



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, FEBRUARY 6, 2012****

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor D.H. Bell
Councillor P.J. Bookham
Councillor L.C. Buchanan
Councillor R.C. Clark
Councillor R.G. Heywood
Councillor C.R. Keating

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
R. H. White, Deputy City Manager
K. Kenney, Deputy City Clerk
I Gordon, Director of Finance
D. Pope, Acting City Engineer
L. Orr, Manager, Lands and Business Services
G. Penway, Director of Community Development
F. Caouette, Director of Corporate Services
T. Barber, Acting Deputy City Engineer
D. Mitic, Assistant City Engineer, Transportation
I. Forsyth, Director, Cultural Services
E. Adin, City Planner
M. Hunter, Manager, Engineering, Parks and
Environment
J. de Ruiters, Assistant Manager Inspections
N. Kirkpatrick, Director, North Vancouver
Museum and Archives
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, January 23, 2012.
2. In Camera Committee of the Whole Meeting Minutes, January 23, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- Ms. J. Malcolm, 522 East 4th Street, North Vancouver, spoke regarding item 7, “Support for Childcare in North Vancouver”.

CONSENT AGENDA ITEMS

{Items *5, *6, *24, *25, *26, *27, *28 and *29}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of February 6, 2012, be approved as follows:

***5. Appointment to the Advisory Design Panel – File: 0360-20 ADP-06**

Report: City Clerk, January 24, 2012.

PURSUANT to the report of the City Clerk, dated January 24, 2012, entitled “Appointment to the Advisory Design Panel”:

WHEREAS a vacancy for the Construction representative was inadvertently presented to City Council on January 23, 2012 for consideration and an appointment made;

BE IT RESOLVED THAT the appointment of Mr. Bruce Watt as Construction representative made on January 23, 2012 be rescinded;

AND THAT Mr. Bruce Watt be advised that his application will be considered should a vacancy on the Advisory Design Panel occur.

(CARRIED UNANIMOUSLY)

REPORT OF THE COMMITTEE OF THE WHOLE - Continued

***6. Exempt Staff Compensation – File: 2685-01**

The following recommendations of the Committee of the Whole in camera which were ratified by Council at the Special Council Meeting held on January 17, 2012 are now being made public. This is for information purposes only and no action by Council is required.

PURSUANT to the report of the City Manager, dated January 3, 2012, entitled “Exempt Staff Compensation”:

THAT effective December 31, 2011 a 2% increase be given to exempt staff in pay bands .5 to 9.3, who are actively at work on December 31, 2011;

AND THAT the report remain in camera and wording of the recommendation remain in camera for one week.

and

THAT the Mayor advise Mr. Tollstam that Council has confirmed by motion that he will receive a compensation increase in accordance with increases provided to the Exempt staff for 2011, specifically 2% effective January 1, 2011 and a further 2% effective December 31, 2011;

AND THAT the report remain in camera and the wording of the recommendation remain in camera for one week.

REPORT OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***24. Request for Credit for Building Permit Fee – File: 3800-01**

Report: Manager, Inspections, Community Development,
January 27, 2012.

PURSUANT to the report of the Manager, Inspections, dated January 27, 2012, entitled “Request for Credit for Building Permit Fee”:

THAT a credit of \$13,826 be provided towards the permit application fee and other fees associated with the project under application for 199 Victory Ship Way;

AND THAT credit be provided on the same basis for the other two buildings on Parcels 11 and 12, namely 175 Victory Ship Way, 185 Victory Ship Way when permit applications are received for those buildings only up to and including June 30, 2012.

(CARRIED UNANIMOUSLY)

***25. 18 Gostick Place – Restrictive Covenant over City of North Vancouver Spirit Trail Property – File: 3200-01**

Report: Property Valuator/Negotiator, Corporate Services,
January 19, 2012.

PURSUANT to the report of the Property Valuator/Negotiator dated January 19, 2012, entitled “18 Gostick Place – Restrictive Covenant over City of North Vancouver Spirit Trail Property”:

THAT Mayor and City Clerk approve registration of a restrictive no-build covenant over a portion of the City’s Spirit Trail property to allow proposed renovations to the building located at 18 Gostick Place.

(CARRIED UNANIMOUSLY)

***26. Chesterfield House – Funding Request – File: 3010-01**

Report: Property Valuator/Negotiator, Corporate Services,
February 1, 2012.

PURSUANT to the report of the Property Valuator-Negotiator, dated February 1, 2012, entitled “Chesterfield House Funding Request”:

THAT the Draft 2012 Project Plan includes an amount of \$2,270,185 to provide for the provision of Affordable Housing from the Affordable Housing Reserve Fund;

AND THAT (funding appropriation #1201) an amount of \$60,000 be appropriated from the Affordable Housing Reserve Fund for the purpose of funding the City’s partnership allocation related to a funding deficiency for the Chesterfield House project, as outlined in the February 01, 2012 report of the Property Valuator-Negotiator, dated, entitled “Chesterfield House Funding Request”;

AND THAT should any of the above amount remain unexpended after December 31, 2015, the unexpended balance shall be returned to the credit of the said Reserve Fund.

(CARRIED UNANIMOUSLY)

***27. M-4 Industrial-Commercial Zone Bylaw Amendment: Bylaw Correction – File: 3360-01**

Report: Deputy Director, Community Development, January 31,
2012.

PURSUANT to the report of the Deputy Director, dated January 31, 2012, entitled “M-4 Industrial-Commercial Zone Bylaw Amendment: Bylaw Correction”:

THAT Section 2 of draft “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8215” (M-4 Zone Text Amendment) be amended be deleting the following phrase:

2. Division I, Part 2 “Interpretation” is hereby amended by deleting the definition of “Accessory Retail-Service Group 2 Use” in its entirety and replacing it with the following:

and replacing it with

2. Division I, Part 2 “Interpretation” is hereby amended by adding the following definition:

(CARRIED UNANIMOUSLY)

BYLAWS - Second Reading Only

- *28.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012 No. 8215” (M-4 Zone Text Amendment).

THAT Bylaw No. 8215 be read a second time.

THAT Bylaw No. 8215 be amended as follows:

In Section 2, by deleting the following phrase:

2. Division I, Part 2 “Interpretation” is hereby amended by deleting the definition of “Accessory Retail-Service Group 2 Use” in its entirety and replacing it with the following:

and replacing it with

2. Division I, Part 2 “Interpretation” is hereby amended by adding the following definition:

(CARRIED UNANIMOUSLY)

THAT Bylaw No. 8215, as amended, be read a second time.

(CARRIED UNANIMOUSLY)

MOTIONS AND NOTICES OF MOTIONS

- *29.** Council Appointments to the North Vancouver City Library Board
(Appointed Council Members actively participate as full voting members)
– File: 0360-20 LB-05

.1 North Vancouver City Library Board

Requested by: Councillor L. C. Buchanan

THAT Councillor P. J. Bookham be appointed to the North Vancouver City Library Board to replace Councillor L. C. Buchanan for the period December 5, 2011 through December 3, 2012.

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 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)(e)
4. Section 90 (1)(a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m., and reconvened at 6:36 p.m. with the same personnel present.

REPORT OF THE COMMITTEE OF THE WHOLE

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

4. **Appointment to the Parks and Environment Advisory Committee
– File: 0360-20 PEAC-06**

Report: City Clerk, February 1, 2012.

PURSUANT to the report of the City Clerk, dated February 1, 2012, entitled “Appointment to the Parks and Environment Advisory Committee”:

THAT Ms. Janet Morris be appointed for a partial term to conclude on January 31, 2014.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Nil

DELEGATION

Ms. Stephanie Snider, Resident, Ms. Carolyn Peters, Park Place Daycare and Ms. Samantha Johncox and Ms. Amy Danks, Sweet Peas Cottage.

Re: Support for Childcare in North Vancouver – File: 4750-01

Ms. Stephanie Snider, Resident and Ms. Carolyn Peters, Park Place Daycare gave a presentation regarding “Support for Childcare in North Vancouver”, as follows:

- concern that Park Place Daycare had to move out of the neighbourhood;
- want to encourage measures that prevent the loss of daycare spaces;
- many young families are in need of affordable daycare in their neighbourhoods;
- asking City to pledge to support daycare providers;
- asking to include daycare space in community planning;
- difficulties faced in finding new location for Park Place Daycare, needed to be seismically sound with reasonable rent;
- statistics show huge shortfall in daycare spaces.

Ms. Samantha Johncox and Ms. Amy Danks, Sweet Peas Cottage, gave a presentation regarding “Support for Childcare in North Vancouver”, as follows:

- child care is essential service to community;
- Sweet Peas Cottage licensed and limited to 8, 30 families on wait list;
- Difficulties experienced when trying to expand their daycare;
- request City to re-examine business requirements for opening daycares;
- work with developers to create daycare spaces.

The delegation then responded to questions from members of Council.

CORRESPONDENCE

7. Ms. Stephanie Snider, North Vancouver, January 4, 2012.

Re: Support for Childcare in North Vancouver – File: 4750-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the City of North Vancouver call upon the Government of the Province of BC, under its "Families First Agenda" to put in place the capital and operating supports necessary to support community daycare;

AND THAT the City of North Vancouver call upon the Government of Canada to move ahead with a national daycare strategy;

AND THAT staff report to Council with options for the inclusion of daycare space as a standard element of new large developments;

AND THAT staff work with community daycare providers on the North Shore to identify barriers to the provision of daycare space in the City created by City bylaws and policies.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Sue Lakes Cook, North Vancouver.

Re: Expenditure of \$100,000 on Music Performances Over the Summer Months – File: 3010-01

Ms. Sue Lakes Cook, North Vancouver, gave a presentation regarding “Expenditure of \$100,000 on Music Performances Over the Summer Months”, as follows:

- concern over \$100,000 budget for the summer concerts;
- requested breakdown of allocation of costs for performers including:
 - novelty acts
 - children’s performers
 - headliners;
- asked how many people are involved and why they are getting paid (ex. painters) and are storytellers getting paid, if so how much;
- asked to be directed to the BC bid site used to bid for entertainment in the City;
- where does sound system and staging come from for other city events as staff indicated City doesn’t own its own sound system and staging;
- does City have its own tents and if so, the cost comparison of buying and storing tents as opposed to renting tents;
- suggested by involving performers from community and schools, costs would be less;
- requested details of cost allocation for Party at Pier in 2007 totaling \$138,000;
- thanked Council for cross walk and light at West 3rd and Mahon;
- suggested traffic camera also be installed.

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

CORRESPONDENCE

8. Ms. Sue Lakes Cook, North Vancouver, January 11, 2012.

Re: Expenditure of \$100,000 on Music Performances Over the Summer Months – File: 3010-01

Moved by Councillor Bookham, seconded by Councillor Keating

THAT staff be requested to provide as much information as they can without breaching the principle of confidentiality for the purpose of helping the public understand where the \$100,000 on music performances over the summer goes.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

9. Mr. John Bright and Ms. Veronica Bright, North Vancouver, January 30, 2012.

Re: Petition to Abstain from Installing Street Lights on the 300 Block of Tempe Crescent – File: 5400-03-01

Requested by Councillor Clark.

Moved by Councillor Clark, seconded by Councillor Bell

THAT the correspondence from Mr. John Bright and Ms. Veronica Bright, North Vancouver, dated January 30, 2012, regarding “Petition to Abstain from Installing Street Lights on the 300 Block of Tempe Crescent” be received and filed.

CARRIED UNANIMOUSLY

10. Ms. Nancy Kirkpatrick, Director, North Vancouver Museum and Archives, January 30, 2012.

Re: Recommendation from the North Vancouver Museum and Archives Commission Regarding "Options Available in the Shipyards Area for a New Museum" – File: 0360-20 NVMAC-01

Requested by Councillor Bell.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT City staff meet with the North Vancouver Museum and Archives Commission to explore the possibility of locating a new museum on lot 4 at the waterfront.

Councillor Keating left the meeting at 8:25 p.m. and returned at 8:28 p.m.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood
Councillor Bookham
Councillor Buchanan
Councillor Keating
Councillor Bell
Mayor Mussatto

Voting against: Councillor Clark

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

11. Mr. Ernie Daykin, Chair, Metro Vancouver Aboriginal Relations Committee, January 31, 2012.

Re: Appointment of Local Government Treaty Table Representative – Tsleil-Waututh Nation – 0400-60 MV-01

Moved by Councillor Bell, seconded by Councillor Clark

THAT City of North Vancouver Council supports Councillor Alan Nixon, District of North Vancouver, to continue in his role as local government representative at the Tsleil-Waututh treaty negotiation table.

CARRIED UNANIMOUSLY

12. Federation of Canadian Municipalities, February 2, 2012.

Re: FCM's 75th Annual Conference and Trade Show
– File: 0230-20 FCM-09

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the correspondence received February 2, 2012, from the Federation of Canadian Municipalities (FCM), regarding “FCM's 75th Annual Conference and Trade Show”:

THAT Council members be authorized to attend the FCM's 75th Annual Conference and Trade Show, “Strong Cities, Strong Communities, Strong Canada”, to be held June 1-4, 2012 at TCU Place, Saskatoon, Saskatchewan;

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

AND THAT the funds be provided from the 2012 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Blue Communities Project – File: 5600-01

Report: Design Engineer, January 31, 2012

Moved by Councillor Keating, seconded by Councillor Buchanan Buchanan

PURSUANT to the report of the Design Engineer, dated January 31, 2012, entitled “Blue Communities Project”:

WHEREAS a “blue community” is one that adopts water as a natural resource belonging to no one, and the responsibility of all; Water is central to human activity, and must be governed by principles that allow for reasonable use, equal distribution and responsible treatment in order to preserve water for nature and future generations;

Continued...

13. Blue Communities Project – File: 5600-01 - Continued

WHEREAS the criteria for a city to become a “blue community” include:

- 1) banning the sale of bottled water in public facilities and at municipal events;
- 2) recognizing water as a human right; and
- 3) committing to promote publically financed, owned and operated water and wastewater services;

WHEREAS public health depends on equitable access to clean water;

WHEREAS public ownership and operation of drinking water and wastewater systems have improved access and quality over the past century; and

WHEREAS public operation of water services is a) cost effective and efficient, b) transparent and accountable to the public and users, and c) flexible and responsive to changing technology, priorities and community needs;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver recognize water as a human right;

RESOLVED THAT the City of North Vancouver promote and support public and non-profit ownership and operation of water supply, water treatment and wastewater treatment services in our community;

RESOLVED THAT the North Vancouver City Council lobby the federal government to fulfill its responsibility to support municipal infrastructure by investing in a national water infrastructure fund that would address the growing need to renew existing water infrastructure and build new systems;

RESOLVED THAT the City of North Vancouver ban the sale and distribution of bottled water in public facilities and at municipal events and develop a strategy for the alternate supply of clean potable water at municipal events;

RESOLVED THAT wherever possible staff install public drinking water fountains in public areas;

RESOLVED THAT Council forward this resolution to the Federation of Canadian Municipalities for circulation to all of its members; and

RESOLVED THAT a copy of this report be forwarded to the Parks and environment Advisory Committee and Ms. Donna King for their information.

Continued...

13. Blue Communities Project – File: 5600-01 - Continued

A vote upon the recommendation was taken separately as follows:

PURSUANT to the report of the Design Engineer, dated January 31, 2012, entitled “Blue Communities Project”:

WHEREAS a “blue community” is one that adopts water as a natural resource belonging to no one, and the responsibility of all; Water is central to human activity, and must be governed by principles that allow for reasonable use, equal distribution and responsible treatment in order to preserve water for nature and future generations;

WHEREAS the criteria for a city to become a “blue community” include:

- 4) banning the sale of bottled water in public facilities and at municipal events;
- 5) recognizing water as a human right; and
- 6) committing to promote publically financed, owned and operated water and wastewater services;

WHEREAS public health depends on equitable access to clean water;

WHEREAS public ownership and operation of drinking water and wastewater systems have improved access and quality over the past century; and

WHEREAS public operation of water services is a) cost effective and efficient, b) transparent and accountable to the public and users, and c) flexible and responsive to changing technology, priorities and community needs;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver recognize water as a human right;

RESOLVED THAT the City of North Vancouver promote and support public and non-profit ownership and operation of water supply, water treatment and wastewater treatment services in our community;

RESOLVED THAT the North Vancouver City Council lobby the federal government to fulfill its responsibility to support municipal infrastructure by investing in a national water infrastructure fund that would address the growing need to renew existing water infrastructure and build new systems;

Continued...

13. Blue Communities Project – File: 5600-01 - Continued

RESOLVED THAT Council forward this resolution to the Federation of Canadian Municipalities for circulation to all of its members; and

RESOLVED THAT a copy of this report be forwarded to the Parks and Environment Advisory Committee and Ms. Donna King for their information.

CARRIED

RESOLVED THAT the City of North Vancouver ban the sale and distribution of bottled water in public facilities and at municipal events and develop a strategy for the alternate supply of clean potable water at municipal events;

RESOLVED THAT wherever possible staff install public drinking water fountains in public areas.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bookham
 Councillor Buchanan
 Councillor Keating
 Mayor Mussatto

Voting against: Councillor Clark
 Councillor Bell
 Councillor Heywood

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

14. BC Community Living Action Group Request – File: 4810-01

Report: Community Planner, Community Development,
February 1, 2012.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Community Planner, dated February 1, 2012, entitled “BC Community Living Action Group Request”:

THAT Premier Clark and the Minister of Social Development be informed that the City of North Vancouver:

- acknowledges the recent positive steps which have been taken to address Community Living BC (CLBC) issues including funding;
- supports ongoing provincial commitment to improve CLBC and provide adequate funding so that persons with developmental disabilities of any age in the province and their families are provided with appropriate housing and support services;
- supports establishment of an independent advocate representing adults with developmental disabilities in BC;
- supports provincial legislation outlining the inclusion rights and support entitlements of British Columbians with developmental disabilities;
- supports the regulation of home sharing;
- supports alternative models such as Housing Young Adults with Disabilities;

AND THAT copies of this resolution be distributed to the BC Community Living Action Group, Lower Mainland Local Government Association and UBCM for their information;

AND THAT staff report to Council on the impacts to the City and group homes in the City of previous CLBC service cuts and on the extent to which recently announced changes have been able to remediate these impacts.

CARRIED UNANIMOUSLY

15. B.C. Building Code Renewal– File: 3760-01

Report: City Planner, Community Development, February 1, 2012.

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the City Planner, dated February 1, 2012, entitled “B.C. Building Code Renewal”:

WHEREAS both the Province and the City have committed to significantly reducing greenhouse gases which contribute negatively to climate change;

WHEREAS buildings are a key contributor representing 48% of total emissions in our City; and

WHEREAS Council has unanimously endorsed energy and emissions targets in the Official Community Plan;

NOW THEREFORE BE IT RESOLVED THAT the City of North Vancouver send a letter to the Province (Minister Rich Coleman, B.C. Ministry of Energy and Mines) expressing our disappointment that proposed changes to the B.C. Building Code do not address improvements in energy performance in a meaningful way;

AND THAT said letter be copied to Natural Resources Canada, Environment Canada, Metro Vancouver and all Metro Vancouver municipalities, B.C. Hydro, our local MP Andrew Saxton and our local MLA Naomi Yamamoto;

AND THAT staff report back to Council with options for public consultation to consider options for further increasing the energy efficiency of new buildings in the City in 2013, should the Province fail to enact substantive energy performance improvements in the B.C. Building Code.

Councillor Buchanan left the meeting at 9:11 p.m. and returned at 9:15 p.m.

CARRIED UNANIMOUSLY

16. 2012 Community Development Work Program – File: 6410-01

Report: City Planner, Community Development, February 2, 2012.

Moved by Councillor Bookham, seconded by Councillor Bell

PURSUANT to the report of the City Planner, Community Development, dated February 2, 2012, entitled “2012 Community Development Work Program”:

THAT the 2012 Community Development Work Program attached to the February 2, 2012 report be endorsed.

CARRIED UNANIMOUSLY

17. Rezoning Application: 663 West 3rd Street (Hybrid Home Heating Ltd.) – File: 3360-20 Rez2009-00002 - 663 W 3rd St

Report: Planning Technician, Community Development,
January 31, 2012

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Planning Technician, dated January 31, 2012, entitled “Rezoning Application: 663 West 3rd Street (Hybrid Home Heating Ltd.)”:

THAT “Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2012, No. 8217” (Hybrid Home Heating Ltd., 663 West 3rd Street, CD-619) be considered and referred to Public Hearing;

AND THAT the applicant submit revised floor plans prior to final adoption illustrating a maximum of one accessory rental dwelling unit on the second storey;

AND THAT the current License Agreement be amended to permit three vehicle parking stalls;

AND THAT the existing Section 219 Land Title Act covenant #BX277073 be discharged from the subject property at the applicant’s expense;

AND THAT no additional offsite works and community amenities, beyond standard bylaw requirements, be required due to the provision of an affordable and conforming rental unit on the subject property.

CARRIED

BYLAWS - Introduction and First Reading Only

18. Zoning Bylaw 1995, No. 6700, Amendment Bylaw, 2012, No. 8217”
(Hybrid Home Heating Ltd., 663 West 3rd Street, CD-619).

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw No. 8217 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

19. **Amenity Funding Alternatives and Process – File: 1705-01**

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Director of Finance, dated January 26, 2012, entitled “Amenity Funding Alternatives and Process”:

THAT a “Budget Allocator Forum” on the major City amenities currently included in the City’s 2012-2021 Financial Plan be hosted on the City’s website, to provide an opportunity to gauge community priorities for these amenities.

CARRIED

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

20. **Council Inquiries – File: 0550-01**

Information Report: City Clerk, January 26, 2012

Requested by Councillor R.C. Clark.

Mayor Mussatto advised that the current practice of allowing Council members to make inquiries to staff continue but that Council members must make the inquiry through the Mayor and not directly to staff.

MOTION AND NOTICES OF MOTION

21. Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – Proposed Harbourside Waterfront Task Force Terms of Reference – File: 6740-20 H-01

Requested by Councillor R.G. Heywood.

Moved by Councillor Heywood, seconded by Councillor Bell

THAT the following resolution adopted by Council on January 23, 2012 be rescinded:

“PURSUANT to the report of the Director, Community Development, dated September 6, 2011, entitled “Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – Proposed Harbourside Waterfront Task Force Terms of Reference”:

THAT the Terms of Reference for the Harbourside Waterfront Task Force be endorsed;

AND THAT staff be directed to undertake this work with funding provided by the property owners as outlined in the September 6, 2011 report.”

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the foregoing motion to rescind be deferred until Council hears from Seaspan as to their needs and potential uses of this site.

DEFEATED

The question on the motion to rescind was then **CARRIED**

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

Continued...

21. Harbourside Official Community Plan Amendment (Concert Properties Ltd.) – Proposed Harbourside Waterfront Task Force Terms of Reference – File: 6740-20 H-01 - Continued

Moved by Councillor Heywood seconded by Councillor Clark

THAT the Harbourside Official Community Plan Amendment application be referred to a Public Information Session to be held in March, 2012, to be followed by two Town Hall Meetings to be held in April, 2012 to be organized and hosted by the City of North Vancouver, and such meetings to be at the applicant's expense.

A recorded vote was taken on the motion.

Voting in favour: Councillor Buchanan
Councillor Keating
Councillor Bell
Councillor Heywood
Mayor Mussatto

Voting against: Councillor Clark
Councillor Bookham

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

22. Seaspan – Request to Appear – File: 6750-01

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT City Council invite representatives of Seaspan to come before Council to answer questions regarding their shipbuilding contracts and implications for the City.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

- 23.** Highways Closing Bylaw, 2012, No. 8216 (Closing and removal of highway dedication from a portion of West 1st Street).

As per Section 40 of the Community Charter, Mayor Darrell Mussatto invited any members of the public to come forward and make representation why the City Council should not proceed with the final adoption of Bylaw No. 8216. There were no speakers.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8216 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8216 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 10:20 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

- 30. Waterfront Property – File: 6740-20-01**

Inquiry by: Councillor L.C. Buchanan

Councillor Buchanan referred to resolutions passed by Council in March, 2011 relative to potential uses of site 4 on the waterfront and inquired of Mayor Mussatto whether there would be an update forthcoming on this.

Mr. Ken Tollstam, City Manager, advised that a report encompassing all motions passed to date regarding the site would be coming to Council in February or March.

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 10:22 p.m.