



**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 27, 2012****

PRESENT:

COUNCIL MEMBERS

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

ABSENT:

Councillor D.H. Bell

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
K. Kenney, Deputy City Clerk
I Gordon, Director of Finance
D. Pope, Acting City Engineer
L. Orr, Manager, Lands and Business Services
R. H. White, Deputy City Manager
B. Themens, Deputy Director of Finance
S. Ney, Director, Human Resources
G. Penway, Director, Community Development
I. Forsyth, Director, Cultural Services
E. Adin, City Planner
L. McCarthy, Community Development Worker
G. Stainton, Manager, City Facilities
C. Jackson, Community Energy Manager
R. Charlton, Section Manager, Utilities
A. Kurnicki, Streetscape Planner
J. Rice, Cultural Development Officer Core
Funding & Facilities
L. Phillips, Public Art Coordinator
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 20, 2012.
2. In Camera Committee of the Whole Meeting Minutes, February 20, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- Mr. I. Leonard, 215 St. Andrews St., North Vancouver, spoke regarding “CityShaping”.
- Ms. G. Stuart, 423 E. 12th St., North Vancouver, spoke regarding “Residential Area Parking”.
- Mr. J. Harvey, 33 - 1910 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding “Increase to a 4 minute Public Input Period”, “RCMP complaint” and “Police Liaison Committee”.

CONSENT AGENDA ITEMS

Nil

Moved by Councillor Clark, seconded by Councillor Keating

THAT item 5, “Land Matter” be deleted from the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

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)(c) & (f)
4. Section 90 (1)(e)
24. Section 90 (1)(c) & (d)
25. Section 90 (1)(a)

CARRIED UNANIMOUSLY

The meeting recessed at 6:10 p.m. and reconvened at 7:05 p.m. with the same personnel present.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“PINK SHIRT DAY” – FEBRUARY 29, 2012

“COMMUNITY SOCIAL SERVICES AWARENESS MONTH” – MARCH 2012.

DELEGATIONS

Ms. Fran Jones, Community Development Coordinator, North Shore Community Resources.

Re: North Shore “Rights of the Child” Awareness Campaign
– File: 0230-20-NSCR-01

Ms. Fran Jones, Community Development Coordinator, North Shore Community Resources gave a PowerPoint presentation to Council regarding “North Shore “Rights of the Child” Awareness Campaign”, as follows:

- thanked the City of North Vancouver for participation in North Shore Congress;
- explanation of why a campaign around the rights of the child is being run;
- some commonly accepted child rights;
- community engagement activities;
- what governments can do to support child rights;
- invited Council to attend North Shore Kids ROC event, May 26, 2012, Capilano Mall.

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

CORRESPONDENCE

6. Ms. Fran Jones, Community Development Coordinator, North Shore Community Resources, January 25, 2012.

Re: North Shore "Rights of the Child" Awareness Campaign –
File: 0230-20-NSCR-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence from Ms. Fran Jones, Community Development Coordinator, North Shore Community Resources dated January 25, 2012, regarding "North Shore "Rights of the Child" Awareness Campaign", be received with thanks;

AND THAT staff work with North Shore Community Resources to establish an annual update process regarding our implementation of the Child and Family Friendly Charter.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Alana Abramson, Executive Director, and Ms. Megan Collins, Board Member, North Shore Restorative Justice Society.

Re: 2011 Annual Report of the North Shore Restorative Justice Society
– File: 0230-20 NSRJS-01

Ms. Alana Abramson, Executive Director, and Ms. Megan Collins, Board Member, North Shore Restorative Justice Society, gave a PowerPoint presentation to Council regarding "2011 Annual Report of the North Shore Restorative Justice Society", as follows:

- North Shore Restorative Justice Society celebrated its 14th year;
- there has been an increase in referrals from last year;
- what is Restorative Justice;
- types of cases;
- restorative outcomes;
- highlights from 2011;
- referrals and funding statistics;
- benefits to participants.

Ms. Abramson and Ms. Collins then responded to questions from members of Council.

CORRESPONDENCE

7. Ms. Alana Abramson, Executive Director, and Ms. Megan Collins, Board Member, North Shore Restorative Justice Society, January 25, 2012.

Re: 2011 Annual Report of the North Shore Restorative Justice Society
– File: 0230-20 NSRJS-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence from Ms. Alana Abramson, Executive Director, North Shore Restorative Justice Society, dated January 25, 2012, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Fred Nenninger, Project Manager, Wastewater Secondary Treatment Upgrades, Metro Vancouver and Ms. Marie Griggs, Public Involvement Division Manager, Engineering and Construction, Metro Vancouver

Re: Metro Vancouver's Lions Gate Secondary Wastewater Treatment Plant Technical Overview and Consultation and Engagement Framework
– File: 0400-60 MV-01

Mr. Fred Nenninger, Project Manager, Wastewater Secondary Treatment Upgrades, Metro Vancouver and Ms. Marie Griggs, Public Involvement Division Manager, Engineering and Construction, Metro Vancouver, noted that Delia Laglagaron, Interim Commissioner/Chief Administrative Officer, and Jim Rusnak, Deputy Chief Administrative Officer, Metro Vancouver, were also in attendance.

Mr. Nenninger and Ms. Griggs gave a PowerPoint presentation regarding "Metro Vancouver's Lions Gate Secondary Wastewater Treatment Plant Technical Overview and Consultation and Engagement Framework", as follows:

- project definition phase;
- The Lions Gate Plant to be upgraded to secondary level treatment by 2020;
- existing treatment plant site and new treatment plant site;
- four key project objectives:
 - secondary wastewater treatment
 - sustainability
 - integrated resource recovery
 - community integration

Continued...

**Mr. Fred Nenninger, Project Manager, Wastewater Secondary Treatment Upgrades, Metro Vancouver and Ms. Marie Griggs, Public Involvement Division Manager, Engineering and Construction, Metro Vancouver
- Continued**

- three project phases;
- project definition phase timeline;
- integrated design process;
- Infrastructure Canada announcement;
- engagement and consultation;
- target audiences;
- Public Advisory Committee;
- First Nations;
- activities in 2012.

Mr. Nenninger and Ms. Griggs then responded to questions from members of Council.

CORRESPONDENCE

8. Ms. Sandra Niven, Public Involvement Division, Engineering and Construction Department, Metro Vancouver, February 15, 2012.

Re: Metro Vancouver's Lions Gate Secondary Wastewater Treatment Plant Technical Overview and Consultation and Engagement Framework - File: 0400-60 MV-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence received from Ms. Sandra Niven, Public Involvement Division, Engineering and Construction Department, Metro Vancouver, dated February 15, 2012, be received with thanks.

CARRIED UNANIMOUSLY

9. Centre for Civic Governance, February 23, 2012.

Re: The Future is Local: Progressive Governance Forum
– File: 0390-01

Requested by Councillor C.R. Keating.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence received February 23, 2012, from the Centre for Civic Governance, regarding “The Future is Local: Progressive Governance Forum”:

THAT Council members be authorized to attend the “The Future is Local: Progressive Governance Forum” to be held Friday March 30, 2012 - Saturday, March 31, 2012; at Harrison Hot Springs, B.C.;

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.

A recorded vote was taken on the motion.

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

Voting against: Councillor Heywood
Councillor Clark

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 0290-20

Report: Community Development Worker, Community Development, February 16, 2012.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Community Development Worker, dated February 16, 2012, entitled “Council Appointment to the Children and Youth Initiatives Grant and Civic Awards Committee”:

THAT the following two Council Members, Councilor L.C. Buchanan and Councillor D.H. Bell be appointed to the City of North Vancouver Children and Youth Initiatives Grant and Civic Awards Committee;

AND THAT the North Vancouver Board of Education be invited to appoint one City School Trustee to be a member of the Children and Youth Initiatives Grant and Civic Awards Committee to review the grant applications and youth award nominations submitted for the year 2012.

CARRIED UNANIMOUSLY

11. Single Family Food Scraps Collection Implementation – File: 5360-02-01

Report: Community Energy Manager and Section Manager, Utilities, February 21, 2012.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Community Energy Manager and the Section Manager, Utilities, dated February 21, 2012, entitled “Single Family Food Scraps Collection Implementation”:

THAT the City proceed with implementation of curbside single family food scraps collection using existing 77L yard trimmings containers and provide a new “Green Can” decal to each single unit dwelling.

CARRIED UNANIMOUSLY

12. North Shore Advisory Committee on Disability Issues 2011 Year End Report, 2012 Budget Request and 2012 Work Plan – File: 0360-20 ACDI-06

Report: Streetscape Planner, February 16, 2012.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Streetscape Planner dated February 16, 2012, entitled “North Shore Advisory Committee on Disability Issues 2011 Year End Report, 2012 Budget Request and 2012 Work Plan”:

THAT North Shore Advisory Committee on Disability Issues 2011 Year End Report be endorsed;

AND THAT North Shore Advisory Committee on Disability Issue’s 2012 Budget Request be referred to the 2012 Financial Planning process.

CARRIED UNANIMOUSLY

13. Comparison of LEC Rates With Other Energy Providers, File: 5500-06-01

Report: Vice President, Finance & Corporate Affairs, LEC,
- February 21, 2012.

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of Lonsdale Energy Corp.’s Vice President Finance & Corporate Affairs dated February 21, 2012, entitled “Comparison of LEC Rates with Other Energy Providers”:

THAT the February 21, 2012 report be received and filed.

CARRIED UNANIMOUSLY

14. Rezoning Application, 267-269 East 4th Street, Kd. B Design, D. Accili, CD-618) – File: 3360-20 REZ2011-00015 – 267-269 E 4th St

Report: Planner, Community Development, February 22, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, dated February 22, 2012, entitled “Rezoning Application, 267-269 East 4th Street, (D. Accili/Kd. B Design)”:

THAT “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8213” (D. Accili / Kd. B. Design Studio Ltd., 267-269 East 4th Street, CD-618) be considered and referred to a Public Hearing;

AND THAT additional offsite works and community amenities listed in the February 22, 2012 report in the section “Community Amenities and Infrastructure Improvements” be approved as conditions of rezoning.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Reading Only

15. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8213” (D. Accili / Kd. B. Design Studio Ltd., 267-269 East 4th Street, CD-618).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8213 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

MOTION AND NOTICES OF MOTION

16. Community Public Art Grant Recommendation – Returned Funds - File: 0360-20 AO-01

Report: Public Art Coordinator, The Arts Office, February 10, 2012.

Requested by Councillor L.C. Buchanan

The following resolution adopted by Council on February 20, 2012 was brought back to Council for reconsideration by Councillor L.C. Buchanan to rescind or amend as per Section 37(1)(b) of the “Council Procedure Bylaw, 2004, No. 7590”:

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the following resolution adopted by Council on February 20, 2012 be rescinded:

“THAT the report of the Public Art Coordinator, dated February 10, 2012, entitled “Community Public Art Grant Recommendation – Returned Funds” be received and filed.”

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark

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

continued...

**16. Community Public Art Grant Recommendation – Returned Funds
- File: 0360-20 AO-01 - Continued**

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Monies in the amount of \$7,500 returned from the 2010 Community Public Arts Program be utilized by the North Vancouver Public Arts Advisory Committee for a public art project within its terms of reference.

A recorded vote was taken on the motion.

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

Voting against: Councillor Clark
Councillor Bookham

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

17. Lack of Employee Parking at Lions Gate Hospital – File: 5480-01

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT Vancouver Coastal Health's Chief Operating Officer, Ms. Wendy Hansson be invited to appear before City Council to discuss a lack of employee parking at Lions Gate Hospital, continuing problems with LGH employees parking on the residential streets around the Hospital and potential solutions to this problem.

Moved by Councillor Bookham, seconded by Councillor Clark

THAT consideration of the foregoing motion be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

18. Day Care Spaces Utilizing School Board Facilities – File: 4750-01

Submitted by Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT North Vancouver School Board be advised that City Council is desirous of opening discussions with their Board with respect to provision of Day Care spaces in our community utilizing School Board facilities and further requests that our respective staffs meet to discuss this issue and report back to their respective bodies jointly.

CARRIED UNANIMOUSLY

19. Caterpillar Inc. Labour Practices – File: 1200-01

Submitted by Councillor C.R. Keating

Moved by Councillor Keating, seconded by Councillor Bookham

THAT staff prepare a sustainable and ethical procurement policy for Council's consideration.

CARRIED UNANIMOUSLY

Prior to consideration of item 20, Councillor Clark left the meeting declaring a conflict of interest as he sat on the North Shore Folkfest Society for many years.

20. Funding for North Shore Folkfest Society – File: 1850-01

Submitted by Mayor D.R. Mussatto

Moved by Mayor Mussatto, seconded by Councillor Keating

WHEREAS the North Shore Folkfest Society has been a part of our community for 37 years;

WHEREAS each year the North Shore Folkfest Society provides many cultural groups with the opportunity to showcase their music and dance free of charge to the wider community; and

WHEREAS this year they were unable to meet The Arts Office deadline to be considered for funding for their annual multicultural event in 2012;

NOW THEREFORE BE IT RESOLVED THAT \$1000 be provided in support of the North Shore Folkfest Society's 2012 event from the Council Contingency Account.

CARRIED UNANIMOUSLY

21. Funding for Ridgeway Elementary School 100th Anniversary Celebration – File: 1850-01

Submitted by Mayor D.R. Mussatto

Moved by Mayor Mussatto, seconded by Councillor Buchanan

WHEREAS 2012 marks the 100th anniversary of Ridgeway Elementary School;

WHEREAS a variety of special events are being planned for the local community and for current and former teachers and students to celebrate this significant milestone; and

WHEREAS the organizers were unable to meet The Arts Office deadline to be considered for funding;

NOW THEREFORE BE IT RESOLVED THAT \$800 be provided in support of Ridgeway Elementary School's 100th anniversary celebration from the Council Contingency Account.

CARRIED UNANIMOUSLY

Councillor Clark returned to the meeting.

BYLAWS - Reconsideration and Final Adoption

22. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012 No. 8215" (M-4 Zone Text Amendment).

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8215 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw No. 8215 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

23. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8218" (850 Harbourside Drive, Text Amendment Application to CD-534 Zone, Jahan Elizeh, Tudor Design Construction Inc.).

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8218 be reconsidered.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8218 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Clark

THAT Council recess to the Committee of the Whole In Camera meeting for the reasons previously cited.

CARRIED UNANIMOUSLY

The meeting recessed at 9:55 p.m. and did not reconvene as a motion to adjourn at 10:32 p.m. was carried in the Committee of the Whole In Camera meeting.