



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, MARCH 7, 2011**
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
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
F. Caouette, Director, Corporate Services
T. Enger, OIC, North Vancouver RCMP
Detachment
I. Gordon, Director of Finance
S. Ono, City Engineer
B. Penman, Fire Chief
R.H. White, Director of Community Development
G. Penway, Deputy Director, Community
Development
D. Sigston, Deputy Director, Corporate Services
C. Kennedy, Inspector, RCMP
L. Orr, Manager, Special Services and Projects
N. Chand, Manager of Financial Planning
J. Irwin, Manager Financial Service
S. Smith, Planner, Community Development
S. Wilks, Timekeeper

The meeting was called to order at 6:01 p.m.

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Trentadue

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 28, 2011.
2. In Camera Committee of the Whole Meeting Minutes, February 28, 2011.

CARRIED UNANIMOUSLY

*Councillor Keating entered the meeting at 6:02 p.m.

PUBLIC INPUT PERIOD – File: 0550-07

- Mr. Jordon Penman & Mr. Matt Hilder, 708 Sutherland Ave., spoke regarding Item 9, “Sport Travel Grant – Senior Boys Basketball Team”.
- Mr. Ivan Leonard, 215 St. Andrews, spoke regarding Item 8, “Harbourside Official Community Plan Amendment (Concert Properties Ltd.)”.
- Mr. John Harvey, 33 - 1910 Cedar Village Crescent, spoke regarding “policing budget, public input period, North Vancouver Recreation Commission and Harry Jerome redevelopment”.

Moved by Councillor Fearnley, seconded by Councillor Clark

THAT Item 9 “Sports Travel Grant - Sutherland Sabres Senior Boys Basketball Team” be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

9. Ms. Kathie Boyd, Parent, for Sutherland Sabres Athletics, March 1, 2011.

Re: Sports Travel Grant - Sutherland Sabres Senior Boys Basketball Team – File: 1850-20

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT \$2000 be granted to the Sutherland Sabres Senior Boys Basketball Team to assist in funding their trip to the AA Provincial Basketball Championship to be held in Kamloops, with funding to come from the Council Contingency Account.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” of March 7, 2011, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. 2011 Children and Youth Fund – Youth Initiated Projects and Events: Dream Catcher – File: 5120-20**

Report: Community Development Worker, Community Development, February 28, 2011.

PURSUANT to the report of the Community Development Worker dated February 28, 2011, entitled “2011 Children and Youth Fund – Youth Initiated Projects and Events: Dream Catcher”:

THAT Carson Graham Secondary School be granted \$500 from the Children and Youth Initiatives Fund;

AND THAT a copy of Council’s resolution be forwarded to District of North Vancouver and the School District No. 44 (North Vancouver) for their information.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

***16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8125” (K. Stobbs & J. Stobbs/Noort Holdings Ltd., 356 East 19th Street, RS-3).**

THAT the said Bylaw No. 8125 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8125 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Council recess to the Committee of the Whole In Camera, to consider the items as listed under the Committee of the Whole Section of the Council Agenda, for the following reasons respectively for each item:

3. Section 90 (1) (d)
4. Section 90 (1) (c) & (k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:10 p.m. and reconvened at 6:31 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

Moved by Councillor Clark, seconded by Councillor Trentadue that the following recommendation of the Committee of the Whole in camera be ratified:

4. Joint Services – File: 0400-60

Report: City Manager, February 28, 2011.

PURSUANT to the report of the City Manager, dated February 28, 2011, entitled “Joint Services”:

THAT the action taken by the Committee of The Whole in camera regarding “Joint Services” be ratified;

AND THAT the wording of the recommendation and the report of the City Manager dated February 28, 2011, entitled “Joint Services” remain in camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

“CO-OPERATIVE EDUCATION WEEK” – MARCH 21 – 25, 2011

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Metro Vancouver 2040: Shaping Our Future – Regional Growth Strategy Bylaw No. 1136, 2010 – File: 0400-60

Report: Deputy Director, Community Development, March 2, 2011.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Deputy Director, Community Development, dated March 2, 2011, entitled “Metro Vancouver 2040: Shaping Our Future - Regional Growth Strategy Bylaw No. 1136, 2010”:

THAT the City of North Vancouver accept “Greater Vancouver Regional District Regional Growth Strategy Bylaw No. 1136, 2010” (Metro Vancouver 2040 – Shaping Our Future) in accordance with Section 857(4)(b)(i) of the *Local Government Act*.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham

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

6. Lonsdale Corridor Crime Response – Final Report – File: 7580-20

Report: Officer In Charge, North Vancouver RCMP Detachment,
March 2, 2011.

Inspector Chris Kennedy, RCMP, gave a PowerPoint presentation regarding “Lonsdale Corridor Crime Response – Final Report”, as follows:

- in the fall of 2009, crime analysis identified concerns relative to crime rates in Lonsdale corridor;
- resolution passed by Council in April to support the Lonsdale Corridor policing initiative;
- partnered with SFU School of Criminology;
- appropriate baselines established – calls for service average;
- Sgt. Paul Duffy led the initiative;
- patrols consisted of uniformed policing, two men on foot in the area;
- three crime maps shown;
- map 1 measures average calls for service (2007 to 2009 figures);
- map 2 measures average calls for service during LOLO – indicates lessened calls for service, started to lessen crime and displace crime;
- map 3 measures average calls for service after LOLO, June to end of September, density starting to return, weakened potential for calls for service at Forbes and Mahon;
- uniformed policing strategically employed made a difference;
- believe the initiative made the area safer.

Inspector Kennedy then responded to questions from members of Council.

Moved by Councillor Trentadue , seconded by Councillor Keating

PURSUANT to the report of the Office In Charge, North Vancouver RCMP Detachment, dated March 2, 2011, entitled “Lonsdale Corridor Crime Response – Final Report”:

THAT support for this initiative be continued in 2011 using funding of \$175,000 endorsed by Council on April 12, 2010;

AND THAT uniformed patrols resume on April 1, 2011 and end on September 30, 2011 with no additional funding needed.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Tom Sigurdson, Executive Director, British Columbia and Yukon Territory-Building and Construction Trades Council (BCYT-BCTC) and Mr. Lee Loftus, President BCYT-BCTC, Business Manager, Heat and Frost Insulators Local 118.

Re: Community Economic Development Fair Procurement & Tendering Policy
- File: 0230-01

Mr. Tom Sigurdson, Executive Director, British Columbia and Yukon Territory-Building and Construction Trades Council (BCYT-BCTC) and Mr. Lee Loftus, President BCYT-BCTC, Business Manager, Heat and Frost Insulators Local 118, gave a PowerPoint presentation regarding “Community Economic Development Fair Procurement & Tendering Policy” as follows:

- outlined benefits of municipal prevailing wage procurement;
- sustainable training;
- job safety;
- promotes social sustainability;
- workers paid prevailing wage have fewer WCB claims;
- sustainable green buildings;
- sustainable wages – no significant cost difference between prevailing wage construction sites and non prevailing wage construction sites;
- unique nature of construction, outlined challenges;
- prevailing wage history – other jurisdictions;
- role of City fair wage project managers.

Mr. Sigurdson then responded to questions from members of Council.

CORRESPONDENCE

7. **Mr. Tom Sigurdson, Executive Director, British Columbia and Yukon Territory-Building and Construction Trades Council (BCYT-BCTC), January 24, 2011.**

Re: Community Economic Development Fair Procurement & Tendering Policy - File: 0230-01

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Council endorse in principle the Prevailing Wage Policy and staff report back to Council on measures to be taken to implement the subject policy.

A vote upon the recommendation was taken separately, as follows

THAT Council endorse in principle the Prevailing Wage Policy.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
 Councillor Clark

The motion was **CARRIED** by a vote of five to two.

7. Mr. Tom Sigurdson, Executive Director, British Columbia and Yukon Territory-Building and Construction Trades Council (BCYT-BCTC), January 24, 2011. - Continued

THAT staff report back to Council on measures to be taken to implement the subject policy.

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

DELEGATION

Mr. Chuck Brook, Principal, Brook Pooni Associates and Mr. Brian McCauley, President, Concert Properties Ltd.

Re: Harbourside Waterfront Policy Statement and Official Community Plan Amendment Application – File: 6740-20-01

Mr. Chuck Brook, Principal, Brook Pooni Associates, gave a PowerPoint presentation regarding “Harbourside Waterfront Policy Statement and Official Community Plan Amendment Application”, as follows:

- provided brief recap of plan;
- subject land is not designated or zoned as industrial land;
- proposed use is consistent with Regional Growth Strategy;
- planning process outlined;
- should OCP amendment proceed, zoning amendment will be brought forward;
- should Council adopt the policy, there will be full rezoning process;
- tonight is just first step in what has been lengthy process;
- land use scenario C and D outlined; they were both preferred by public over status quo;
- outlined economic benefits;
- transportation assessment.

Continued...

Mr. Chuck Brook, Principal, Brook Pooni Associates and Mr. Brian McCauley, President, Concert Properties Ltd. - Continued

Mr. Brian McCauley, President, Concert Properties Ltd., gave a PowerPoint presentation regarding “Harbourside Waterfront Policy Statement and Official Community Plan Amendment Application”, as follows:

- collaborative process undertaken with City staff;
- these lands are zoned for commercial uses, retail, hotel use, not industrial;
- would like to enhance connectivity of this site to rest of city;
- believe changes they are requesting are consistent with City and regional policies relative to OCP;
- benefits of OCP amendment, enhance sustainability and usability of land;
- better connection to waterfront;
- more jobs created;
- don’t anticipate loss of commercial jobs;
- addition of services to the area;
- improved connections and enhanced transit services;
- improve transportation issues, such as providing additional parking;
- amenities on site and off site, to be determined in consultation with Council.

Mr. Brook and Mr. McCauley then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8 (a). Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – File: 6740-20-01

Report: Director, Community Development, March 1, 2011.

Moved by Councillor Heywood, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Community Development, dated March 1, 2011, entitled “Harbourside Official Community Plan Amendment (Concert Properties Ltd.)”:

THAT “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8157” (Concert Properties Ltd.) be considered and referred to a Public Hearing;

AND THAT notification extend to additional parties as indicated in the March 1, 2011 report, including the District of North Vancouver, The Squamish Nation and Port Metro Vancouver.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Bookham

The motion was **CARRIED** by a vote of five to two.

Continued...

8 (a). Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – File: 6740-20-01 – Continued

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the foregoing motion be deferred until staff bring forward a report on auxiliary services in a community sense that may be required in this location.

A recorded vote was taken on the motion.

Voting in favour: Councillor Clark
Councillor Bookham

Voting against: Councillor Trentadue
Councillor Keating
Councillor Fearnley
Councillor Heywood
Mayor Mussatto

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

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT prior to the Public Hearing, staff provide a report dealing with amenities and other issues dealing with public services necessary in the event that residential uses are approved at this site.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

8 (b). “City of North Vancouver Official Community Plan Bylaw, 2002, No. 7425, Amendment Bylaw, 2011, No. 8157” (Concert Properties Ltd.)

Moved by Councillor Fearnley, seconded by Councillor Keating

THAT Bylaw No. 8157 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Clark and Councillor Bookham are recorded as voting contrary to the motion.

CORRESPONDENCE

10. Mr. Steven Polak, President, Municipal Pension Retirees’ Association, February 16, 2011.

Re: Elimination of MSP Premiums (Cost Neutral to the Municipalities)
- File: 2550-01

Moved by Councillor Heywood, seconded by Councillor Keating

THAT consideration of Item 10 be deferred until a delegation by Municipal Pension Retirees’ Association is heard.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. 2011–2020 Financial Plan Bylaw – File: 1715-01

Report: Manager, Financial Planning, March 2, 2011.

Moved by Councillor Trentadue, seconded by Councillor Keating

PURSUANT to the report of the Manager of Financial Planning, dated March 2, 2011, entitled “2011-2020 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2011 to 2020 Bylaw, 2011, No. 8150” be brought forward for consideration by Council.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Three Readings

12. "Financial Plan for the Years 2011 to 2020 Bylaw, 2011, No. 8150".

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT Bylaw No. 8150 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT the said Bylaw No. 8150 be read a second time in short form.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Fearnley, seconded by Councillor Trentadue

THAT the said Bylaw No. 8150 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

MOTIONS AND NOTICES OF MOTIONS

13. Development Options for Former Shipyards Site – File: 6740-20-15-01

Submitted by: Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Trentadue

WHEREAS there is an on-going public interest in the development of amenities on the City-owned lands at the former shipyards site that will create a vibrant, active, and family-oriented area providing for the regular, affordable and ongoing enjoyment of the waterfront by the citizens of North Vancouver;

NOW THEREFORE BE IT RESOLVED THAT City Staff present development options for that site for Council's consideration that include a mix of public uses (including park facilities) and commercial/retail and institutional uses (including the opportunity to partner with Capilano University);

RESOLVED THAT these options provide for the site's integration with the Spirit Trail and existing residential uses;

RESOLVED THAT these options be based on the City's ability to finance improvements through its own resources (either dedicated reserves or internal borrowing);

RESOLVED THAT all options specify opportunities for an on-going lease revenue stream for the City and for increasing the economic viability of businesses in Lower Lonsdale; and

RESOLVED THAT Council host a public forum on this proposal.

Continued...

**13. Development Options for Former Shipyards Site – File: 6740-20-15-01
- Continued**

A vote upon the recommendation was taken separately, as follows

WHEREAS there is an on-going public interest in the development of amenities on the City-owned lands at the former shipyards site that will create a vibrant, active, and family-oriented area providing for the regular, affordable and ongoing enjoyment of the waterfront by the citizens of North Vancouver;

NOW THEREFORE BE IT RESOLVED THAT City Staff present development options for that site for Council's consideration that include a mix of public uses (including park facilities) and commercial/retail and institutional uses (including the opportunity to partner with Capilano University);

RESOLVED THAT these options provide for the site's integration with the Spirit Trail and existing residential uses;

RESOLVED THAT these options be based on the City's ability to finance improvements through its own resources (either dedicated reserves or internal borrowing);

RESOLVED THAT all options specify opportunities for an on-going lease revenue stream for the City and for increasing the economic viability of businesses in Lower Lonsdale.

A recorded vote was taken on the motion.

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

Voting against: Councillor Fearnley
Councillor Bookham

The motion was **CARRIED** by a vote of five to two.

Continued...

**13. Development Options for Former Shipyards Site – File: 6740-20-I5-01
- Continued**

RESOLVED THAT Council host a public forum on this proposal.

A recorded vote was taken on the motion.

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

Voting against: Nil.

The motion was **CARRIED UNANIMOUSLY** by a vote of seven to nil.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. Lower Lonsdale Business Improvement Area – File: 0230-20 LLBA

Report: Director, Corporate Services, March 3, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Corporate Services Department dated March 3, 2011, entitled “Lower Lonsdale Business Improvement Area”:

THAT “City of North Vancouver Business Improvement Bylaw, 2011, No.8148” be abandoned;

AND THAT staff be instructed to work with the Lower Lonsdale Business Association to reconsider establishment of a Business Improvement Area in 2012.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:14 p.m. for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Heywood

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:15 p.m.