



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JANUARY 12, 2009**
AT 6:00 P.M.**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor P.J. Bookham
Councillor R.C. Clark
Councillor R.J. Fearnley
Councillor R.G. Heywood
Councillor C.R. Keating
Councillor M.L. Trentadue

STAFF MEMBERS

A.K. Tollstam, City Manager
S.E. Dowey, City Clerk
R.G. Anderson, Deputy City Clerk
F. Caouette, Director, Corporate Services
I. Gordon, Director, Finance
S. Ono, City Engineer
R.H. White, Director, Community Development
M. Pavao, Director, Human Resources
B. Penman, Fire Chief
B. Themens, Deputy Director, Finance
L. R. Orr, Manager, Special Projects and
Services/National Maritime Centre Project Director
I. Forsyth, Director, North Vancouver Office of
Cultural Affairs
D. Sigston, Deputy Director, Corporate Services
N. Chand, Manager of Financial Planning
M. MacLean, Financial Analyst
D. Cameron, Budget Analyst
H. Sadler, Waterfront Project Deputy
Development Manager
H. Turner, Director of Recreation, North Vancouver
Recreation Commission
G. Houg, Mgr, Maintenance & Eng. Services, North
Vancouver Recreation Commission
D. Pope, Deputy City Engineer
K. Russell, Development Planner
G. Penway, Waterfront Project – Development Mgr.
Deputy Director, Community Development
D. Pope, Deputy City Engineer
M. Hunter, Manager, Parks & Environment
J. Irwin, Manager of Financial Services
D. Mitic, Assistant City Engineer, Transportation
S. Wilks, Timekeeper

The meeting was called to order at 6:00 p.m.

ADOPTION OF MINUTES

[Video Clip 1](#)

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, December 15, 2008.](#)
2. In Camera Committee of the Whole Meeting Minutes, December 15, 2008.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

[Video Clip 2](#)

- Mr. Edgar Spallek, 342 East 8th Street, spoke regarding item 4 on the agenda, “Provision of a Coach House Prototype to City of North Vancouver”.
- Mr. Peter Schwarz, 339 East 8th Avenue, spoke regarding item 4 on the agenda, “Provision of a Coach House Prototype to City of North Vancouver” and item 6 on the agenda, “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977” (Andrew Reid/Kelvin Humenny Architect, 335 East 8th Street, CD-545).

CONSENT AGENDA ITEMS

[Video Clip 3](#)

{Items *13, *14, *15 and *16}

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of January 12, 2009, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *13. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7979” (W. Draper & B. Smit, 505 Lonsdale Avenue, CD-141 Text Amendment).
- *14. “Council Indemnity Bylaw, 2008, No. 7982” (Council Indemnity effective January 1, 2009).

THAT the said Bylaws Nos. 7979 and 7982 be reconsidered.

(CARRIED UNANIMOUSLY)

continued...

BYLAWS - Reconsideration and Final Adoption - Continued

THAT the said Bylaws Nos. 7979 and 7982 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

***15. Metro Vancouver, Board in Brief, December 12, 2008 - File: 1180-06**

THAT the Metro Vancouver, Board in Brief, dated December 12, 2008, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***16. Statutory Review – 339 East 14th Street - Official Community Plan Amendment – File: 3345-02 14 E 339**

Report: Planning Technician, Community Development, December 8, 2008.

PURSUANT to the report of the Planning Technician, Community Development, dated December 8, 2008, entitled “Statutory Review – 339 East 14th Street, Official Community Plan Amendment”:

THAT the review contained in the December 8, 2008 report concerning statutory examinations of “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2008, No. 7970” (P. Parente / Garcia Zunino Architects Inc., 339 East 14th Street, Level One: Low Density to Level Two: Low Density), with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 4](#)

3. North Vancouver Office of Cultural Affairs Establishment Agreement – File: 1085-03-N3-01

[Report: Director, North Vancouver Office of Cultural Affairs,
January 7, 2009.](#)

[Attachment 1](#)

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Director, North Vancouver Office of Cultural Affairs, dated January 7, 2009, entitled “North Vancouver Office of Cultural Affairs Establishment Agreement”:

THAT the Mayor and City Clerk be authorized to execute the “North Vancouver Office of Cultural Affairs Establishment Agreement” (Attachment 1 to the January 7, 2009 report);

AND THAT the Director, North Vancouver Office of Cultural Affairs, be requested to report back to Council by the end of 2009 with a review of the granting programs and a request for a Delegation of Authority Bylaw.

CARRIED

DELEGATION

[Video Clip 5](#)

Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders’ Association, and Mr. Jake Fry, Owner, Smallworks Studios & Laneway Housing.

Re: Provision of a Coach House Prototype to City of North Vancouver
– File: 3310-09-18-01

Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders’ Association, and Mr. Jake Fry, Owner, Smallworks Studios & Laneway Housing, gave a presentation regarding the benefits of coach or laneway houses and the potential for the City of North Vancouver to acquire the Coach House Prototype that will be displayed during the 2009 Spring Home Show.

Mr. Simpson and Mr. Fry then responded to questions from members of Council.

CORRESPONDENCE

[Video Clip 6](#)

4. **Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders' Association, December 11, 2008.**

[Re: Provision of a Coach House Prototype to City of North Vancouver](#)

– File: 3310-09-18-01

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the delegation by Mr. Peter Simpson, Chief Executive Officer, Greater Vancouver Home Builders' Association, and Mr. Jake Fry, Owner, Smallworks Studios & Laneway Housing regarding "Provision of a Coach House Prototype to City of North Vancouver", be received with thanks;

AND THAT the delegation be referred to staff for further information and for options for Council's consideration.

CARRIED

DELEGATION

[Video Clip 7](#)

Ms. Jessica Woolliams, BC Co-Director, Cascadia Region Green Building Council.

[Re: Cascadia Communities Coalition](#) – File: 1040-03-C29

Ms. Jessica Woolliams, BC Co-Director, Cascadia Region Green Building Council, gave a PowerPoint presentation regarding the "Cascadia Communities Coalition", as follows:

- Background: Two Summits;
- Model: Green Cities California;
- Vision: Living Communities;
- First Steps: Green Building Focus for Targets, Roadmap;
- Membership: Leaders Wanted.

Ms. Woolliams then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

[Video Clip 8](#)

5. Living Communities Cascadia Coalition Membership – File: 1040-03-C29

[Report: Director, Community Development, January 6, 2009.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Director, Community Development, dated January 6, 2009, entitled “Living Communities Cascadia Coalition Membership”:

THAT the City of North Vancouver join the Living Communities Cascadia Coalition (LCCC) with funds taken from the 2009 Council Contingency for the \$2,000 membership fee for Cities of less than 150,000, and staff reporting on ongoing membership through the budget process in 2009;

AND THAT the City Manager or designate and a member of Council be named as the City’s Living Communities Cascadia Coalition (LCCC) representatives;

AND THAT the Living Communities Cascadia Coalition resolution, Attachment 1 of the January 6, 2009 report, be adopted.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

[Video Clip 9](#)

The following Bylaw No. 7977 has been brought back to Council for reconsideration by Mayor D. R. Mussatto as per Section 131 of the Community Charter and Section 37(3) of the “Council Procedure Bylaw, 2004, No. 7590”.

6. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977” (Andrew Reid/Kelvin Humenny Architect, 335 East 8th Street, CD-545).

Moved by Councillor Fearnley, seconded by Councillor Bookham

THAT the Bylaw No. 7977 be received and filed.

continued...

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977"
(Andrew Reid/Kelvin Humenny Architect, 335 East 8th Street, CD-545). -
Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Fearnley
Councillor Bookham
Councillor Clark

Voting against: Councillor Heywood
Councillor Trentadue
Councillor Keating
Mayor Mussatto

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

Moved by Councillor Heywood, seconded by Councillor Trentadue

THAT the said Bylaw No. 7977 be reconsidered.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood
Councillor Trentadue
Councillor Keating
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Clark
Councillor Fearnley

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

Moved by Mayor Mussatto, seconded by Councillor Keating

THAT the said Bylaw No. 7977 be finally adopted, signed by the Mayor
and City Clerk and sealed with the Corporate Seal.

continued...

6. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2008, No. 7977"
(Andrew Reid/Kelvin Humenny Architect, 335 East 8th Street, CD-545). -
Continued

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue
Councillor Keating
Councillor Heywood
Mayor Mussatto

Voting against: Councillor Bookham
Councillor Clark
Councillor Fearnley

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

Mayor Mussatto declared a recess at 7:40 p.m., and reconvened the meeting at 7:45 p.m.

Moved by Clark, seconded by Councillor Keating

[Video Clip 10](#)

THAT the meeting recess to the Finance Committee Meeting regarding the "City of North Vancouver 2009-2018 Capital Project Plan" scheduled for this evening.

[Report](#) [Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 7:45 p.m., and reconvened at 8:52 p.m., with the same personnel present.

MOTIONS AND NOTICES OF MOTIONS

[Video Clip 11](#)

7. [Development Variance Permit No. 225 \(155 East 19th Street / Parking Variance for Additional Basement Residential Rental Units / Frits de Vries Architect\) - File: 3345-02 19 E 155](#)

Moved by Councillor Clark, seconded by Councillor Keating

THAT Development Variance Permit No. 225 (155 East 19th Street / Parking Variance for Additional Basement Residential Rental Units) be issued to Schooner Holdings Corp., 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. 225.

CARRIED UNANIMOUSLY

CORRESPONDENCE

[Video Clip 12](#)

Moved by Councillor Keating, seconded by Councillor Bookham

8. The Fraser Basin Council, December 19, 2008.

Re: State of The Fraser Basin Conference, "The Many Faces of Sustainability", February 19 – 20, 2009, Vancouver Convention & Exhibition Centre – File: 1840-02-01

Requested by Mayor D.R. Mussatto.

PURSUANT to the correspondence received from The Fraser Basin Council, dated December 19, 2008, entitled "State of The Fraser Basin Conference, "The Many Faces of Sustainability":

THAT all Council members who have an interest in attending this Conference be authorized to attend the "State of The Fraser Basin Conference, "The Many Faces of Sustainability", to be held February 19 – 20, 2009, at the Vancouver Convention & Exhibition Centre;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2009 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

9. Canadian District Energy Association, December 15, 2008.

Re: 14th Annual Conference & Exhibition, "District Energy: A Made in Canada Solution for Economic Security", June 17 – 19, 2009, The Lord Nelson Hotel, Halifax, Nova Scotia – File: 1840-02-01

Requested by Councillor R.J. Fearnley.

PURSUANT to the correspondence received from the Canadian District Energy Association, dated December 15, 2008, entitled "14th Annual Conference & Exhibition, "District Energy: A Made in Canada Solution for Economic Security":

continued...

9. Canadian District Energy Association, December 15, 2008. - Continued

THAT all Council members who have an interest in attending this Conference be authorized to attend the 14th Annual Conference & Exhibition, "District Energy: A Made in Canada Solution for Economic Security", to be held June 17 – 19, 2009 at the The Lord Nelson Hotel, Halifax, Nova Scotia;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2009 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

10. International Making Cities Livable, January 1, 2009.

Re: [47th International Conference, "True Urbanism: Cities for Health & Well-Being, May 10 - 14, 2009, The Governor Hotel, Portland, Oregon](#) – File: 1840-02-01

Requested by Councillor R.J. Fearnley.

PURSUANT to the correspondence received from International Making Cities Livable, dated January 1, 2009, entitled "47th International Conference, "True Urbanism: Cities for Health & Well-Being":

THAT all Council members who have an interest in attending this Conference be authorized to attend the "State of The Fraser Basin Conference, "The Many Faces of Sustainability", to be held May 10 - 14, 2009, at The Governor Hotel, Portland, Oregon;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2009 Legislative Conventions and Delegations Account.

(CARRIED UNANIMOUSLY)

11. Puget Sound Partnership, December 17, 2008.

Re: 2009 Puget Sound Georgia Basin Ecosystem Conference, "The Future of the Salish Sea: A Call to Action", February 8 – 11, 2009, Washington State Convention & Trade Center, Seattle, Washington– File: 1840-02-01

Requested by Councillor R.J. Fearnley.

PURSUANT to the correspondence received from Puget Sound Partnership, dated December 17, 2008, entitled "2009 Puget Sound Georgia Basin Ecosystem Conference, "The Future of the Salish Sea: A Call to Action":

THAT all Council members who have an interest in attending this Conference be authorized to attend the 2009 Puget Sound Georgia Basin Ecosystem Conference, "The Future of the Salish Sea: A Call to Action", to be held February 8 – 11, 2009, at the Washington State Convention & Trade Center, Seattle, Washington;

AND THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2009 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 13

**12. Seeking a Sustainability Audit from the Fraser Basin Council
- File: 4010-10-02**

Report: Director, Community Development, January 6, 2009.
Attachment 1

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated January 6, 2009, entitled "Seeking a Sustainability Audit from the Fraser Basin Council":

THAT the Fraser Basin Council be requested to undertake a Sustainability Audit or similar evaluation of the City and to provide ideas for increased performance in the areas of economic, social and environmental sustainability.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:55 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:56 p.m.