



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, B.C., ON **MONDAY, APRIL 23, 2012****

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**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  
I Gordon, Director of Finance  
L. Orr, Manager, Lands and Business Services  
R. H. White, Deputy City Manager  
G. Penway, Director, Community Development  
E. Adin, Deputy Director, Community  
Development  
B. Themens, Deputy Director of Finance  
D. Pope, Acting City Engineer  
M. Hunter, Manager, Engineering, Parks and  
Environment  
J. Irwin, Manager, Financial Services  
L. Garber, Manager of Accounting Services  
T. Barber, Acting Deputy City Engineer  
F. Ducote, Acting City Planner  
C. Kathler, Community Planner  
C. Jackson, Community Energy Manager  
N. Kirkpatrick, Director, North Vancouver  
Museum and Archives  
I. Forsyth, Director, Cultural Services  
J. Rice, Cultural Development Officer Core  
Funding & Facilities  
L. Parker, Landscape Technician  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Bell

**THAT** the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 16, 2012.
2. In Camera Committee of the Whole Meeting Minutes, April 16, 2012.

**CARRIED UNANIMOUSLY**

Moved by Councillor Bell, seconded by Councillor Bookham

**THAT** the Public Input Period be extended to allow two additional speakers.

**CARRIED UNANIMOUSLY**

**PUBLIC INPUT PERIOD – File: 0550-07-01**

- Mr. R. Sostad, 312 E 1<sup>st</sup> St., North Vancouver, spoke regarding “his book ‘Trade Unions on Lonsdale’” and “Upcoming Provincial Election”.
- Ms. A. Herman, 123 E. Keith Rd., North Vancouver, on behalf of North Van City Voices, spoke regarding “Harbourside Town Hall Meeting”.
- Mr. G. Scott, 623 E. 12<sup>th</sup> St., North Vancouver, member of North Van City Voices, spoke regarding “Transforming Harbourside Property to Parkland”.
- Mr. T. Russell, Café for Contemporary Art, 140 East Esplanade, North Vancouver, spoke regarding “Waterfront Development”.
- Mr. D. Ball, Nova Heating, 663 W. 3<sup>rd</sup> St., North Vancouver, spoke regarding “Harbourside Development”.
- Mr. J. Harvey, 33 – 1910 Cedar Village Crescent, North Vancouver, spoke regarding “Public Input Period”, “RCMP In Camera Delegation” and “Membership on City Police Liaison Committee”.
- Mr. B. Woodyatt, 221 East 29<sup>th</sup> St., North Vancouver, representing North Van Urban Forum, spoke regarding “North Van Urban Forum Upcoming Events”.

**CONSENT AGENDA ITEMS**

Nil.

Moved by Councillor Keating, 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)(l)
4. Section 90(1)(b)
5. Section 90(1)(c)
6. Section 90(1)(e)
7. Section 90(1)(c)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:17 p.m. and reconvened at 7:15 p.m. with the same personnel present.

### **REPORT OF COMMITTEE OF THE WHOLE**

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

**3. 2011 KPMG Audit Report – File: 05-1680-01/2012**

Report: Director of Finance, April 18, 2012.

**PURSUANT** to the report of the Director of Finance, dated April 18, 2012, entitled, “2011 KPMG Audit Report”:

**THAT** Council receive and file the attached *Audit Findings Letter*, for fiscal year ended December 31, 2011, as presented by KPMG;

**AND THAT** the report of the Director of Finance, dated April 18, 2012 entitled, “2011 KPMG Audit Report”, remain in camera.

**CARRIED UNANIMOUSLY**

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

**4. Nomination for the 2012 Community Heroes Awards  
– File: 1090-04-02-04**

Report: City Clerk, April 16, 2012.

**PURSUANT** to the report of the City Clerk dated April 4, 2012 entitled “Nominations for the Year 2012 Community Heroes Awards”:

**THAT** the following nominations for the Year 2012 Community Heroes Awards be endorsed:

Mr. Ric Erikson and Ms. Sharon Lisette

**AND THAT** report of the City Clerk dated April 4, 2012 entitled “Nominations for the Year 2012 Community Heroes Awards” remain in camera.

**CARRIED UNANIMOUSLY**

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

**5. Personnel Matter – File: 1650-01**

Report: Deputy Director of Finance, February 21, 2012.

**PURSUANT** to the report of the Deputy Director of Finance, dated February 21, 2012 regarding a “Personnel Matter”:

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

**AND THAT** the wording of the recommendation and report of the Deputy Director of Finance, dated February 21, 2012 regarding a “Personnel Matter” remain in camera.

**CARRIED UNANIMOUSLY**

## **PRESENTATION**

### **Mr. Brian Szabo, Director at Large, Government Financial Officers Association (GFOA) of BC.**

Re: Government Finance Officers Association (GFOA) of the United States and Canada – “Distinguished Budget Presentation Award” for Budget Preparation to the City of North Vancouver’s Finance Department – File: 0290-01

Mr. Brian Szabo, Director at Large, Government Financial Officers Association (GFOA) of BC, presented the City of North Vancouver with the Government Finance Officers Association (GFOA) of the United States and Canada “Distinguished Budget Presentation Award” for Budget Preparation.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **8. 2011 Audited Consolidated Financial Statements – File: 1680-20-2011-01**

Report: Director of Finance, April 18, 2012.

Ms. Isabel Gordon, Director of Finance gave a PowerPoint presentation regarding “2011 Audited Consolidated Financial Statements”, as follows:

- what Financial Statements provide;
- three keys to changes in financial position;
- Statement of Financial Position:
  - net financial assets
  - non-financial assets
  - accumulated surplus
  - 2011 financial position highlights
- Statement of Operations:
  - annual surplus/deficit
  - year to year comparison
  - actual to budget comparison
  - 2011 operating statement highlights
- 2011 Consolidated Revenues;
- 2011 Consolidated Expenses;
- Change in Net Financial Assets;
- Statement of Cash Flows;
- the Notes;
- conclusion.

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

*Continued...*

**8. 2011 Audited Consolidated Financial Statements  
– File: 1680-20-2011-01 – Continued**

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Director of Finance, dated April 18, 2012 entitled, “2011 Audited Consolidated Financial Statements”:

**THAT**, in accordance with Section 167 of the Community Charter, Council accepts the City of North Vancouver Consolidated Financial Statements for the year ended December 31, 2011 as presented by the Financial Officer.

**CARRIED UNANIMOUSLY**

**PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“DAY OF MOURNING” – APRIL 28, 2012**

**“ELIZABETH FRY WEEK” – MAY 6 TO 12, 2012**

**“ASIAN HERITAGE MONTH” – MAY, 2012**

**“CHILD CARE MONTH” – MAY, 2012**

**“MS AWARENESS MONTH” – MAY, 2012**

## **DELEGATIONS**

### **Mr. Jonathan Whitworth, Chief Executive Officer, Seaspan**

Re: Shipbuilding Contracts and Implications for the City – File: 6750-01

*Delegation requested by Council on February 6, 2012.*

Mr. Jonathan Whitworth, Chief Executive Officer, Seaspan, gave a presentation to Council regarding “Shipbuilding Contracts and Implications for the City”, as follows:

- introduced Brian Carter, President, Seaspan Shipyards;
- purpose of presentation: to provide update on where we are and where we are heading;
- October 19, 2011 - bid award announcement day;
- Seaspan Shipyards priorities post NSPS Award;
- building the Seaspan team;
- initial government contracts: initial 4 projects represent 7 to 10 years of work worth approx. \$3 billion dollars;
- additional government contracts;
- shipyard modernization;
- NSPS related timelines for facilities, shipbuilding;
- how City of North Vancouver can support Seaspan:
  - continued support for Vancouver drydock located at the foot of Lonsdale
  - transportation assistance and traffic coordination
  - assistance with future community outreach programs.

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

**Dr. Evan Wood, Professor of Medicine, University of British Columbia,  
Director, Urban Health Initiative, BC Centre for Excellence in HIV/AIDS.**

Re: "Stop the Violence BC, Does Marijuana Prohibition Make Our  
Communities Less Safe?" – File: 0320-01

*Delegation requested by Council on April 2, 2012.*

Dr. Evan Wood, Professor of Medicine, University of British Columbia, Director,  
Urban Health Initiative, BC Centre for Excellence in HIV/AIDS, gave a  
PowerPoint presentation regarding "Stop the Violence BC, Does Marijuana  
Prohibition Make Our Communities Less Safe?", as follows:

- evidence of organized crime and gang violence linked to marijuana industry;
- 2004 statistic, cannabis trade estimated to have generated \$7 billion dollars annually for organized crime;
- statistics on costs of war on drugs in the U.S.;
- U.S. government data shows that as marijuana supply has been reduced over the years, potency has increased exponentially;
- patterns of cannabis availability;
- National Institute on Drug Abuse – auditing of drug problem;
- unintended consequences, parallels with prohibition;
- International Journal of Drug Policy - Effect of Drug Law Enforcement on Drug Market Violence: A systematic review;
- Angus Reid Poll indicates two-thirds in BC would legalize marijuana to reduce violence;
- Stop the Violence BC membership;
- major publication education effort focusing on:
  - failure of supply reduction
  - harms of existing model
  - value of a regulated market
- regulation of cannabis in BC: harms of prohibition, legalization and regulation of cannabis;
- Angus Reid data - statements about marijuana;
- looking for support from City of North Vancouver to help drive this discussion.

Dr. Wood then responded to questions from members of Council.



## **CORRESPONDENCE**

### **9. Mr. Ian Noble, Vice President, Edelman Canada, March 15, 2012.**

Re: Stop the Violence BC Campaign: File: 0320-01

Moved by Councillor Keating, seconded by Councillor Clark

**WHEREAS** cannabis prohibition efforts have failed to effectively limit the availability of cannabis, especially to our youth;

**WHEREAS** cannabis prohibition has created a large financial opportunity that has fueled an increasingly violent illegal market with expanding organized crime involvement;

**WHEREAS** academic, law enforcement and health experts, including the Health Officers Council of BC believe that a strictly controlled public health oriented regulatory framework for cannabis control has the potential to reduce rates of cannabis use, raise substantial tax revenue, undermine organized crime and save law enforcement time and expenditures;

**WHEREAS** many BC municipalities are increasingly affected by the harms of cannabis prohibition (e.g. grow-ops, etc.), which negatively impacts community health and safety;

**WHEREAS** BC municipalities are increasingly bearing the financial burden of failed policy approaches that emphasize enforcement of marijuana prohibition over evidence-based policies, consuming significant portions of municipal budgets and diverting law enforcement attention away from criminal activities where police involvement can better improve community safety;

**NOW THEREFORE BE IT RESOLVED THAT** the City of North Vancouver supports the taxation and regulation of cannabis to address the ineffectiveness and harms of cannabis prohibition, and write to the Lower Mainland Local Government Association, Union of BC Municipalities, Federation of Canadian Municipalities, and Provincial and Federal Ministers in the Justice and Health departments to inform them of our support;

**AND THAT** a copy of this resolution be submitted to the Union of BC Municipalities as an emergency resolution for the 2012 Union of BC Municipalities Convention;

**AND THAT** Dr. Wood be thanked for his presentation.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Council recess to the Council Workshop regarding the “Central Waterfront” scheduled for this evening.

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:16 p.m. and reconvened at 10:10 p.m. with the same personnel present.

### **CORRESPONDENCE**

#### **10. North Vancouver School District, April 17, 2012.**

Re: Board of Education Public Open House, April 25, 2012 regarding Surplus School District Land Retention and Disposition Strategy, April 18, 2012 – File: 0400-80-NVSD-01

*Requested by Councillor P.J. Bookham.*

Councillor Bookham encouraged the public to attend the Board of Education Public Open House on April 25, 2012. Discussion ensued with regards to the Surplus School District Land Retention and Disposition Strategy.

Moved by Councillor Bell, seconded by Councillor Heywood

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

**CARRIED**

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** Item 21, “Tax Rates Bylaw, 2012, No. 8232”, Item 13 “City Policies Related to Affordable Housing” and Item 14 “Enhanced Municipal Authority: Potential Pilot Project to Support Market Rental Housing” be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Reconsideration and Final Adoption**

21. "Tax Rates Bylaw, 2012, No. 8232".

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the said bylaw No. 8232 be reconsidered

**CARRIED**

Mayor Mussatto and Councillor Keating are recorded as voting contrary to the motion.

Moved by Councillor Bell seconded by Councillor Clark

**THAT** the said Bylaw No. 8232 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Mayor Mussatto, Councillor Buchanan and Councillor Keating are recorded as voting contrary to the motion.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

13. **City Policies Related to Affordable Housing – File: 5040-03-01**

Report: Community Planner, April 18, 2012.

Ms. Cheryl Kathler, Community Planner, gave an overview of her PowerPoint presentation to Council regarding "City Policies Related to Affordable Housing", as follows:

- shifts in terms of trends in housing stock;
- Housing Diversity and Affordability Discussion Paper, information source for presentation, available on city's website;
- City has been focused on housing policy addressing needs of low income and special needs population;
- existing City policies have proven successful;
- current and ongoing challenges;
- furthering construction of rental housing;
- overview of upcoming staff reports relative to affordable and rental housing.

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

*Continued...*

**13. City Policies Related to Affordable Housing – File: 5040-03-01  
- Continued**

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Community Planner, dated April 11, 2012, entitled “City Policies Related to Affordable Housing”:

**THAT** staff convene a Council Workshop concerning alternative policy approaches related to suites in duplexes.

**CARRIED UNANIMOUSLY**

**14. Enhanced Municipal Authority: Potential Pilot Project to Support  
Market Rental Housing – File: 5040-08**

Report: Community Planner and Director of Finance, April 10, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the Community Planner and Director of Finance, dated April 10, 2012, entitled “Enhanced Municipal Authority: Potential Pilot Project to Support Market Rental Housing”:

**THAT** this report be referred to a Council Workshop concerning City roles in supporting market rental housing to be held as soon as can be scheduled.

**DEFEATED**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Item 22 “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 2012, No. 8233” and Item 23 “Development Permit – 642 East 5<sup>th</sup> Street / Level-B Accessory Coach” be brought forward for consideration at this time.

**CARRIED UNANIMOUSLY**

**BYLAWS - Reconsideration and Final Adoption**

22. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 2012, No. 8233"  
(D. MacIntosh, J. McNally Design Inc., 642 East 5<sup>th</sup> Street, CD-621).

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** the said Bylaw No. 8233 be reconsidered.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** the said Bylaw No. 8233 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**MOTION AND NOTICES OF MOTION**

23. **Development Permit – 642 East 5<sup>th</sup> Street / Level-B Accessory Coach**

Moved by Councillor Keating, seconded by Councillor Bookham

**THAT** Development Permit No. DP2012-00002 be issued to Douglas MacIntosh/John McNally in accordance with Section 920 of the Local Government Act;

**AND THAT** the Mayor and City Clerk be authorized to sign and seal Development Permit No. DP2012-00002.

**CARRIED UNANIMOUSLY**

## **CORRESPONDENCE**

**11. Ms. Kimberly Augustin, Client Support Executive, The Strategy Institute, April 18, 2012– File: 0390-01**

Re: 2<sup>nd</sup> Annual Summit of Innovation in Public Consultation and Engagement in Toronto, Ontario, November 7 and 8, 2012.

*Requested by Councillor P.J. Bookham.*

Moved by Councillor Bookham, seconded by Councillor Keating

**THAT** Council members be authorized to attend the 2<sup>nd</sup> Annual Summit of Innovation in Public Consultation and Engagement, to be held November 7 and 8, 2012 in Toronto, Ontario;

**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**

**12. Metro Vancouver, Board in Brief, April 13, 2012 – File: 0400-60 MV-01**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the Metro Vancouver, Board in Brief, dated April 13, 2012, be received and filed.

**CARRIED UNANIMOUSLY**

## **COUNCIL REPORT - File: 0550-04-01**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Council Report be deferred to the May 7, 2012 Council Meeting.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **15. Development Application 1909 Queensbury Avenue / Level-B Accessory Coach House (A. Hobson, Howe Sound Home Designs) – File: 3090-01**

Report: Planning Technician 2, April 17, 2012.

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Planning Technician 2, dated April 17, 2012, entitled “Development Application 1909 Queensbury Avenue / Level-B Accessory Coach House (A. Hobson, Howe Sound Home Designs)”:

**THAT** Development Variance Permit No. 2011-00011 be considered for issuance under Section 922 of the Local Government Act;

**AND THAT** Development Permit Application No. 2011-00013 be considered for issuance under Section 920 of the Local Government Act;

**AND THAT** notification be circulated in accordance with Section 922 of the Local Government Act;

**AND THAT** a Public Meeting be scheduled;

**AND THAT** additional offsite works and community amenities listed in the April 17, 2012 report in the section “Community Amenities and Infrastructure Improvements” be endorsed.

**CARRIED UNANIMOUSLY**

### **16. eAgenda Project – Paperless Council Meeting Agenda – File: 0550-02-01**

Report: City Clerk, April 18, 2012.

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the City Clerk, dated April 18, 2012, entitled “eAgenda Project - Paperless Council Meeting Agenda”:

**THAT** staff be authorized to implement an electronic or “paperless” Council Meeting agenda, as outlined in the April 18, 2012 report.

**CARRIED UNANIMOUSLY**

**17. Council Attendance at Out of Town Conventions, Conferences  
– File: 0390-01**

Report: City Manager, April 3, 2012

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the City Manager, dated April 3, 2012, entitled  
“Council Attendance at Out of Town Conventions, Conferences”:

**THAT** the report be received and filed.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 10:56 p.m.