



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, FEBRUARY 16, 2015.**

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
S. Ney, Director, Human Resources
B. Themens, Director, Finance
G. Penway, Director, Community Development
M. Epp, City Planner
P. Navratil, Deputy City Engineer
L. Orr, Manager, Lands and Business Services
G. Gusdal, Manager, Bylaw Services
F. Rawlings, Bylaw Enforcement Supervisor
S. Smith, Planning Planner 2
C. Wilkinson, Planner 1
W. Tse, Planner 1
C. Miller, Planner 1
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Special Council Meeting Minutes, January 27, 2015.
2. Regular Council Meeting Minutes, February 2, 2015.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

Moved by Councillor Clark, seconded by Councillor Bookham

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - Continued

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke with respect to the Coalition of Progressive Electors (COPE) and the book he is writing.
- Ivan Leonard, 215 St. Andrew's Avenue, North Vancouver, spoke with respect to rental housing.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke with respect to TransLink and density.
- Robert Watt, 1-249 West 16th Street, North Vancouver, spoke with respect to the 50th anniversary of the Canadian flag.
- Joe Heilman, 248 West 27th Street, North Vancouver, spoke with respect to development.
- Ralph Johnstone, 2897 Munday Place, North Vancouver, spoke with respect to noise complaints and the noise bylaw.
- Bob Fearnley, 4003 Delbrook Avenue, North Vancouver, spoke with respect to the draft Official Community Plan.
- Linda Heese, 1501-140 Keith Road East, North Vancouver, spoke with respect to the public hearing process.
- Bob Heywood, 160 West Keith Road, North Vancouver, spoke with respect to the Official Community Plan and market rental housing.
- David Jones, 230 East Keith Road, North Vancouver, spoke with respect to development.
- Fred Dawkins, 827 West 19th Street, North Vancouver, spoke with respect to the Metro Vancouver Regional Growth Strategy and the City's projections.
- Gary Charbonneau, 170 West 1st Street, North Vancouver, spoke with respect to a non-smoking bylaw for the West 1st Street area.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with respect to increasing the speaking time at the public input period.
- Terrie Low, 170 West 1st Street, North Vancouver, spoke with respect to a non-smoking bylaw for the West 1st Street area.
- Guy Heywood, 365 East 11th Street, North Vancouver, spoke with respect to development.
- Cathy Lewis, 655 East 4th Street, North Vancouver, spoke with respect to the draft Official Community Plan and development.

CONSENT AGENDA ITEM

Moved by Councillor Keating, seconded by Councillor Clark

THAT the resolution listed within the "Consent Agenda", be approved.

CARRIED UNANIMOUSLY

START OF CONSENT AGENDA

BYLAW - FINAL ADOPTION

- *3. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8396” (0933642 B.C. Ltd. / Bill Curtis and Associates Design Ltd., 220 West 18th Street, CD-659)**

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8396” (0933642 B.C. Ltd. / Bill Curtis and Associates Design Ltd., 220 West 18th Street, CD-659), be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA

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), (c) and (i) of the *Community Charter*.

CARRIED UNANIMOUSLY

The meeting recessed at 6:42 pm and reconvened at 7:05 pm with the same staff members present.

REPORT OF THE COMMITTEE OF THE WHOLE (CLOSED SESSION)

**Appointments to the Advisory Committee on Disability Issues (ACDI)
- File: 0360-20 ACDI-01**

Report: City Clerk, February 5, 2015

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the City Clerk, dated February 5, 2015, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”:

THAT Alexis Chicoine, Kathleen Freimond and Kamelia Abadi be appointed for a two-year term to conclude on December 31, 2016;

AND THAT the report of the City Clerk, dated February 5, 2015, entitled “Appointments to the North Shore Advisory Committee on Disability Issues”, remain in the Closed session.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8397”, with respect to the property located at 661 East 22nd Street.

CARRIED UNANIMOUSLY

The meeting recessed at 7:06 pm and reconvened at 7:07 pm with the same staff members present.

PROCLAMATION

Mayor Mussatto read the following proclamation:

“HERITAGE WEEK” – FEBRUARY 16 – 20, 2015

HERITAGE AWARDS PRESENTATION

Larissa Grierson and Jordan Levine, members of the Heritage Advisory Commission presented the Heritage Awards for 2015, in the following categories:

1. Heritage Project Achievement – Queen Mary Elementary School – 230 West Keith Road

Presented to the architects and School Board representatives, to recognize the outstanding restoration of the school.

2. Small Scale Heritage Improvement– Jackson House - 2513 Jones Avenue

Presented to the property owners to recognize the complementary second storey addition to their heritage building.

3. Commercial Heritage Conservation– Emery House - 256 East 1st Street

Presented to the property owners and architect to recognize the adaptive re-use of a heritage building in a commercial or industrial setting.

4. Heritage Awareness Achievement – Indian Residential School Commemorative Monument - 541 West Keith Road

Presented to the representatives from the Ustlahn Social Society and the artists for the monument commemorating students and families of the former Indian Residential School.

Continued...

HERITAGE AWARDS PRESENTATION - Continued

5. Heritage Project Achievement – Shipyards Crane – 19-21 Wallace Mews

Presented to the developer and landscape architect for the detailed restoration of the Colby Crane that is a major landmark in the Central Waterfront.

6. Honorary Heritage Project Achievement – St. Paul’s Indian Catholic Church – 424 West C Esplanade

Presented to representatives of the St. Paul’s Preservation Trust, the project manager and the contractor for the detailed restoration of the church on the Squamish Nation’s Mission Reserve.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8397”, with respect to the property located at 661 East 22nd Street.

CARRIED UNANIMOUSLY

The meeting recessed at 7:22 pm and reconvened at 7:44 pm with the same staff members present.

BYLAW - SECOND AND THIRD READINGS

4. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8397” (F. Wan and R. Wan / My House Design Build Team Ltd., 661 East 22nd Street, RS-3)

Moved by Councillor Keating, seconded by Councillor Bell

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8397” (F. Wan and R. Wan / My House Design Build Team Ltd., 661 East 22nd Street, RS-3), be given second and third readings.

CARRIED UNANIMOUSLY

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

MOTION

5. **Development Variance Permit No. DVP2014-00020 and Development Permit No. DPA2014-0003 (661 East 22nd Street)
- File: 3090-20 DVP2014-00020 – 661 East 22nd Street**

Moved by Councillor Keating, seconded by Councillor Bell

THAT Development Variance Permit No. DVP2014-00020 (661 East 22nd Street) be issued to Francois Yeve Kwong Wan and Rita Siu Yin Chen Wan, in accordance with Section 922 of the *Local Government Act*;

THAT Development Permit No. DPA2014-00003 (661 East 22nd Street) be issued to Francois Yeve Kwong Wan and Rita Siu Yin Chen Wan, in accordance with 920 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2014-00020 and Development Permit No. DPA2014-00003.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8406”, with respect to the property located at 322 West 18th Street.

CARRIED UNANIMOUSLY

The meeting recessed at 7:50 pm and reconvened at 8:21 pm with the same staff members present.

BYLAW - SECOND AND THIRD READINGS

6. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8406”
(Pavel Denisov Design, 322 West 18th Street, RS-3)**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8406” (Pavel Denisov Design, 322 West 18th Street, RS-3), be given second and third readings.

CARRIED UNANIMOUSLY

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

MOTION

7. **Development Variance Permit No. DVP2014-00021 (322 West 18th Street)
- File: 3090-20 DVP2014-00021 – 322 West 18th Street**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2014-00021 (322 West 18th Street) be issued to owners, Pavel Denisov, Inna Denisova, Zhanat Sharafeyev and Natalya Sharafeyeva, 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. DVP2014-00021.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8409”, with respect to the property located at 1549 St. George’s Avenue.

CARRIED UNANIMOUSLY

The meeting recessed at 8:23 pm and reconvened at 9:01 pm with the same staff members present.

BYLAW - SECOND AND THIRD READINGS

8. **“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8409”
(Signal Investments Ltd. / H.R. Hatch Architecture Ltd., 1549 St.
George’s Avenue, CD-660)**

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2015, No. 8409” (Signal Investments Ltd. / H.R. Hatch Architecture Ltd., 1549 St. George’s Avenue, CD-660), be given second and third readings.

CARRIED

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

Councillor Bookham is recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

9. North Vancouver Chamber of Commerce Request for Support for an Economic Commission – File: 6750-01

Report: Manager, Lands and Business Services, February 11, 2015

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Lands and Business Services, dated February 11, 2015, entitled “North Vancouver Chamber of Commerce request for Support for an Economic Commission”:

THAT the Mayor be authorised to write a letter of support for the Chamber of Commerce’s Western Diversification Program application for funding to establish a North Vancouver Economic Commission to coordinate efforts to maximize the local benefits from the federal National Shipbuilding Procurement Strategy and other major local and regional projects;

THAT the Manager, Lands and Business Services, be appointed as the City staff representative to the North Vancouver Economic Commission Committee;

THAT staff be directed to include \$30,000 in the 2015 Project Plan for the City share of costs for the new North Vancouver Economic Development Commission with future funding requirements as outlined in said report to be included in subsequent years’ budgets;

AND THAT City funding support for this initiative be subject to matching funding from the District of North Vancouver and industry and the North Vancouver Chamber of Commerce as per the proposal received from the North Vancouver Chamber of Commerce.

CARRIED UNANIMOUSLY

10. Proposed Non-Smoking Area for Lower Lonsdale - Gary Charbonneau – File: 4000-01

Report: Manager, Lands and Business Services and
Manager, Bylaw Services, Community Development

Moved by Councillor Bell, seconded by Councillor Bookham

PURSUANT to the report of the Manager, Lands and Business Services, and the Manager, Bylaw Services, Community Development, dated February 10, 2015, entitled “Proposed Non-Smoking Area for Lower Lonsdale - Gary Charbonneau”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

- 10. Proposed Non-Smoking Area for Lower Lonsdale - Gary Charbonneau
– File: 4000-01 - Continued**

THAT Gary Charbonneau be thanked for his initiative to ban smoking in Lower Lonsdale;

THAT staff be directed to bring forward an amendment to the current Smoking Bylaw to include a smoking prohibition in public plazas, initially in the area of West 1 Street, between Lonsdale Avenue and Chesterfield Avenue;

AND THAT a copy of the resolution be forwarded to Vancouver Coastal Health requesting their support.

CARRIED UNANIMOUSLY

- 11. 2014 Official Community Plan, as Amended – Statutory Review
- File: 6480-20**

Report: Planner 2, Community Development, February 11, 2015

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner 2, Community Development, dated February 11, 2015, entitled “2014 Official Community Plan, as Amended – Statutory Review”:

THAT the review contained in the February 11, 2015 report concerning the requirements for statutory review of the “Official Community Plan, 2014, Bylaw No. 8400”, with respect to its impact on the City’s financial and waste management plans, be received and filed.

CARRIED UNANIMOUSLY

COUNCIL REPORT – File: 0550-04-01

Nil.

BYLAW - FINAL ADOPTION

12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8354” (161-165 East Keith Road, CD-651)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2014, No. 8354”
(161-165 East Keith Road, CD-651), be reconsidered and finally adopted,
signed by the Mayor and City Clerk and sealed with the Corporate Seal.

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 9:49 pm for the public question period and reconvened the meeting immediately thereafter.

INQUIRIES

13. City Growth Projections – File: 6480-01

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto clarification on the City’s growth projections included in the Regional Context Statement of the Official Community Plan.

Mayor Mussatto advised that staff will provide a response to Council.

14. Council Meeting Police Presence – File: 0550-01

Inquiry by: Councillor Bookham

Councillor Bookham inquired of Mayor Mussatto who requested the police presence at the Council Meeting this evening.

Mayor Mussatto advised that staff will provide a response to Council.

Continued...

INQUIRIES - Continued

15. Noise Complaint – File: 0220-02-01

Inquiry by: Councillor Clark

Councillor Clark inquired of Mayor Mussatto that staff follow-up regarding the noise complaint at 2811 Munday Place.

Mayor Mussatto advised that staff will follow up.

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 9:50 pm.

“Certified Correct by the City Clerk”

CITY CLERK