



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON MONDAY, JULY 20, 2009 AT  
6:00 P.M.**

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**PRESENT:**

**COUNCIL MEMBERS**

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

**ABSENT**

Councillor C.R. Keating

**STAFF MEMBERS**

A.K. Tollstam, City Manager  
S.E. Dowey, City Clerk  
J.M. Rowe, Assistant City Clerk  
S. Ono, City Engineer  
M. Hunter, Manager, Parks and Environment  
C. Jackson, Environmental Coordinator  
F. Caouette, Director, Corporate Services  
R. H. White, Director, Community Development  
G. Penway, Deputy Director, Community  
Development  
C. Miller, Research Assistant  
I. Gordon, Director, Finance  
C. Hoffart, Planning Technician  
K. Russell, Development Planner  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

**[Video Clip 1](#)**

Moved by Councillor Clark, seconded by Councillor Heywood

**THAT** the following Minutes be adopted as circulated:

1. [Regular Council Meeting Minutes, July 13, 2009.](#)
2. In Camera Committee of the Whole Meeting Minutes, July 13, 2009.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – 6:00 P.M. – File: 1090-21**

Nil.

## **CONSENT AGENDA ITEMS**

### **Video Clip 2**

{Items \*12, \*13, \*14 and \*15}

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the resolutions listed within the “Consent Agenda” of July 20, 2009, be approved, as follows:

## **CORRESPONDENCE**

**\*12. [Metro Vancouver, Board in Brief, July 26, 2009 - File: 1180-06](#)**

**THAT** the Metro Vancouver, Board in Brief, dated June 26, 2009 be received and filed.

**(CARRIED UNANIMOUSLY)**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

**\*13. Western Avenue Planning Study Implementation, Parking and Transition  
File: 3330-02-W2**

Recommendation: Policy Committee, July 13, 2009

**PURSUANT** to the report of the Development Planner, dated June 30, 2009, entitled “Policy Committee Meeting of Council, Western Avenue Planning Study Implementation: Parking & Transitions”:

**THAT** Option 3: No Lane and Transition between Western Avenue to Chesterfield Avenue be incorporated into the Low Density Guidelines, as per the June 30, 2009 report, be endorsed.

**(CARRIED UNANIMOUSLY)**

**\*14. Statutory Review – 328-330 East 14<sup>th</sup> Street - Official Community Plan Amendment – File: 3345-02 14 E 328-330**

[Report: Planning Technician, Community Development, July 14, 2009.](#)

[Attachment 1](#)

**PURSUANT** to the report of the Planning Technician, dated July 14, 2009, entitled “Statutory Review – 328-330 East 14<sup>th</sup> Street, Official Community Plan Amendment”:

**THAT** the review contained in the July 14, 2009 report concerning statutory examinations of “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8024” (Luciano Pucci/Linda Valter Architect, 328-330 East 14<sup>th</sup> Street, Level One: Low Density to Level Three: Low Density), with respect to its impact on the City’s Financial and Waste Management Plans, be received and filed.

**(CARRIED UNANIMOUSLY)**

**\*15. 2009 Children and Youth Initiative Fund – Youth Initiated Projects and Events – Kids Help Phone – File: 4230-17-08-04**

[Report: Community Development Worker, Community Development, July 15, 2009.](#)

[Attachment 1](#)

**PURSUANT** to the report of the Community Development Worker, Community Development, dated July 15, 2009, entitled “2009 Children and Youth Initiative Fund – Youth Initiated Projects and Events – Kids Help Phone”:

**THAT** Kids Help Phone be granted \$500 from the Children and youth Initiatives Fund”;

**AND THAT** a copy of Council’s resolution be forwarded to the District of West Vancouver, District of North Vancouver and the School District No. 44 (North Vancouver).

[See Information Report of the Budget Analyst dated July 15, 2009.](#)

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

3. Section 90 (1) (e)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:02 p.m. and reconvened at 6:32 p.m. with the same personnel present.

## **PRESENTATION**

### **Video Clip 3**

#### **LiveSmart BC Home Energy Efficiency Program – File: 1180-39**

See [Information Report of the Environmental Coordinator dated July 14, 2009. Attachment 1](#)

Ms. Caroline Jackson, Environmental Coordinator, gave brief introductory remarks and introduced Ms. Laura Krohn, Outreach Specialist LiveSmart B.C. for the City of North Vancouver and the City of Vancouver. Ms. Krohn then gave a [PowerPoint Presentation](#) regarding “Incentives for Home Energy Efficiency”, as follows:

- LiveSmart BC Overview
- A Typical House
- Heat Loss in a Typical House
- What is LiveSmart BC?
- Step 1: Book an Assessment
  - The Initial Assessment
  - Energy Efficiency Check
  - Blower Door Test
  - Customized Report
- Step 2: Select Upgrades and Make Improvements
  - Cost/Benefit Analysis for a Typical Upgrade
  - Cost/Benefit Analysis Summary
- Step 3: Book the Follow-up Assessment
  - Receive an EnerGuide Rating
- Receive Your Rebates.

Councillor Bookham briefly left and returned to the meeting.

## PROCLAMATIONS

Nil.

## REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

### Video Clip 4

4. **Raising the Bar on Energy Standards for Buildings**  
– File: 3410-01/4000-07

Report:      [Deputy Director, Community Development, July 15, 2009.](#)

Moved by Councillor Fearnley, seconded by Councillor Heywood

**PURSUANT** to the report of the Deputy Director, Community Development, dated July 15, 2009, entitled “Raising the Bar on Energy Standards for Buildings”:

**WHEREAS** the City wishes to continue to be a leader in climate protection to further reduce greenhouse gas (GHG) emissions and energy consumption;

**WHEREAS** despite pursuing SmartGrowth compact and green development over the past decade, our community-wide GHG emissions continued to grow at an unacceptable rate; and

**WHEREAS** buildings generate approximately 50% of GHG emissions in the City;

**NOW THEREFORE BE IT RESOLVED THAT** staff be directed to prepare regulatory and incentive options aimed at significantly reducing both energy consumption and GHG emissions in buildings;

**AND THAT** in the interim, rezoning applications be required to incorporate strategies that result in significant energy savings and GHG emission reductions;

**AND THAT** the Parks & Environment Advisory Committee, Advisory Design Panel and Advisory Planning Commission be consulted as part of this initiative.

**CARRIED UNANIMOUSLY**

5. **Amendment to the Sign Bylaw: Canopies and Awnings – File: 3310-15**

[Video Clip 5](#)

Report:        [Development Planner, Community Development, July 15, 2009.](#)  
[Attachment 1](#)        [Attachment 2](#)        [Attachment 3](#)

Moved by Councillor Fearnley, seconded by Councillor Heywood

**PURSUANT** to the report of the Development Planner, Community Development, dated July 15, 2009, entitled “Amendment to the Sign Bylaw: Canopies and Awnings”:

**THAT** the “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2009, No. 8026” (Canopies/Awnings) be considered.

**CARRIED UNANIMOUSLY**

**BYLAWS - Introduction and First Three Readings**

[Video Clip 6](#)

6. “Sign Bylaw, 1992, No. 6363, Amendment Bylaw, 2009, No. 8026” (Canopies/Awnings).

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 8026 be introduced and read a first time in short form, copies of same having been distributed to Council.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 8026 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Fearnley, seconded by Councillor Heywood

**THAT** the said Bylaw No. 8026 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

[Video Clip 7](#)

Moved by Councillor Clark, seconded by Councillor Trentadue

**THAT** the meeting recess to the [Public Hearing regarding Bylaws Nos. 8024 and 8025](#), scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:01 p.m. and reconvened at 7:57 p.m. with the same personnel present.

**BYLAWS - Second and Third Readings**

[Video Clip 8](#)

7. "City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8024" (Luciano Pucci/Linda Valter Architect, 328-330 East 14<sup>th</sup> Street, Level One: Low Density to Level Three: Low Density).

Moved by Mayor Mussatto, seconded by Councillor Clark

**THAT** the said Bylaw No. 8024 be read a second time in short form.

A recorded vote was taken on the motion.

Voting in favour: Councillor Trentadue  
Mayor Mussatto

Voting against: Councillor Fearnley  
Councillor Heywood  
Councillor Bookham  
Councillor Clark

The motion was **DEFEATED** by a vote of four to two.

Moved by Councillor Fearnley, seconded by Councillor Clark

**THAT** the rezoning application regarding 328-330 East 14<sup>th</sup> Street, Luciano Pucci/Linda Valter Architect, **be rejected**.

**CARRIED**

Councillor Trentadue and Mayor Mussatto are recorded as voting contrary to the motion.

### Video Clip 9

Moved by Councillor Clark, seconded by Mayor Mussatto

**THAT** the meeting recess to the [Policy Committee Meeting](#) regarding Coach House Guidelines, scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 8:10 p.m. and reconvened at 10:48 p.m. with the same personnel present.

A motion to continue past 10:30 p.m. was unanimously endorsed in the Policy Committee regarding Preliminary Draft Coach House Guidelines this evening.

### **BYLAWS - Second and Third Readings**

#### Video Clip 10

9. [“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8021” \(DMRC Properties Limited/The Hulbert Group International Inc., 210 West 13<sup>th</sup> Street, CD-563 Text Amendment\).](#)

Moved by Councillor Bookham, seconded by Councillor Heywood

**THAT** the said Bylaw No. 8021 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bookham, seconded by Councillor Heywood

**THAT** the said Bylaw No. 8021 be read a third time in short form and passed subject to reconsideration.

**CARRIED UNANIMOUSLY**

### **MOTIONS AND NOTICES OF MOTION**

#### Video Clip 11

10. [Development Variance Permit Application \(308 West 2<sup>nd</sup> Street/Parking Variance for an Additional Residential Strata Unit\) - File: 3345-02 02 W 308](#)

Moved by Councillor Bookham, seconded by Councillor Fearnley

**THAT** Development Variance Permit No. 224 (308 West 2<sup>nd</sup> Street, Owners of Strata Plan VR 137) be issued to Owners of Strata Plan VR 137 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. 224.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

### **Video Clip 12**

#### **11. Geographical Names of Canada and the United States Board on Geographic Names, June 30, 2009.**

[Re: Proposal to Name "Salish Sea" – File: 1195-01](#)

*Requested by Councillor R.J. Fearnley.*

Moved by Councillor Fearnley, seconded by Councillor Bookham

**PURSUANT** to the correspondence received from the Geographical Names of Canada and the United States Board on Geographic Names, dated June 30, 2009, regarding the proposal to adopt the name "Salish Sea":

**THAT** the City of North Vancouver complete the questionnaire attached to the June 30, 2009 correspondence and forward a letter of support recognizing the "Salish Sea".

**CARRIED**

## **COUNCIL REPORT - File: 1085-01**

### **Video Clip 13**

#### **Councillor R.G. Heywood**

- Attended, as Acting Mayor, the dedication of a Story Board at Queen Mary Elementary School and presented Mayor Mussatto, on behalf of the Squamish Nation Elders, with a Medicine Blanket.

#### **Councillor P.J. Bookham**

- Attended the July 18 & 19, 2009 Friends of the Library Annual Book Sale Fundraiser on the City plaza and thanked them for their hard work over the three day event and also all the public for purchasing the books in support of the Library.

#### **Councillor R.J. Fearnley**

- Spoke on behalf of the City of North Vancouver at the Canadian District Energy Association Conference in Halifax, Nova Scotia, June 17 – 19, 2009 and advised that the Conference will be coming to the City of North Vancouver in 2010.

## **RECESS**

Mayor Mussatto declared a recess at 10:53 p.m., for the public question period and reconvened the meeting immediately.

**INQUIRIES**

Nil.

**ANY OTHER BUSINESS – NEW ITEMS**

Nil.

**ADJOURNMENT**

Moved by Councillor Bookham, seconded by Councillor Clark

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:54 p.m.