



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 14, 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
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director of Finance
P. Penner, Planner, Community Development
R. White, Director of Community Development
G. Penway, Deputy Director of Community Development
M. Hunter, Manager, Parks & Environment
D. Pope, Deputy City Engineer
S. Ney, Acting Director, Human Resources
L. Orr, Manager, Lands & Business Services
B. Westmacott, Planner II, Community Development
J. Piercey, Planner I, Community Development
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, November 7, 2011.
2. In Camera Committee of the Whole Meeting Minutes, November 7, 2011.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- M. Cunnington, 149 East 26th Street, North Vancouver, BC, spoke regarding “Specialized Dementia Care on the North Shore”.
- L. Murphy, 253 West 6th Street, North Vancouver, BC, spoke regarding “Secondary Suites Located at 261 and 263 West 6th Street”.
- S. Windover, 255 West 6th Street, North Vancouver, BC, spoke regarding “Secondary Suites Located at 261 and 263 West 6th Street”.
- D. Wedge, 255 West 6th Street, North Vancouver, BC, spoke regarding “Secondary Suites Located at 261 and 263 West 6th Street”.
- D. Lebeter, 248 West 6th Street, North Vancouver, BC, spoke regarding “Secondary Suites Located at 261 and 263 West 6th Street”.

CONSENT AGENDA ITEMS

{Items *4, *5 and *17}

Moved by Councillor Clark, seconded by Councillor Fearnley

THAT the resolutions listed within the “Consent Agenda” of November 14, 2011, be approved as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***4. Personnel Matter – File: 050-04-01**

Report: Acting Director, Human Resources, November 4, 2011.

PURSUANT to the report of the Acting Director, Human Resources, dated November 4, 2011, regarding “Personnel Matter”:

THAT the action taken by the Committee of the Whole in camera regarding “Personnel Matter” be ratified;

AND THAT the wording of the recommendation and the report of the Acting Director, Human Resources, dated November 4, 2011, regarding “Personnel Matter” remain in camera.

(CARRIED UNANIMOUSLY)

***5. Appointment to the John Braithwaite Community Centre Governance Committee – File: 0360-20 JBCCGC-06**

Report: City Clerk, November 8, 2011.

PURSUANT to the report of the City Clerk, dated November 8, 2011, regarding “Appointment to the John Braithwaite Community Centre Governance Committee”:

THAT Ms. Azadeh Farahifar be appointed for a term to conclude on January 31, 2014.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***17. Lower Lonsdale Legacy Fund – 2011 Round Two Recommendations - File: 1850-20 LLLF**

Report: Acting City Planner, Community Development, November 8, 2011.

PURSUANT to the report of the Acting City Planner dated November 8, 2011, entitled “Lower Lonsdale Legacy Fund – 2011 Round Two Recommendations”:

THAT the following Round Two requests for funding from the 2011 Lower Lonsdale Legacy Fund be granted:

North Shore Stroke Recovery Centre:	
Community Chimers	\$6,730
Capilano Community Services Society:	
Grocery Shop with Doris the Bus.....	\$10,000
Vancouver Regiment - Irish Pipes & Drums Society	
Youth Drumming Pilot Project	\$1,250
Spectrum Support Group:	
Mothering Support.....	\$7,500
North Shore Neighbourhood House:	
Youth Living with Loss.....	\$5,000
Family Services of the North Shore:	
Family Support in Lower Lonsdale	\$10,000
Capilano University	
Volunteer Empowerment through Skills Training (inVEST)	<u>\$7,600</u>
	TOTAL \$48,080

Continued...

***17. Lower Lonsdale Legacy Fund – 2011 Round Two Recommendations
- File: 1850-20 LLLF, Continued**

AND THAT the November 8, 2011 report be circulated to the applicants for their information.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

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)(c)

The meeting recessed at 6:09 p.m. and reconvened at 6:24 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

**3. Labour Relations Conversion and Amendment Interim Bylaw
- File: 0530-01**

Report: Acting Director, Human Resources, November 7, 2011.

PURSUANT to the report of the Acting Director, Human Resources, dated November 7, 2011, regarding “Labour Relations Conversion and Amendment Interim Bylaw”:

THAT Council approves the following resolution: “The Council of the City of North Vancouver consents on behalf of the electors to the adoption of the Greater Vancouver Regional District Labour Relations Conversion and Amendment Bylaw No. 1156, 2011” and that staff be directed to communicate this decision, in writing, to the Metro Vancouver Board.

AND THAT the wording of the recommendation and the report of the Acting Director, Human Resources, dated November 7, 2011, regarding “Labour Relations Conversion and Amendment Interim Bylaw” remain in camera.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Mike Harcourt, Chairman of the Board, Ms. Colleen Hardwick, Chief Executive Officer, and Mr. Ken Cameron, Director, New City Ventures.

Re: Urban Futures Survey III – File: 6410-01

Mr. Mike Harcourt, Chairman of the Board, Ms. Colleen Hardwick, Chief Executive Officer, and Mr. Ken Cameron, Director, New City Ventures, gave a PowerPoint Presentation regarding “Urban Futures Survey III, as follows:

- PlaceSpeak is an online urban futures survey;
- It is easy for users to sign up and participate;
- User information inputted is tracked to their specific location and pinpoints attitudes in that area;
- Contains 160 questions including 5 point scale, yes/no, and ranking questions;
- Provides useful information to determine the future direction of many of Metro Vancouver’s decisions and policies;
- The duration of the survey will be 6 weeks.
- New City Ventures are waiting for commitments before a start date can be determined;
- It is estimated that it will take 60 days to produce results from the survey once complete.

Mr. Harcourt, Ms. Hardwick and Mr. Cameron then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

6. Urban Futures Survey III – File: 6410-01

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

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Director, Community Development, dated November 1, 2011, entitled “Urban Futures Survey III”:

THAT a grant of \$5,000 be provided to Lambda Alpha International (Metro Vancouver Chapter) from the City’s Provision for Future Projects in support of Urban Future Surveys III to be undertaken by New City Ventures;

AND THAT the Districts of North and West Vancouver be advised of this grant and be requested to match this contribution in support of this longitudinal survey first conducted in 1973.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Donna King on behalf of Council of Canadians, Canadian Union of Public Employees and Eau Secours (Quebec).

Re: Blue Communities Project – File: 0230-01

Ms. Donna King on behalf of Council of Canadians, Canadian Union of Public Employees and Eau Secours (Quebec), gave a presentation regarding “Blue Communities Project”, as follows:

- The Blue Communities Project is a joint initiative of the Council of Canadians and the Canadian Union of Public Employees (CUPE);
- The Blue Communities was created to help community activists and local leaders protect the water commons;
- A Blue Community is one that adopts a water commons framework by taking the three actions outlined in the guide:
 - Recognizing water as a human right,
 - Promote publicly financed, owned and operated water and waste-water services,
 - Banning the sale of bottled water in public facilities at all municipal events.

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

Moved by Councillor Fearnley, seconded by Councillor Heywood

THAT the meeting recess to the Public Hearings scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:11 p.m. and reconvened at 7:12 p.m. with the same personnel present.

CORRESPONDENCE

7. Ms. Donna King on behalf of Council of Canadians, Canadian Union of Public Employees and Eau Secours (Quebec), September 22, 2011.

Re: Blue Communities Project – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Fearnley

THAT Council endorse in principle that the City of North Vancouver become a Blue Community and that staff be requested to report back on the steps necessary to achieve this designation.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8205, 313 East 8th Street, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:18 p.m. and reconvened at 7:29 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8205" (City Line Developments Ltd./Hearth Architectural Inc., 313 East 8th Street, RS-1 to RT-1).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8205 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8205 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8206, 351 East 9th Street, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:30 p.m. and reconvened at 7:41 p.m. with the same personnel present.

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8206" (R.D. Mitchell Builders/Kingsway Plans Ltd., 351 East 9th Street, RS-1 to RT-1).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8206 be read a second time in short form.

CARRIED UNANIMOUSLY

Continued...

9. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8206"
(R.D. Mitchell Builders/Kingsway Plans Ltd., 351 East 9th Street, RS-1 to RT-1)., Continued

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8206 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Fearnley left the meeting at 7:30 p.m. declaring a conflict of interest regarding Bylaw No. 8208 for 615 Mahon Avenue and he advised that he had received legal advice to do so.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the recessed Public Hearing regarding Bylaw No. 8208, 615 Mahon Avenue, scheduled for this evening.

CARRIED UNANIMOUSLY

The meeting recessed at 7:43 p.m. and reconvened at 8:01 p.m. with the same personnel present.

10. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8208"
(Bella Vita Real Estate Investment/Vernacular Design Inc., 615 Mahon Avenue, CD-616).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8208 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8208 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Councillor Fearnley returned to the meeting.

MOTIONS AND NOTICES OF MOTION

- 11. Development Variance Permit No. DVP2011-00002 (351 West 3rd Street)
- File: 3090-20 DVP2011-00002 – 351 West 3rd St**

Moved by Councillor Keating, seconded by Councillor Clark

THAT Development Variance Permit No. DVP2011-00002 (351 West 3rd Street) be issued to Sutherland Properties Ltd. and Mohawk Canada Ltd. 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. DVP2011-00002.

CARRIED UNANIMOUSLY

CORRESPONDENCE

- 12. Ms. Anne McMullin, President and General Manager, North Vancouver Chamber of Commerce, November 7, 2011.**

Re: Christmas by the Sea – Parade of Trees – November 24, 2011 to January 7, 2012 – File: 8100-01

Moved by Councillor Clark, seconded by Councillor Keating

THAT the City of North Vancouver sponsor the North Vancouver Chamber of Commerce event, Christmas by the Sea – Parade of Trees – November 24, 2011, in the amount of \$3,000 to be taken from the Council Contingency Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Horseshoe Club Culinary School Proposal – File: 3010-01

Report: Manager, Lands and Business Services, November 8, 2011.

Moved by Councillor Keating, seconded by Councillor Trentadue

PURSUANT to the report of the Manager, Lands and Business Services, dated November 8, 2011, entitled “Horseshoe Club Culinary School Proposal”:

THAT \$50,000 for the renovation of the Horseshoe Club building, along with \$50,000 for conversion of the Horseshoe pitch area to picnic and garden use be included as a project in the City’s 2012-2021 Financial Plan for consideration by Council for funding as part of that Plan;

AND THAT staff be directed to accommodate the North Shore Culinary School, operated by the North Shore Culinary Education Society of BC in the renovation of the Horseshoe Club building subject to the proponent securing sufficient funding for all necessary equipment by July 1, 2012;

AND THAT staff be directed to negotiate a Community Facilities Lease with the North Shore Culinary Education Society of British Columbia as per said report and subject to a business case;

AND THAT a letter of support be provided for the North Shore Culinary Education Society of British Columbia to facilitate securing external funding to assist in the sustainability of the North Shore Culinary School training program.

CARRIED UNANIMOUSLY

14. Pan-Municipal Affairs Service Establishment Bylaw – File: 0400-60-MC-01

Report: City Manager, November 8, 2011.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the City Manager, dated November 8, 2011, entitled “Pan-Municipal Affairs Service Establishment Bylaw”:

THAT the Council of the City of North Vancouver consents on behalf of the electors to the adoption of the Greater Vancouver Regional District “Pan-Municipal Affairs Service Establishment Bylaw No. 1157, 2011”;

AND THAT a letter be sent to the Chair of the Metro Vancouver Board.

DEFEATED

BYLAWS - Reconsideration and Final Adoption

15. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2011, No. 8196" (D. Accili/Kd. B Design Studio Limited, 250 and 252 East 10th Street, CD-613).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8196 reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8196 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

16. "Heritage Designation Bylaw, 2011, No. 8197" (McAlpine Residence, Denis L. Accili, 252 East 10th Street).

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8197 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Trentadue

THAT the said Bylaw No. 8197 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:25 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

18. Report on Municipal Spending by the Canadian Federation of Independent Business – File: 0230-20-CFIB-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto if staff could respond to the report on municipal spending and the numbers prepared by the Canadian Federation of Independent Business (CFIB). Mayor Mussatto requested that the Director of Finance provide a response with regards to the CFIB report.

The Director of Finance advised that the CFIB, in producing their report, did not take a number of factors into consideration in their analyses including utility costs, investment in infrastructure and new capital, differences in revenue sources for municipalities.

Councillor Bookham further inquired about funds from new development activity.

The Director of Finance advised that while the City does receive additional revenues from development every year, there can be 2 ½ to 3 years before the City sees taxation on new development. Every year there is between \$600,000 and \$800,000 of new tax revenue which comes to the City which is incorporated into the budget allowing the City to continue to provide services without raising taxes disproportionately to the existing residents.

19. Possible Philippine and Persian Cultural Centre in the City of North Vancouver – File: 7710-01

Inquiry by: Councillor R. J. Fearnley

Councillor Fearnley inquired of Mayor Mussatto if he could comment on information Councillor Fearnley received of a possible Philippine and Persian cultural centre promised to be built in the City of North Vancouver.

Mayor Mussatto asked the City Clerk to comment on the appropriateness of discussing issues with regards to the election during the Inquiries section of the Council Meeting. The City Clerk advised that if the matter is deemed to be related to the upcoming election then Council Inquiries would not be the appropriate venue for the matter to be dealt with. Clarification from Councillor Fearnley on whether the matter is an election related issue would be necessary.

Councillor Fearnley advised that he did not think that this was an election related issue and asked for the Mayor Mussatto to respond to the inquiry.

Continued...

19. Possible Philippine and Persian Cultural Centre in the City of North Vancouver – File: 7710-01, Continued

Mayor Mussatto advised that in his opinion the inquiry was regarding an election related issue and therefore the Inquiry section of Council Meeting was not an appropriate venue to respond.

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 8:35 p.m.