



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, JULY 21, 2014.****

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

D. Pope, Acting Chief Administrative Officer
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
B. Themens, Director, Finance
G. Penway, Director, Community Development
M. Epp, Manager, Development Planning
N. LaMontagne, Manager, Community and Long
Range Planning
S. Ney, Director, Human Resources
S. Smith, Planner 2
D. Watson, Transportation Planner
P. Penner, Community Planner
J. Buitenhuis, Community Development Worker
B. Willock, Manager, Engineering Planning and
Design
C. Wilkinson, Planner 1
T. Forrest, Planning Analyst
J. Peters, Timekeeper

The meeting was called to order at 5:30 pm.

CITY CLERK'S RECOMMENDATION:

Moved by Councillor Clark, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed at 5:31 pm and reconvened at 6:15 pm, with the same
staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

North Shore Family Court and Youth Justice Committee Review – File: 0360-20 NSFCYJC-06

Report: Community Development Worker, Community Development,
July 16, 2014

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Community Development Worker, Community Development, dated July 16, 2014, entitled “North Shore Family Court and Youth Justice Committee Review”:

THAT Option A of the July 16, 2014 report be endorsed and the City of North Vancouver withdraw from the North Shore Family Court and Youth Justice Committee as of December 31, 2014;

AND THAT the report of the Community Development Worker, Community Development, dated July 16, 2014, entitled “North Shore Family Court and Youth Justice Committee Review”, remain in the Closed session.

CARRIED UNANIMOUSLY

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the following Minutes be adopted, as circulated:

1. Regular Council Meeting Minutes, July 14, 2014.

CARRIED UNANIMOUSLY

Moved by Mayor Mussatto, 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

- Jan Malcolm, 522 East 4th Street, North Vancouver, spoke in support of the Official Community Plan.
- Curtis Leggo, 643 East 3rd Street, North Vancouver, spoke in support of increased density in transit corridors, including the East 3rd Street area.
- Steven Corcoran, 533 East 4th Street, North Vancouver, voiced support for the Official Community Plan.

Continued...

PUBLIC INPUT PERIOD - Continued

- Laurie Parkinson, 634 East 4th Street, North Vancouver, spoke in support of the Official Community Plan.
- Ellison Massey, 542 East 1st Street, North Vancouver, expressed support for the Official Community Plan and thanked Council for their support for lower density.
- Franz Freitzl, 628 East 3rd Street, North Vancouver, expressed support for increased density in the Official Community Plan for the East 3rd Street area.
- Greg Stoll, 549 East 4th Street, North Vancouver, spoke in support of the Official Community Plan Bylaw on the agenda this evening.
- Graham Parkinson, 634 East 4th Street, North Vancouver, spoke in support of the Official Community Plan and managing development in the City.
- Scott Rowe, 11805 Bewicke Avenue, North Vancouver spoke regarding food rescue, Table Matters and Quest Food Exchange.
- Tiff Daniels, 324 Ridgeway Avenue, North Vancouver, expressed support for higher density in the East 3rd Street area.
- Scott Peters, 318 East 10th Street, North Vancouver, expressed support for higher density in the East 3rd Street area.
- Laurel Hickey, 638 East 3rd Street, North Vancouver, spoke in support of increased density in the East 3rd Street area.
- Gordana Markovic, 539 East 4th Street, North Vancouver, voiced support for the Official Community Plan.
- Leo McPeak, 532 East 2nd Street, North Vancouver, voiced concern for the reduction in density in the East 3rd Street area and supported higher density in the area.
- Edena Soper, 522 East 2nd Street, North Vancouver, expressed disappointment in the reduction of density in the East 3rd Street area.
- Inna Shekhman, 713 East 3rd Street, North Vancouver, voiced disappointment in the reduction of density in the East 3rd Street area.
- Maureen Powers, 217-123 East 19th Street, North Vancouver, expressed support for the Official Community Plan and slow growth.
- Trevor Gorety, 732 East 3rd Street, North Vancouver, expressed support for an increase in density in the East 3rd Street area.
- Kerry Morris, 784 East 15th Street, North Vancouver, voiced concern for the Waste Water Treatment Plant and funding.
- Derek Innes, 715 East 12th Street, North Vancouver, spoke representing his sister and brother-in-law, Charlie and Maureen Goodbrand, 500 block of East 1st Street, and expressed disappointment in the reduction in density in the Official Community Plan for the East 3rd Street area.
- Craig Tonini, 623 East 4th Street, North Vancouver, voiced support for the Official Community Plan and decreased density in the East 3rd Street area.
- John Watson, 852 Cumberland Crescent, North Vancouver, expressed support for the Official Community Plan.
- Bob Bunting, 655 East 4th Street, North Vancouver, voiced support for the Official Community Plan.

Continued...

PUBLIC INPUT PERIOD - Continued

- Carol Abbott, 719 East 7th Street, North Vancouver, voiced support for the Official Community Plan.
- George Madi, 479 East 1st Street, North Vancouver, spoke in support of the Official Community Plan.
- Neil Watson, 723 East 5th Street, North Vancouver, spoke in support of increased density and the Official Community Plan as presented on July 7, 2014.
- Estras Pesti, 501 East 13th Street, North Vancouver, expressed concern regarding sidewalks on Moody Street and loss of parking.
- Stephanie Samaridis, 442 East 2nd Street, North Vancouver, expressed support for the Official Community Plan.
- Fred Dawkins, 827 West 19th Street, North Vancouver, on behalf of North Van City Voices, expressed support for the Official Community Plan.
- Jennifer Mueller, 148 East 2nd Street, North Vancouver, North Shore Recycling, voiced support for Quest Food Recovery and its goals around waste reduction.
- Ingid Matthews, 3569 Dudley Road, North Vancouver, spoke in support of increased density in the East 3rd Street area.
- Brent Toderian, 302-633 Abbott Street, Vancouver, Planner, Toderian UrbanWorks, provided his professional opinion supporting higher density in the East 3rd Street area.
- Al Degenova, 903-111 East 13th Street, North Vancouver, expressed support for the Official Community Plan.
- Chris Scott, 701 East 4th Street, North Vancouver, expressed support for the Official Community Plan.
- Bob Grant, 658 East 3rd Street, North Vancouver, voiced support for increased density in the East 3rd Street area.
- Brian Wawzonek, 522 East 6th Street, North Vancouver, voiced support for the Official Community Plan.
- Nachiko Yokota, 125 West 2nd Street, North Vancouver, spoke in support of the Official Community Plan.
- Michael Binkley, 535 East 1st Street, North Vancouver, voiced support for an increase in density in the East 3rd Street area.
- Michael Wise, 632 East 1st Street, North Vancouver, expressed support for an increase in density in the East 3rd Street area.

CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Items 2 and 3 be removed from the Consent Agenda and the remaining resolutions listed within the “Consent Agenda”, be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***4. 2015 – 2024 Financial Plan Process and Objectives – File: 1700-01**

Report: Director, Finance, July 10, 2014

PURSUANT to the report of the Director, Finance, dated July 10, 2014, entitled “2015 – 2024 Financial Plan Process and Objectives”:

THAT the 2015 – 2024 Financial Planning Objectives on Attachment 1 to the July 10, 2014 report be endorsed;

AND THAT the Finance Committee meetings for the 2015 – 2024 Financial Plan, as detailed on Attachment 2, of the July 10, 2014 report, be scheduled as follows:

- 1) Monday, October 6, 2014
- 2) Monday, December 8, 2014
- 3) Monday, January 26, 2015
- 4) Monday, March 2, 2015
- 5) Monday, March 30, 2015
- 6) Monday, April 13, 2015

(CARRIED UNANIMOUSLY)

BYLAWS - FINAL ADOPTION

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

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8346” (Building Height Calculations from the Flood Construction Level), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

***6. “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)**

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

(CARRIED UNANIMOUSLY)

Continued...

CONSENT AGENDA ITEMS - Continued

BYLAWS - FINAL ADOPTION - Continued

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

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8383” (Lestachisson Investments Inc. / MG Architects, 275 Fell Avenue, CD-282 Text Amendment), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

2. Sustainability of City Revenue – File: 1610-01

Report: Director, Finance, July 15, 2014

Moved by Councillor Heywood, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Finance, dated July 15, 2014, entitled “Sustainability of City Revenue”:

THAT the July 15, 2014, report be received and filed.

CARRIED UNANIMOUSLY

3. Statement of Recommended Practice 1 to 4 – File:1610-01

Report: Director, Finance, July 15, 2014

Moved by Councillor Heywood, seconded by Councillor Bell

PURSUANT to the report of the Director, Finance, dated July 15, 2014, entitled “Statement of Recommended Practice 1 to 4”:

THAT the July 15, 2014, report be received and filed.

CARRIED UNANIMOUSLY

DELEGATION

Elizabeth Lewis, Executive Director, and Pardeep Khrod, Marketing Manager, Quest Food Exchange

Re: Quest Food Exchange Programs – File: 0230-01

Elizabeth Lewis and Pardeep Khrod provided a presentation on Quest Food Exchange Programs and responded to questions of Council.

CORRESPONDENCE

8. Pardeep Khrod, Marketing Manager, Quest Food Exchange, May 23, 2014

Re: Quest Food Exchange Programs – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence of Pardeep Khrod, Marketing Manager, Quest Food Exchange, dated May 23, 2014, regarding “Quest Food Exchange Programs,” be received and filed with thanks;

AND THAT staff be directed to work with members of Quest Food Exchange with a view to finding a suitable location for a grocery market on the North Shore.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Consideration and Referral of the 2014 Official Community Plan (Bylaw No. 8400) – File: 6480-01

Report: Manager, Long Range and Community Planning, on behalf of the CityShaping Team, July 16, 2014

Moved by Councillor Clark, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Long Range and Community Planning, on behalf of the CityShaping Team, dated July 16, 2014, entitled “Consideration and Referral of the 2014 Official Community Plan (Bylaw No. 8400)”:

THAT “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be considered;

THAT said Bylaw be referred to a Public Hearing on September 29, 2014;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

9. Consideration and Referral of the 2014 Official Community Plan (Bylaw No. 8400) – File: 6480-01 - Continued

AND THAT the said Bylaw be referred to the Squamish Nation Band Council, District of North Vancouver, District of West Vancouver, Metro Vancouver Board, TransLink, Port Metro Vancouver and School District No. 44 (North Vancouver) for their review and comment.

Moved by Councillor Keating, seconded by Councillor Buchanan that the motion be amended to include the following:

“THAT the Schedule A Land Use map be revised as per the staff recommendations for the East 3rd Street area, as shown on pages 12 and 13 of the July, 2014 Official Community Plan Council Workbook, and described as:

1. Area A to Mixed Use Level 2: 2.0 FSR (4 storey maximum height);
2. Area D to Residential Level 4A: 1.0 FSR;
3. Area E to Residential Level 5: 1.6 FSR (4 storey maximum height);
4. Area G to Residential Level 4B: 1.25 FSR;
5. Area H to Residential Level 4A: 1.0 FSR;
6. Area I to Residential Level 5: 1.6 FSR (4 storey maximum height);
7. Area J to Mixed Use Level 2: 2.0 FSR (4 storey maximum height).”

A recorded vote was taken on the amendment motion.

Voting in favour: Councillor Buchanan
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bell
Councillor Bookham
Councillor Clark
Councillor Heywood

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

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

**9. Consideration and Referral of the 2014 Official Community Plan
(Bylaw No. 8400) – File: 6480-01 - Continued**

Moved by Councillor Keating, seconded by Councillor Buchanan that the motion be amended to include the following:

“**THAT** the phrase “suite or coach house” be replaced with the words “suite and/or coach house” in Chapter 1 on page 25 of 78 under Land Use section 2.1.1 Residential Level 1 Form.”

A recorded vote was taken on the amendment motion.

Voting in favour: Councillor Buchanan
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bell
Councillor Bookham
Councillor Clark
Councillor Heywood

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

A recorded vote was taken on the main motion.

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

Voting against: Councillor Keating
Mayor Mussatto

The main motion was **CARRIED** by a vote of 5 to 2.

Mayor Mussatto declared a recess at 8:44 pm and the meeting reconvened at 8:47 pm, with the same staff members present.

BYLAW - INTRODUCTION AND FIRST READING

10. “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan)

Moved by Councillor Clark, seconded by Councillor Bookham

THAT “Official Community Plan Bylaw, 2014, No. 8400” (A Bylaw to Establish a New Official Community Plan), be given introduction and read a first time.

CARRIED

The bylaw was read a first time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Duplex Plus Infill Rezoning Application: 313-315 West Keith Road (Eustergerling, R. and Kaikov, M. / Augustine Hii Architect) – File: 3360-20 REZ2012-00019 – 313-315 W Keith

Report: Planner, Community Development, July 16, 2014

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Planner, Community Development, dated July 16, 2014, entitled “Duplex Plus Infill Rezoning Application: 313-315 West Keith Road (Eustergerling, R. and Kaikov, M. / Augustine Hii Architect)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8361” (Eustergerling, R. and Kaikov, M. / Augustine Hii Architect, 313-315 West Keith Road, CD-656), be considered and referred to a Public Hearing;

THAT additional offsite works listed in the July 16, 2014 report in the section “Community Amenities and Infrastructure Improvements” be secured, as conditions of rezoning;

AND THAT the cash contribution in the July 16, 2014 report in the section “Financial Implications” be secured prior to building permit issuance.

CARRIED UNANIMOUSLY

BYLAW - INTRODUCTION AND FIRST READING

12. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8361” (Eustergerling, R. and Kaikov, M. / Augustine Hii Architect, 313-315 West Keith Road, CD-656)**

Moved by Councillor Keating, seconded by Councillor Bookham

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8361” (Eustergerling, R. and Kaikov, M. / Augustine Hii Architect, 313-315 West Keith Road, CD-656), be given introduction and read a first time.

CARRIED UNANIMOUSLY

The bylaw was read a first time by title.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. **Development Application 502 East 9th Street / Level-B Accessory Coach House (Bill Curtis and Associates Design Ltd.) – File: 3090-20 DVP2014-00004 – 502 E 9th St**

Report: Planning Technician, Community Development,
July 16, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician, Community Development, dated July 16, 2014, entitled “Development Application 502 East 9th Street / Level–B Accessory Coach House (Bill Curtis and Associates Design Ltd.)”:

THAT Development Variance Permit No. 2014-00004 be considered for issuance under Section 922 of the Local Government Act;

THAT Development Permit No. 2014-00005 be considered for issuance under Section 920 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

MOTIONS AND NOTICES OF MOTION

- 14. Development Variance Permit No. DVP2014-00008 (131 East 3rd Street) - File: 3090-20 DVP2014-00008**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Development Variance Permit No. DVP2014-00008, with respect to the property located at 131 East 3rd Street, be issued to BT Investments, in accordance with Section 922 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00008.

CARRIED UNANIMOUSLY

- 15. Development Variance Permit No. DVP2014-00003 (432 East 17th Street) and Development Permit Application No. DPA2014-00004 (432 East 17th Street) - File: 3090-20 DVP2014-00003 – 432 E 17th St**

Moved by Councillor Bookham, seconded by Councillor Keating

THAT Development Variance Permit No. DVP2014-00003 (432 East 17th Street) be issued to
in accordance with Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00004 (432 East 17th Street) be issued to
, in accordance with Section 920 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00003 and DPA2014-00004.

CARRIED UNANIMOUSLY

- 16. Development Variance Permit No. DVP2014-00001 (419 West 27th Street) and Development Permit Application No. DPA2014-00002 (419 West 27th Street) - File: 3090-20 DVP2014-00001 – 419 W 27th St**

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT Development Variance Permit No. DVP2014-00001 (419 West 27th Street) be issued to Ross Harrison Spooner and Maureen Helen Spooner, in accordance with Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00002 (419 West 27th Street) be issued to Ross Harrison Spooner and Maureen Helen Spooner, in accordance with Section 920 of the *Local Government Act*;

Continued...

MOTIONS AND NOTICES OF MOTION - Continued

16. **Development Variance Permit No. DVP2014-00001 (419 West 27th Street) and Development Permit Application No. DPA2014-00002 (419 West 27th Street) - File: 3090-20 DVP2014-00001 – 419 W 27th St - Continued**

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00001 and DPA2014-00002.

CARRIED UNANIMOUSLY

BYLAWS- FINAL ADOPTION

17. **“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 Keating, seconded by Councillor Clark

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

CARRIED

18. **“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 Keating, seconded by Councillor Clark

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

CARRIED

Continued...

BYLAWS - FINAL ADOPTION – Continued

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

Moved by Councillor Keating, seconded by Councillor Clark

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8368” (Dick Irwin Limited / Besharat Friars Architects, 725 Marine Drive, CD-655), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

RECESS

Mayor Mussatto declared a recess at 8:52 pm for the Public Question Period and reconvened the meeting immediately thereafter.

COUNCIL REPORT – File: 0550-04-01

Councillor Bell

- Attended the City Age Conference on June 10 and 11, 2014 and the FCM Conference from May 30 to June 2, 2014 and will submit a written summary to Council.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:53 pm.

“Certified Correct by the City Clerk”

Karla D. Graham, City Clerk