue, North Vancouver, spoke regarding the Central Waterfront development.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke regarding the Central Waterfront development.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearings for:

- “Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8366” (Dick Irwin Ltd. / Besharat Friars Architects, 843-855 West 1st Street);
- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8367” (Dick Irwin Limited / Besharat Friars Architects, 843-855 West 1st Street, CD-654); and
- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8368” (Dick Irwin Limited / Besharat Friars Architects, 725 Marine Drive, CD-655).

CARRIED UNANIMOUSLY

The meeting recessed at 6:15 pm.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the Public Hearings recess to the Regular Council meeting.

CARRIED UNANIMOUSLY

The Public Hearings recessed at 6:16 pm and the Regular Council Meeting reconvened, with the same staff members present.

PUBLIC INPUT PERIOD - File: 0550-07-01 - Continued

- Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding public assembly of lands.

CONSENT AGENDA

(Items *2, *3, *4 and *5)

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda” be approved as follows:

BYLAWS - FINAL ADOPTION

- *2. “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 reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *3. “Local Area Service Bylaw, 2014, No. 8385” (Concrete sidewalk to be constructed on both sides of the Moody Avenue between East 9th Street and East 13^t Street)**

THAT “Local Area Service Bylaw, 2014, No. 8385” (Concrete sidewalk to be constructed on both sides of the Moody Avenue between East 9th Street and East 13^t Street), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4. “Local Area Service Bylaw, 2014, No. 8386” (Concrete sidewalk and concrete curb and gutter to be constructed on the east side of the 200 block 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 the 200 block Mackay Road between West 3rd Street and the lane south of West 3rd Street), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

Continued...

BYLAWS - FINAL ADOPTION - Continued

- *5. “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)**

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 reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the recessed Public Hearings reconvene for:

- “Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8366” (Dick Irwin Ltd. / Besharat Friars Architects, 843-855 West 1st Street);
- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8367” (Dick Irwin Limited / Besharat Friars Architects, 843-855 West 1st Street, CD-654); and
- “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8368” (Dick Irwin Limited / Besharat Friars Architects, 725 Marine Drive, CD-655).

The Public Hearings reconvened at 6:19 pm.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the Public Hearings adjourn.

CARRIED UNANIMOUSLY

The Public Hearings adjourned at 7:50 pm and the Regular Council meeting reconvened, with the same staff members present.

BYLAWS - SECOND AND THIRD READINGS

6. **“City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8366” (Dick Irwin Limited / Besharat Friars Architects, 843 – 855 West 1st Street, industrial to Mixed Employment)**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2014, No. 8366” (Dick Irwin Limited / Besharat Friars Architects, 843 – 855 West 1st Street, industrial to Mixed Employment), be given second and third readings.

CARRIED

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

7. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8367” (Dick Irwin Limited / Besharat Friars Architects, 843 – 855 West 1st Street, CD-654)**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8367” (Dick Irwin Limited / Besharat Friars Architects, 843 – 855 West 1st Street, CD-654), be given second and third readings.

CARRIED

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

8. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8368” (Dick Irwin Limited / Besharat Friars Architects, 725 Marine Drive, CD-655)**

Moved by Councillor Bell, seconded by Councillor Keating

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8368” (Dick Irwin Limited / Besharat Friars Architects, 725 Marine Drive, CD-655), be given second and third readings.

CARRIED

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

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8378” (955 Harbourside Drive, Text Amendment Application to CD-428 Zone, Bodwell Canada Limited / Scott Architecture)

CARRIED UNANIMOUSLY

The meeting recessed at 8:09 pm.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Public Hearing adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 9:03 pm and the Regular Council meeting reconvened, with the same staff members present.

BYLAWS - SECOND AND THIRD READINGS

9. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8378” (955 Harbourside Drive, Text Amendment Application to CD-428 Zone, Bodwell Canada Limited / Scott Architecture)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8378” (955 Harbourside Drive, Text Amendment Application to CD-428 Zone, Bodwell Canada Limited / Scott Architecture), be given second and third readings.

CARRIED UNANIMOUSLY

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

10. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8383” (Lestachisson Investments Inc. / MG Architects, 275 Fell Avenue, CD-282 Text Amendment)**

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8383” (Lestachisson Investments Inc. / MG Architects, 275 Fell Avenue, CD-282 Text Amendment), be given second and third readings.

CARRIED UNANIMOUSLY

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

Continued...

BYLAWS - SECOND AND THIRD READINGS - Continued

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8346” (Building Height Calculations from the Flood Construction Level)

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8346” (Building Height Calculations from the Flood Construction Level), be given second and third readings.

CARRIED UNANIMOUSLY

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

Mayor Mussatto declared a recess at 9:17 pm and the meeting reconvened at 9:21 pm, with the same staff members present.

COUNCIL REPORT – File: 0550-04-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Council Report” be deferred to a future meeting.

CARRIED UNANIMOUSLY

CORRESPONDENCE

12. Metro Vancouver, Board in Brief, June 27, 2014 - File: 0400-60 MV-02

Moved by Councillor Bell, seconded by Councillor Keating

THAT the Metro Vancouver, Board in Brief, dated June 27, 2014, be received and filed.

CARRIED UNANIMOUSLY

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

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

The following resolution was moved by Councillor Keating, seconded by Councillor Bell, on June 9, 2014:

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.

Continued...

CORRESPONDENCE - Continued

13. Carol Christopher, Secretary, Workers' Compensation Board Retirees Association, May 20, 2014 - Continued

Moved by Councillor Keating, seconded by Councillor Clark

THAT the City of North Vancouver call upon the Province of British Columbia to restore the free Ferry Fares for BC Seniors.

A recorded vote was taken on the motion.

Voting in favour: Councillor Buchanan
 Councillor Keating
 Councillor Clark
 Mayor Mussatto

Voting Against Councillor Bell
 Councillor Heywood
 Councillor Bookham

The motion was **CARRIED** by a vote of 4 to 3.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Central Waterfront Development Plan – File: 6740-20 CWD-01

Report: Director of Special Projects, July 9, 2014

PURSUANT to the report of the Director of Special Projects, dated July 9, 2014, entitled “Central Waterfront Development Plan”:

THAT Council endorse the Brand of “The Shipyards – North Vancouver’s Public Gathering Place” and “Mission and Focus” on page 1 of the City of North Vancouver Waterfront Development Plan, Roger Brooks International, attached to the July 9, 2014, report;

THAT the Central Waterfront Development Plan be released to the public;

THAT staff be directed to evaluate the remainder of the Central Waterfront Development Plan with an emphasis on creating a significant public gathering place in the Shipyards Precinct generally as envisioned on Lot 5, but excluding a ferris wheel or water feature at the shore at this time;

THAT staff retain consultants to advance this work, including design and cost estimates;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**14. Central Waterfront Development Plan – File: 6740-20 CWD-01
- Continued**

THAT (Funding Appropriation #1432) an amount of \$250,000 be appropriated from the Lower Lonsdale Amenity Reserve to fund the planning for the Shipyards Precinct;

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.

The vote upon the recommendations was taken separately, as follows:

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the Central Waterfront Development Plan (CWDP), Roger Brooks International, be released to the public;

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Council endorse the "Lower Lonsdale and Waterfront Development Plan" on page 1 of the CWDP;

DEFEATED

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

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Council endorse the "Mission and Focus" on page 1 of the CWDP;

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Council endorse all the recommendations contained in the CWDP;

DEFEATED

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

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**14. Central Waterfront Development Plan – File: 6740-20 CWD-01
- Continued**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT an amount of \$250,000 be appropriated from the Lower Lonsdale Amenity Reserve to fund the planning and implementation of the CWDP recommendations;

DEFEATED

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

Moved by Councillor Bookham, seconded by Councillor Bell

THAT (Funding Appropriation #1432) an amount of \$250,000 be appropriated from the Lower Lonsdale Amenity Reserve to fund the planning for the Shipyards Precinct;

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

AND THAT staff be directed to prepare a report outlining options to fund the implementation of the recommendations through internal borrowing and the recovery of these loans through lease and other revenue generation from the Lower Lonsdale and Waterfront Development Plan.

CARRIED

Councillors Clark, Bookham and Heywood 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 10:30 pm, be waived, and the meeting continue to completion of the Agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Council endorse the Brand of “The Shipyards”.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**14. Central Waterfront Development Plan – File: 6740-20 CWD-01
- Continued**

Moved by Councillor Bell, seconded by Councillor Clark

THAT staff be directed to evaluate the remainder of the Central Waterfront Development Plan with an emphasis on creating a significant public gathering place in the Shipyards Precinct generally as envisioned on Lot 5.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Clark

THAT staff retain consultants to advance this work, including design and cost estimates.

CARRIED

Councillor Heywood is recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Buchanan

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

15. Strata Conversion Application: 1415 St. George's Avenue (Buttjes Architecture Inc.) – File: 3300-20 STR2014-00001 – 1415 St George's

Report: Planning Analyst, Community Development, July 8, 2014

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Planning Analyst dated July 8, 2014, entitled "Strata Conversion Application: 1415 St. George's Avenue (Buttjes Architecture Inc.)":

THAT the strata titling of the mixed-use building located at 1415 St. George's Avenue be approved, subject to substantial compliance with the BC Building Code to the satisfaction of the Manager of Inspections;

AND THAT the Mayor and City Clerk be authorized to execute the strata plans pursuant to Section 242 of the *Strata Property Act*.

CARRIED UNANIMOUSLY

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**16. Group Child Care in Residential Zones: Proposed Process Revisions
- File: 4750-01**

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

PURSUANT to the report of the Community Planner, dated July 2, 2014, entitled "Group Child Care in Residential Zones: Proposed Process Revisions":

THAT the enhanced staff approval process for Group Child Care facilities in residential zones be endorsed;

AND THAT "Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377" (Revised Group Child Care Regulation), be considered and referred to a Public Meeting.

Moved by Councillor Bell, seconded by Councillor Clark

THAT Item 16 be deferred to a Council meeting this fall.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND FIRST READING

17. "Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377" (Revised Group Child Care Regulation)

THAT "Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2014, No. 8377" (Revised Group Child Care Regulation), be given introduction and read a first time.

Moved by Councillor Clark, seconded by Councillor Bell

THAT Item 17 be deferred to a Council meeting this fall.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

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

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

Moved by Councillor Keating, seconded by Mayor Mussatto

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.

CARRIED

BYLAWS - FINAL ADOPTION

19. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8344" (Fairborne Properties Ltd. / Shift Architecture Inc., 117-135 West 1st Street, CD-648)

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8344" (Fairborne Properties Ltd. / Shift Architecture Inc., 117-135 West 1st Street, CD-648), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

20. "Heritage Designation Bylaw, 2013, No. 8345" (Fairborne Properties Ltd., BC Telephone Commercial Building – 117 West 1st Street)

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT "Heritage Designation Bylaw, 2013, No. 8345" (Fairborne Properties Ltd., BC Telephone Commercial Building – 117 West 1st Street), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

CITY CLERK'S RECOMMENDATION:

THAT Council recess to the Committee of the Whole, Closed session, pursuant to Sections 90(2)(b) and 90(1)(c) of the *Community Charter*.

The Committee of the Whole, Closed session, was deferred to the next meeting of Council.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:53 pm.

"Certified Correct by the City Clerk"

CITY CLERK