



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, DECEMBER 15, 2014.**

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor H. Back
Councillor D. Bell
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor K. Keating

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Themens, Director, Finance
B. Pearce, Director, Special Projects
D. Pope, City Engineer
G. Penway, Director, Community Development
L. Orr, Manager, Lands and Business Services
P. Penner, Community Planner
M. Epp, City Planner
B. Finley, Planning Technician 1
J. Buitenhuis, Community Development Worker
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, December 8, 2014.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to his book, Trade Unions on Lonsdale.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke regarding the coach house approval process.

Moved by Councillor Keating, seconded by Councillor Clark

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

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***2. Lower Lonsdale Legacy Fund – 2014 Round Two Recommendations
- File: 1850-20-LLL**

Report: Community Planner, Community Development,
December 4, 2014

PURSUANT to the report of the Community Planner dated December 4, 2014, entitled “Lower Lonsdale Legacy Fund – 2014 Round Two Recommendations“:

THAT the following Round Two requests for funding from the 2014 Lower Lonsdale Legacy Fund be granted:

Family Services of the North Shore	
I hope family centre (lhfc) - Reach Out –	
Early Years Services for Lower Lonsdale Families	\$4,000
Hollyburn Family Services Society	
Wired 4 Success – Computer Skills Curriculum.....	\$4,005
Lower Lonsdale Community Garden Society	
Board Replacement Project.....	\$6,000
North Shore Neighbourhood House	
Seniors Peer Support and Seniors Outreach Program	\$12,000
Pacific Bipolar Foundation	
Friends of Bipolar Peer Support Program	\$12,390
St. Andrew’s United Church	
Community Lunch and Dinner Program.....	\$2,400
Westcoast Family Centres Society	
Successful Co-Parenting Program.....	\$15,000
North Shore Neighbourhood House	
Grandparent Connections Program	<u>\$3,000</u>
	<u>\$58,795</u>

AND THAT this report be circulated to the applicants for their information.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA ITEMS – Continued

BYLAWS - FINAL ADOPTION

- *3. “Highways Closing and Disposition Bylaw, 2014, No. 8379” (Closing and removal of highway dedication and disposition of a portion of Low Level Road in exchange for Port Metro Vancouver lands to be dedicated as road)**

THAT “Highways Closing and Disposition Bylaw, 2014, No. 8379” (Closing and removal of highway dedication and disposition of a portion of Low Level Road in exchange for Port Metro Vancouver lands to be dedicated as road), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4. “Highways Closing and Disposition Bylaw, 2014, No. 8382” (Closing and removal of highway dedication and disposition of a portion of Low Level Road)**

THAT “Highways Closing and Disposition Bylaw, 2014, No. 8382” (Closing and removal of highway dedication and disposition of a portion of Low Level Road), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *5. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2014, No. 8401”**

THAT “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2014, No. 8401”, be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *6. “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2014, No. 8402”**

THAT “Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2014, No. 8402”, be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CONSENT AGENDA ITEMS – Continued

BYLAWS - FINAL ADOPTION - Continued

- *7. **“Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8403”**

THAT “Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2014, No. 8403”, be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *8. **Ridgeway Elementary School Child Care Facility: Request for Appropriation Extension – File: 4750-01**

Report: Community Planner, Community Development,
December 10, 2014

PURSUANT to the report of the Community Planner, Community Development, dated December 10, 2014, entitled “Ridgeway Elementary School Child Care Facility: Request for Appropriation Extension:

THAT Funding Appropriation #1128 (Ridgeway Elementary School Child Care Facility), be extended to December 31, 2015.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

CITY CLERK’S RECOMMENDATION:

Moved by Councillor Keating, seconded by Councillor Buchanan

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

CARRIED UNANIMOUSLY

The meeting recessed at 6:05 pm and reconvened at 6:30 pm, with the same staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

Land Matter – File: 6750-01

Report: Manager, Lands and Business Services, Community Development, December 10, 2014

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Lands and Business Services, Community Development, dated December 10, 2014, entitled “Land Matter”:

THAT the action taken by the Committee of the Whole Closed session regarding “Land Matter,” be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Lands and Business Services, dated December 10, 2014, remain in the Closed session.

CARRIED UNANIMOUSLY

North Shore Family Court and Youth Justice Committee: Options for Continuation of Service Provision – File: 0360-20-06

Report: Community Development Worker, Community Development, December 10, 2014

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Community Development Worker, Community Development, dated December 10, 2014, entitled “North Shore Family Court and Youth Justice Committee: Options for Continuation of Service Provision”:

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

THAT \$5,000 per year be reallocated to provide legal education programming and support to the community, previously provided through the North Shore Family Court and Youth Justice Committee;

THAT staff be directed to issue a Request for Proposals in partnership with the District of West Vancouver and the District of North Vancouver for public education programming about domestic violence, family court and youth justice;

AND THAT the report of the Community Development Worker, dated December 10, 2014, entitled “North Shore Family Court and Youth Justice Committee: Options for Continuation of Service Provision”, remain in the Closed Session.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. Development Application 891 East 15th Street / Level-B Accessory Coach House (C.M. Whitworth and P.K. Whitworth / Halex Architecture) - File: 3090-20 DVP2014-00013 – 891 East 15th St

Report: Planning Technician 1, Community Development,
December 10, 2014

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician 1, Community Development, dated December 10, 2014 entitled “Development Application 891 East 15th Street / Level-B Accessory Coach House” (C.M. Whitworth and P.K. Whitworth / Halex Architecture):

THAT Development Variance Permit No. DVP2014-00013 be considered for issuance under Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00020 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

10. Coach House Application Process Review – File: 6700-01

Report: City Planner, Community Development, December 10, 2014

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the City Planner, Community Development, dated December 10, 2014, entitled “Coach House Application Process Review”:

THAT staff be directed to prepare revisions to the Zoning Bylaw, Coach House Development Permit Area Guidelines, and coach house approval process to simplify the coach house approval process, as outlined in Option 2 of the report dated December 10, 2014.

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
- Continued

10. Coach House Application Process Review – File: 6700-01 - Continued

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the motion be deferred so that staff may consult with residents living adjacent to coach houses.

Deferral motion **DEFEATED**

Councillor Back, Councillor Buchanan, Councillor Keating and Mayor Mussatto are noted as voting contrary to the deferral motion.

Main motion **DEFEATED**

Councillor Back, Councillor Buchanan, Councillor Keating and Mayor Mussatto are noted as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the City Planner, Community Development, dated December 10, 2014, entitled “Coach House Application Process Review”:

THAT staff be directed to prepare revisions to the Zoning Bylaw, Coach House Development Permit Area Guidelines, and coach house approval process to simplify the coach house approval process, as outlined in Option 1 of the report dated December 10, 2014, with the exception that the 20 metre notification radius be amended to a 40 metre notification radius.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Bookham
Councillor Clark

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

RECESS

Mayor Mussatto declared a recess at 7:04 pm, for the public question period and reconvened the meeting immediately.

INQUIRIES

11. Lions Gate Hospital – File: 6670-20 LGH-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto that Council be kept informed of the deactivation status of the original Lions Gate Hospital Mental Health unit.

Mayor Mussatto advised that staff will report back to Council with updates on the building.

12. Alder Street Lighting – File: 6340-20 STSII / 12-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto with respect to the height of the lighting standards on the Spirit Trail in the Alder Street area.

Mayor Mussatto advised that staff will report back to Council with an update.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:06 pm.

“Certified Correct by the City Clerk”

CITY CLERK