



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, NOVEMBER 16, 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
J.M. Rowe, Assistant City Clerk
R.H. White, Director, Corporate Services
G. Stainton, Manager, City Facilities
I. Gordon, Director, Finance
B. Themens, Deputy Director, Finance
D. Pope, Deputy City Engineer
G. Penway, Deputy Director, Community
Development
B. Westmacott, Planning Technician
L. Orr, Manager, Special Services and Projects
S. Ono, City Engineer
E. Adin, City 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 Fearnley

THAT the following Minutes be adopted as circulated:

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

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 1090-21

Video Clip 2

- Mr. Fraser Boyer, 3738 Vaness Street, Vancouver, spoke regarding Item 17 on the agenda “Zoning Bylaw Text Amendment: Liquor Store (Doug Wark, Vancouver Pacific Development Corp./Wensley Architecture Ltd., 845 Marine Drive, CD-537 and Zoning Bylaw Text Amendment: Liquor Store (Mike Fong, Overwaitea Food Group, 879 Marine Drive, CD-445)”
- Ms. Kathie Boyd, 239 East 10th Street, North Vancouver, spoke regarding Item 17 on the agenda “Zoning Bylaw Text Amendment: Liquor Store (Doug Wark, Vancouver Pacific Development Corp./Wensley Architecture Ltd., 845 Marine Drive, CD-537 and Zoning Bylaw Text Amendment: Liquor Store (Mike Fong, Overwaitea Food Group, 879 Marine Drive, CD-445)”
- Mr. Cam Watt, 3421 Emerald Drive, North Vancouver, spoke regarding Item 17 on the agenda “Zoning Bylaw Text Amendment: Liquor Store (Doug Wark, Vancouver Pacific Development Corp./Wensley Architecture Ltd., 845 Marine Drive, CD-537 and Zoning Bylaw Text Amendment: Liquor Store (Mike Fong, Overwaitea Food Group, 879 Marine Drive, CD-445)”
- Mr. Michael Lee, 1835 Peters Road, North Vancouver, spoke regarding Item 17 on the agenda “Zoning Bylaw Text Amendment: Liquor Store (Doug Wark, Vancouver Pacific Development Corp./Wensley Architecture Ltd., 845 Marine Drive, CD-537 and Zoning Bylaw Text Amendment: Liquor Store (Mike Fong, Overwaitea Food Group, 879 Marine Drive, CD-445)”
- Mr. Alan Podadowski, 117 – 3721 Delbrook Avenue, North Vancouver, spoke regarding Item 17 on the agenda “Zoning Bylaw Text Amendment: Liquor Store (Doug Wark, Vancouver Pacific Development Corp./Wensley Architecture Ltd., 845 Marine Drive, CD-537 and Zoning Bylaw Text Amendment: Liquor Store (Mike Fong, Overwaitea Food Group, 879 Marine Drive, CD-445)”
- Mr. John Jensen, 202 West 26th Street, North Vancouver, spoke regarding Item 14 on the agenda “Business License Fee Increase for 2010”

CONSENT AGENDA ITEMS

Video Clip 3

{Items *19, *20, *21, *22 and *23}

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of November 16, 2009, be approved, as follows:

BYLAWS - Reconsideration and Final Adoption

- *19. “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 8036” (Business License Bylaw Amendments – Part 4 – Licenses, Schedule “A” and Schedule “C”).
- *20. “Cosmetic Pesticide Use Control Bylaw, 2009, No. 8041”.

THAT the said Bylaws Nos. 8036 and 8041 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaws Nos. 8036 and 8041 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

CORRESPONDENCE

- *21. [Metro Vancouver, Board in Brief, October 30, 2009](#) - File: 1180-06

THAT the Metro Vancouver, Board in Brief, dated October 30, 2009, be received and filed.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *22. Statutory Review: Official Community Plan Amendment Application: 2151 Lonsdale Avenue (School District No. 44 (North Vancouver) / Grant & Sinclair Architects Ltd., Polygon Development 196 Ltd. / Raymond Letkeman Architects Inc., HYAD/VIA Architecture Inc.) - File: 3324-02 LONS 2151**

[Report: Planning Technician 2, Community Development, November 10, 2009.](#)

PURSUANT to the report of the Planning Technician 2, Community Development, dated November 10, 2009, entitled “Statutory Review: Official Community Plan Amendment Application: 2151 Lonsdale Avenue (School District No. 44 (North Vancouver) / Grant & Sinclair Architects Ltd., Polygon Development 196 Ltd. / Raymond Letkeman Architects Inc., HYAD/VIA Architecture Inc.)”:

THAT the review contained in the November 10, 2009 report concerning statutory examinations of “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8045” (School District No. 44 (North Vancouver) / Grant & Sinclair Architects Ltd., Polygon Development 196 Ltd. / Raymond Letkeman Architects Ltd., HYAD/VIA Architecture, 2151 Lonsdale Avenue, 5 storey Building Height) for Sites B and C with respect to its impact on the City’s Financial and Waste Management Plans be received and filed.

(CARRIED UNANIMOUSLY)

- *23. Development Variance Permit Application (135 West 15th Street / Variance for Interior Easterly Sideyard Setback / Besharat Friars Architects) – File: 3345-02 15 W 135**

[Report: Planning Technician II, Community Development, November 12, 2009.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#)
[Attachment 4](#) [Attachment 5](#) [Attachment 6](#)

PURSUANT to the report of the Planning Technician II, Community Development, dated November 12, 2009, entitled “Development Variance Permit Application (135 West 15th Street / Variance for Interior Easterly Sideyard Setback / Besharat Friars Architects)”:

THAT Development Variance Permit No. 234 (135 West 15th Street, The Summerhill Residences), attached to the November 12, 2009 report, be considered for issuance pursuant to Section 922 of the Local Government Act;

AND THAT the Public Meeting requirement be waived.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PROCLAMATIONS

[Video Clip 4](#)

Mayor Mussatto read the following Proclamations:

“RESTORATIVE JUSTICE WEEK” – NOVEMBER 15 – 22, 2009

“YMCA WORLD PEACE WEEK” – NOVEMBER 21 – 28, 2009

DELEGATIONS

[Video Clip 5](#)

[Mr. Tony Gill, IBI Group, Ms. Mary Ackenhusen, Chief Operating Officer, Coastal Health Services Delivery Area, and Mr. Dave Mackintosh, Regional Director, Facilities Planning & Project Development, Vancouver Coastal Health.](#)

Re: Long Range Development Plan for the Lions Gate Hospital Campus -
File: 3380-02-C6 / 1165-04-04

Mr. Dave Mackintosh, Regional Director, Facilities Planning & Project Development, Vancouver Coastal Health introduced Mr. Tony Gill, IBI Group, and Ms. Mary Ackenhusen, Chief Operating Officer, Coastal Health Services Delivery Area, Vancouver Coastal Health and gave brief introductory remarks. Mr. Mackintosh and Mr. Gill then gave a PowerPoint presentation of the Long Range Development Plans for the Lions Gate Hospital Campus entitled “Lions Gate Hospital Master Plan Concept”, as follows:

- Site Overview (Existing)
- Phase 1 – 2009
- Phase 2 – 2011
- Phase 3 – 2024
- Phase 4 – 2024
- Aerial Perspective

Mr. Mackintosh, Ms. Ackenhusen and Mr. Gill then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 6

3. Proposed Next Steps: Central Lonsdale Planning Study and the Lions Gate Hospital Development Plan – File: 3380-02-C6/1165-04-04

Report: Director, Community Development, October 14, 2009.

Attachment 1

Attachment 2

Attachment 3

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated October 14, 2009, entitled “Proposed Next Steps: Central Lonsdale Planning Study and the Lions Gate Hospital Development Plan”:

THAT staff be directed to amend the boundaries for the Central Lonsdale Planning Study Area so as to include the Lions Gate Hospital Lands and the 200 blocks of East 12th, 13th, 15th and 16th Streets (Level 5 Medium density / 1.6 FSR designations) north and south of Lions Gate Hospital;

AND THAT staff report back on options for the reactivation of all or part of the Central Lonsdale Planning Study in either 2010 or as part of the Official Community Plan 2011 process.

Moved by Councillor Keating, seconded by Councillor Clark

THAT consideration of the recommendation be deferred to staff for further justification.

CARRIED

Councillor Fearnley is recorded as voting contrary to the motion.

Video Clip 7

4. Modified Coach House Guidelines – File: 3310-09-18

Recommendation: Policy Committee, November 2, 2009

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT staff be directed to prepare bylaw amendments to implement the Modified Coach House Guidelines as presented at the November 2, 2009 Policy Committee meeting;

AND THAT said bylaws be brought back to Council for consideration of referral to a Public Hearing.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

[Video Clip 8](#)

THAT Council Report and items 10 and 11 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

COUNCIL REPORT - File: 1085-01

Nil.

CORRESPONDENCE

[Video Clip 9](#)

10. **Mr. Sergio Benedetti, Community of Sant'Egidio, Rome, Italy, November 3, 2009.**

Re: 8th Edition of the World Day "Cities for Life – Cities Against the Death Penalty" – File: 1840-02-01

Requested by Mayor D.R. Mussatto.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the correspondence received from Mr. Sergio Benedetti, Community of Sant'Egidio, Rome, Italy, dated November 3, 2009 regarding "8th Edition of the World Day "Cities for Life – Cities Against the Death Penalty" :

THAT a letter of support be forwarded to the Mr. Sergio Benedetti, Community of Saint'Egidio, Rome, Italy.

CARRIED

Video Clip 10

11. **Ms. Sandy Garossino, Chair, Advocacy Committee, Alliance for Arts and Culture, October 29, 2009.**

Re: Arts Motion: Metro Vancouver– File: 1180-01

Requested by Mayor D.R. Mussatto.

Moved by Councillor Fearnley, seconded by Councillor Trentadue

PURSUANT to the correspondence received from Ms. Sandy Garossino, Chair, Advocacy Committee, Alliance for Arts and Culture, dated October 29, 2009 regarding “Arts Motion: Metro Vancouver”:

THAT the City of North Vancouver write a letter of protest to Premier Gordon Campbell regarding the cuts to cultural funding grants;

AND THAT a copy of the letter be forwarded to cities, regional districts and other organizations throughout the Province.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT item 13 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 11

13. **Foot of Lonsdale Waterfront Planning Study Next Steps –**

File: 1645-17

Report: Manager, Waterfront Project, City Manager’s Department, November 9, 2009.

Attachment 1

Attachment 2

Attachment 3

Moved by Councillor Keating, seconded by Councillor Fearnley

PURSUANT to the report of the Manager, Waterfront Project, City Manager’s Department, dated November 9, 2009, entitled “Foot of Lonsdale Waterfront Planning Study Next Steps”:

THAT staff be requested to report back with a proposed Terms of Reference for the Foot of Lonsdale Waterfront Planning Study based on Option 3 of the November 9, 2009 report: Joint Study including the City of North Vancouver and the Washington Marine Group land and water lots and Pinnacle International water lot;

continued

13. **Foot of Lonsdale Waterfront Planning Study Next Steps –
File: 1645-17 *continued***

AND THAT subject to approval of the Foot of Lonsdale Waterfront Planning Study Terms of Reference, staff be requested to apply for funding from the Federation of Canadian Municipalities (FCM) Green Municipal Fund – Brownfield’s Program for the Foot of Lonsdale Waterfront Planning Study and site remediation.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

Video Clip 12

THAT the meeting recess to the Public Hearing regarding [359 East 13th Street](#), scheduled for this evening.

[Transcript](#)

CARRIED UNANIMOUSLY

The meeting recessed at 7:05 p.m. and reconvened at 7:17 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

Video Clip 13

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8049” (Amrik Thandi / D. Mand Design, 359 East 13th Street, RS-1 to RT-1).

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT the said Bylaw No. 8049 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Trentadue, seconded by Councillor Keating

THAT the said Bylaw No. 8049 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT items 8 and 9 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings *continued*

Video Clip 14

8. [“Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8040” \(564210 BC Limited / Farzin Yadegari Architect, 819-823 West 15th Street, CD-99 Text Amendment\).](#)

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8040 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8040 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

Video Clip 15

9. [Development Variance Permit No. 233 \(461 West 16th Street / Parking Variance for Additional Rental Apartment Residential Units / Egil Lyngen Architect\)- File: 3345-02 16 W 461](#)

Moved by Councillor Keating, seconded by Councillor Heywood

THAT Development Variance Permit No. 233 (461 West 16th Street/Parking Variance for Additional Rental Apartment Residential Units / Egil Lyngen Architect) be issued to PCorp (461 West 16th) Holdings Ltd., Inc. No. 797353, 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. 233.

CARRIED UNANIMOUSLY

Mayor Mussatto declared a recess at 7:25 p.m., and reconvened the meeting at 7:30 p.m., with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Heywood

Video Clip 16

THAT the meeting recess to the Public Hearing regarding [2151 Lonsdale Avenue](#), scheduled for this evening.

[Technical Response to 5 Storey Woodframe Construction & Fire Safety Comments](#)

[ESC/AFK Parking Plan](#)

CARRIED UNANIMOUSLY

The meeting recessed at 7:31 p.m. and reconvened at 10:09 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

Video Clip 17

6. [““City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2009, No. 8045” \(School District No. 44 \(North Vancouver\) / Grant & Sinclair Architects Ltd., Polygon Development 196 Ltd. / Raymond Letkeman Architects Inc., HYAD/VIA Architecture, 2151 Lonsdale Avenue, 5 storey Building Height\).](#)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8045 be read a second time in short form.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the requirements of the Procedure Bylaw to terminate the meeting at 10:30 P.M., be waived, and the meeting continue to 11:00 P.M., if necessary.

CARRIED UNANIMOUSLY

A recorded vote was taken on the original motion.

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

Voting against: Councillor Fearnley

The original motion was **CARRIED** by a vote of six to one.

Mayor Mussatto declared at recess at 10:33 p.m., and reconvened the meeting at 10:35 p.m. with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8045 be read a third time in short form and passed subject to reconsideration.

CARRIED

Video Clip 18

7. ["Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8046" \(School District No. 44 \(North Vancouver\) / Grant & Sinclair Architects Ltd., Polygon Development 196 Ltd. / Raymond Letkeman Architects Inc., HYAD/VIA Architecture Inc., 2151 Lonsdale Avenue, CD-578\).](#)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8046 be read a second time in short form.

CARRIED

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8046 be read a third time in short form and passed subject to reconsideration.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 19

12. **Sister City School Exchange Programs with School District No. 44 (North Vancouver) – File: 1205-02-02**

Report: Councillor R.J. Fearnley, November 10, 2009.

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of Councillor R.J. Fearnley, dated November 10, 2009, entitled "Sister City School Exchange Programs with School District No. 44 (North Vancouver)":

THAT the City of North Vancouver support, in principle, pursuing foreign student exchange programs for high schools located in the City of North Vancouver in cooperation with School District No. 44 (North Vancouver), Chiba City, Japan and Huizhou, China;

Continued..

12. Sister City School Exchange Programs with School District No. 44 (North Vancouver) – File: 1205-02-02 *continued*

AND THAT staff prepare a report, including a plan of action, potential benefits, and the financial implications of such a plan, for consideration by Council within two months.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Bookham
Councillor Clark

The motion was **CARRIED** by a vote of four to three.

[Video Clip 20](#)

14. Business License Fee Increase for 2010 – File: 1660-03-05

[Report: Licensing Clerk/Inspector, Community Development, November 4, 2009.](#)
[Attachment 1](#) [Attachment 2](#)

Moved by Councillor Heywood, seconded by Councillor Clark

PURSUANT to the report of the Licensing Clerk/Inspector, Community Development, dated November 4, 2009, entitled “Business License Fee Increase for 2010”:

THAT a fee increase of 2.0% for the 2010 Business License year be considered;

Continued..

14. Business License Fee Increase for 2010 – File: 1660-03-05 *continued*

AND THAT “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 8050” (Business License Fees) be considered.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bookham
Councillor Clark
Councillor Fearnley
Councillor Heywood

Voting against: Councillor Trentadue
Councillor Keating
Mayor Mussatto

The motion was **CARRIED** by a vote of four to three.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the requirements of the Procedure Bylaw to terminate the meeting at 11:00 p.m., be waived, and the meeting continue after 11:00 p.m., if necessary.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

[Video Clip 21](#)

15. “Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 8050” (Business License Fees).

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 8050 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 8050 be read a second time in short form.

CARRIED

Continued..

15. "Business License Bylaw, 2004, No. 7584, Amendment Bylaw, 2009, No. 8050"
(Business License Fees) *continued*

Moved by Councillor Heywood, seconded by Councillor Clark

THAT the said Bylaw No. 8050 be read a third time in short form and passed subject to reconsideration.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

Video Clip 22

16. **Community Energy Manager Proposal – File: 1195-11-B7-01**

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

Moved by Councillor Fearnley, seconded by Councillor Keating

PURSUANT to the report of the Director, Community Development, dated November 4, 2009, entitled "Community Energy Manager Proposal":

THAT staff be directed to apply for funding support for the creation of a Temporary Full-Time Community Energy Manager position in accordance with the BC Hydro Power Smart Sustainable Communities Program;

AND THAT subject to BC Hydro approval of the subject application, staff report back on the appropriate positioning of the Community Energy Manager in the City's Management Team, along with recommendations on the appropriate internal funding source for this position.

CARRIED UNANIMOUSLY

[Video Clip 23](#)

17. **Zoning Bylaw Text Amendment: Liquor Store (Doug Wark, Vancouver Pacific Development Corp./Wensley Architecture Ltd., 845 Marine Drive, CD-537) and Zoning Bylaw Text Amendment: Liquor Store (Mike Fong, Overwaitea Food Group, 879 Marine Drive, CD-445) - File: 3345-02 MARI 845 / 3345-02 MARI 879**

[Report: City Planner, Community Development, November 12, 2009.](#)
[Attachment 1](#) [Attachment 2](#) [Attachment 3](#) [Attachment 4](#)
[Attachment 5](#) [Attachment 6](#) [Attachment 7](#)

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the City Planner, Community Development, dated November 12, 2009, entitled “Zoning Bylaw Text Amendment: Liquor Store (Doug Wark, Vancouver Pacific Development Corp./Wensley Architecture Ltd., 845 Marine Drive, CD-537)” and “Zoning Bylaw Text Amendment: Liquor Store (Mike Fong, Overwaitea Food Group, 879 Marine Drive, CD-445)”:

THAT the resolution adopted by Council on January 26, 2004, which reads as follows:

“RESOLVED THAT the staff of the City of North Vancouver be instructed to investigate the current liquor distribution regulations and develop, if necessary, for Council’s consideration suitable bylaws to regulate liquor distribution outlets within the City of North Vancouver;

RESOLVED THAT a moratorium be declared on applications for new liquor primary (pubs, hotels), licenses until staff develops a new bylaw that would prevent a licensed retail store from locating in the City of North Vancouver that has its liquor primary license from another jurisdiction;

RESOLVED THAT existent establishments with a liquor primary license that contains a retail component must be physically attached or appear to be physically attached to the primary premises; and

RESOLVED THAT should an existent liquor establishment wish to relocate into the City of North Vancouver, that they will not be able to relocate within a mile proximity of any other existent or new licensed retail stores.”

be **rescinded**;

continued..

17. **Zoning Bylaw Text Amendment: Liquor Store (Doug Wark, Vancouver Pacific Development Corp./Wensley Architecture Ltd., 845 Marine Drive, CD-537) and Zoning Bylaw Text Amendment: Liquor Store (Mike Fong, Overwaitea Food Group, 879 Marine Drive, CD-445) - File: 3345-02 MARI 845 / 3345-02 MARI 879 *continued***

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8052” (Vancouver Pacific Development Corp. / Wensley Architecture Ltd., 845 Marine Drive, CD-537 Text Amendment) be considered and referred to a Public Hearing.

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the rescinding and the Zoning Bylaw amendment recommendations be deferred until both applications are before Council at the same time.

DEFEATED

The original motion was then **CARRIED**

BYLAWS - Introduction and First Reading Only

[Video Clip 24](#)

18. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2009, No. 8052” (Vancouver Pacific Development Corp. / Wensley Architecture Ltd., 845 Marine Drive, CD-537 Text Amendment)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the said Bylaw No. 8052 be introduced and read a first time in short form, copies of same having been distributed to Council.

CARRIED

RECESS

Mayor Mussatto declared a recess at 11:22 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Video Clip 25

24. Trip to Chiba, Japan and China – File: 1205-02-02

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto when the report on the Japan/China trip, including costs, would be available.

Mr. Ken Tollstam, City Manager, advised that a report, including costs, would come back to Council at the end of November or December, 2009.

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 11:24 p.m.