



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON **MONDAY, JUNE 11, 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
K. Kenney, Deputy City Clerk
R. H. White, Deputy City Manager
L. Orr, Manager, Lands and Business Services
D. Pope, City Engineer
B. Themens, Deputy Director of Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
T. Barber, Deputy City Engineer
D. Mitic, Assistant City Engineer
M. Hunter, Manager, Parks & Environment
D. Samaridis, Landscape Architect
A. Kurnicki, Streetscape Planner
J. de Ruiten, Manager, Inspections
I. Forsyth, Director, Cultural Services
J. Rice, Cultural Development Officer
D. Mason, Director, North Shore Emergency
Management Office
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, May 28, 2012.
2. In Camera Committee of the Whole Meeting Minutes, May 28, 2012.

CARRIED UNANIMOUSLY

*Councillor Bell entered the meeting.

Moved by Councillor Bell, seconded by Councillor Heywood

THAT additional speakers be permitted during tonight's Public Input Period.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD – File: 0550-07-01

- Ms. M. Scholefield, Chair Integrated Transportation Committee, spoke regarding Item 9, "Low Level Road".
- Mr. P. Scholefield, 1288, Esquimalt, West Vancouver, on behalf of HUB North Shore Cycling Coalition, spoke regarding Item 9, "Low Level Road".
- Mr. B. Woodyatt, 204-141 East 18th Street, North Vancouver, resident and President of North Van Urban Forum, spoke regarding Item 9, "Low Level Road".
- Mr. J. Neumann, 102-1133 E. 29th Street, North Vancouver, on behalf of the North Shore Advisory Committee on Disability Issues, spoke regarding Item 9, "Low Level Road".
- Mr. B. Curtis, 1551 Jones Ave., North Vancouver, on behalf of the Lower Lonsdale Business Association, spoke regarding Item 9, "Low Level Road".
- Ms. K. Morton, 147 East 1st Street, North Vancouver, on behalf of EcoUrbia Network, spoke regarding Item 10, "Updated Food Security and Urban Agriculture Strategy".
- Ms. L. Shyry, 812 East 5th Street, North Vancouver, spoke regarding Item 10, "Updated Food Security and Urban Agriculture Strategy".
- Ms. N. Hanson, 333 East 1st Street, North Vancouver, on behalf of North Van Urban Forum, spoke regarding Item 9, "Low Level Road".
- Ms. A. Nichol, 485 East 1st Street, North Vancouver, on behalf of North Van Urban Forum, spoke regarding Item 9, "Low Level Road".
- Mr. T. Valente, 14-168 Esplanade, North Vancouver, on behalf of North Van Urban Forum spoke regarding Item 9, "Low Level Road".
- Ms. M. Ketchen, 445 East 2nd Street, North Vancouver, on behalf of North Van Urban Forum, spoke regarding Item 9, "Low Level Road".
- Ms. E. Williams, 890 Seymour Blvd., North Vancouver, on behalf of North Shore Fruit Tree Project, spoke regarding Item 10, "Updated Food Security and Urban Agriculture Strategy".
- Mr. M. Binkley, 535 E. 1st Street, North Vancouver, spoke regarding Item 9, "Low Level Road".
- Mr. S. Rowe, 1805 Bewicke Ave., North Vancouver, resident and operator of the Salvation Army's new Haute Cuisine program on the North Shore, spoke regarding Item 10, "Updated Food Security and Urban Agriculture Strategy".

Continued...

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

- Ms. J. Anderson, 109 St. Davids Ave., North Vancouver, spoke regarding Item 9, “Low Level Road”.
- Ms. J. Brook, 2474 Lauralynn Dr., North Vancouver, spoke regarding Item 10, “Updated Food Security and Urban Agriculture Strategy”.
- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding Item 21, “Conflict of Interest”, Item 28, “Public Input Period – Amendment to the Council Procedure Bylaw” and Item 11, “Review of Policy and procedures for Community Events in Parks and Public Open Spaces”.
- Ms. S. Imhoff, 2349 Chesterfield Ave., North Vancouver, spoke regarding Item 10, “Updated Food Security and Urban Agriculture Strategy”.
- Mr. B. Eshlene, 15 Mtn. Highway, North Vancouver, spoke regarding Item 9, “Low Level Road”.
- Mr. T. Nardi, Vice President Logistics and Community, Neptune Terminals, spoke regarding Item 9, “Low Level Road”.
- Ms. E. Strohwal, 320 East 23rd Street, North Vancouver, volunteer Edible Garden Project, Chair of Courthouse Area Residents Association and volunteer, Building Gardens Urban Group, spoke regarding Item 10, “Updated Food Security and Urban Agriculture Strategy”.

CONSENT AGENDA ITEMS

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

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of June 11, 2012, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***24. Bylaw Notice Enforcement Bylaw Amendment: Recreational Vehicle Fines – File: 4000-01**

Report: Manager, Bylaw Services, Community Development,
June 5, 2012.

PURSUANT to the report of the Manager, Bylaw Services, dated June 5, 2012, entitled “Bylaw Notice Enforcement Bylaw Amendment: Recreational Vehicle Fines”:

Continued...

***24. Bylaw Notice Enforcement Bylaw Amendment: Recreational Vehicle Fines – File: 4000-01 - Continued**

THAT the recommended amendments to “Bylaw Notice Enforcement Bylaw, 2005, No. 7675” allowing for the creation of a fine structure for Recreational Vehicle Parking be endorsed;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2012, No. 8241” (RV Parking Restrictions) be considered.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

***25. “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2012, No. 8241” (RV Parking Restrictions).**

THAT Bylaw No. 8241 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8241 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8241 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***26. Petition for Local Area Services – Concrete Sidewalk, Curb and Gutter on the west side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets – File: 5320-20-907-2011**

Report: Administrative Assistant, Engineering, Parks & Environment,
June 6, 2012.

PURSUANT to the report of the Administrative Assistant, dated June 6, 2012, entitled “Petition for Local Area Services – Concrete Sidewalk, Curb and Gutter on the west side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets”:

THAT the Bylaw may be known and cited for all purposes as “Local Area Service Bylaw, 2012, No. 8247” (Concrete Sidewalk, Curb and Gutter to be constructed on the west side of the 1800 Block of Mahon Avenue, between West 18th and West 19th Streets) be considered.

AND THAT (funding appropriation #1221)an amount of \$56,620.34 be appropriated from the Local Area Service Reserve fund for the purpose of funding Concrete Sidewalk, Curb and Gutter on the west side of the 1800 Block of Mahon Avenue between West 18th and West 19th Streets;

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

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *27.** “Local Area Service Bylaw, 2012, No. 8247” (Concrete Sidewalk, Curb and Gutter to be constructed on the west side of the 1800 Block of Mahon Avenue, between West 18th and West 19th Streets).

THAT Bylaw No. 8247 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8247 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8247 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- *28. Public Input Period – Amendment to the Council Procedure Bylaw
- File: 0550-07-01**

Report: City Clerk, June 6, 2012.

PURSUANT to the report of the City Clerk, dated June 6, 2012, entitled “Public Input Period – Amendment to the Council Procedure Bylaw”:

THAT “Council Procedure Bylaw, 2004, No. 7590, Amendment Bylaw, 2012, No. 8242” (Public Input Period – Additional Speakers) be considered;

AND THAT public notification of the amendment be made as required by Section 124(3) of the Community Charter.

(CARRIED UNANIMOUSLY)

BYLAWS - Introduction and First Three Readings

- *29. "Council Procedure Bylaw, 2004, No. 7590, Amendment Bylaw, 2012, No. 8242" (Public Input Period – Additional Speakers).

THAT Bylaw No. 8242 be read a first time in short form, copies of same having been distributed to Council members and read by them.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8242 be read a second time in short form.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8242 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

PRESENTATION

Ms. Lesley Wood, Stakeholder Engagement, BC Hydro and Mr. Doug Thoreson, BC Hydro Engineering Project Manager.

Re: North Vancouver Substation at East 4th Street – File: 0400-30 H-01

Ms. Lesley Wood, Stakeholder Engagement, BC Hydro, introduced Mr. Doug Thoreson, BC Hydro Engineering Project Manager and gave a PowerPoint presentation regarding "North Vancouver Substation at East 4th Street", as follows:

- North Vancouver Substation;
- Project overview – need;
- North Van Substation, circa 2009;
- Completed work;
- Work to be completed this summer/fall;
- Project scope has not changed;
- Views of new building from E. 4th;
- Main components, at project completion; and
- Benefits to community.

Ms. Wood and Mr. Thoreson then responded to questions from members of Council.

With the unanimous consent of Council, the Delegation regarding “Update on North Shore Table Matters Network” and Item 4, Correspondence from “Ms. Margaret Broughton, Community Nutritionist, Population Health, Vancouver Coastal Health, North Shore, April 10, 2012” was brought forward for consideration at this time.

DELEGATION

Ms. Margaret Broughton, Community Nutritionist, Population Health, Vancouver Coastal Health, North Shore.

Re: Update on North Shore Table Matters Network – File: 0230-01

Ms. Heather Johnstone, speaking as a member of Table Matters Network for Ms. Margaret Broughton, who could not attend tonight, gave a PowerPoint presentation regarding “Update on North Shore Table Matters Network”, as follows:

- Why food;
- North Shore Table Matters Network;
- Food and cities;
- Food Charter;
- Food Policy Advisory Committee;
- Impacts; and
- www.tablematters.ca.

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

CORRESPONDENCE

4. Ms. Margaret Broughton, Community Nutritionist, Population Health, Vancouver Coastal Health, North Shore, April 10, 2012.

Re: Update on North Shore Table Matters Network – File: 0230-01

Moved by Councillor Keating, seconded by Buchanan

THAT the report of the North Shore Table Matters Network be received with thanks;

AND THAT staff be directed to participate in the development of the Food Policy Council and the Food Charter with the Districts of North Vancouver and West Vancouver and School Districts No. 44 and No. 45 and that the proposed Food Policy Council and Food Charter be brought back to Council for endorsement.

CARRIED UNANIMOUSLY

DELEGATION

Dr. Francis Vala, Board Director, North Shore Division of Family Practice (NSDOFP).

Re: Introduction of North Shore Division of Family Practice (NSDOFP)
- File: 0230-01

Dr. Francis Vala, Board Director, North Shore Division of Family Practice (NSDOFP), gave a PowerPoint presentation regarding "Introduction of North Shore Division of Family Practice (NSDOFP)", as follows:

- Who we are;
- Areas of focus;
- Potential areas of collaboration; and
- Next steps.

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

CORRESPONDENCE

3. Mr. Francis Vala, Board Director, North Shore Division of Family Practice (NSDOFP), January 24, 2012.

Re: Introduction of North Shore Division of Family Practice (NSDOFP)
- File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the presentation by Dr. Francis Vala, Board Director, North Shore Division of Family Practice (NSDOFP), regarding "Introduction of North Shore Division of Family Practice (NSDOFP)" be received with thanks;

AND THAT staff be directed to engage with the North Shore Division of Family Practice to assist them in developing a role in the Official Community Plan review process.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Manchan Sonachansingh, President, Trinidad & Tobago Cultural Society of BC and Mr. Ronald Rogers, Past President and Past Chair of the Caribbean Days Festival.

Re: Caribbean Days Festival 2012 – Revised Request – File: 8100-20 CD-01

Mr. Ronald Rogers, Past President and Past Chair of the Caribbean Days Festival, and Mr. Manchan Sonachansingh, President, Trinidad & Tobago Cultural Society of BC, gave a presentation regarding “Caribbean Days Festival 2012 – Revised Request”, as follows:

- Outdoor dance is major fundraiser for the festival with proceeds funding scholarships, seniors’ activities and providing seed money for following year’s festival;
- Shipbuilder’s Square ideal new location for the Caribbean Days Festival;
- This is the 25th year the festival has been held in the City;
- Staff’s request to terminate outdoor dance at 10:00 p.m. due to noise concerns would result in economic loss to the festival;
- The only noise is music, not rowdiness;
- Festival provides social and economic value to the city;
- The festival has helped to make North Vancouver a tourist destination;
- Requested dance be allowed to proceed until 1:00 p.m.
- Thanked city staff for their work with festival organizers;
- The festival organizers have always worked with staff to address any concerns so they don’t occur in subsequent years;
- \$300,000 cost to hold festival, 75 - 80% of which is funded through year round volunteer fundraising efforts;
- A deficit of between \$5,000 to \$10,000 is projected for this year’s festival due to additional 25th anniversary special events;
- Volunteers getting older, adjustments had to be made;
- Dance subsidizes cost of festival;
- Asking City to grant use of Shipbuilder’s Square for the event, provide one time additional grant of \$5,000 to defray costs of 25th year festival and refrain from billing for additional costs that may be incurred during this year’s festival.

Mr. Sonachansingh and Mr. Rogers then responded to questions from members of Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

5. Trinidad and Tobago Cultural Society 25th Annual Caribbean Days - Proposal to Use Shipbuilder's Square – File: 0330-01

Report: Deputy City Manager, June 1, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Deputy City Manager, dated June 1, 2012, entitled "Trinidad and Tobago Cultural Society 25th Annual Caribbean Days – Proposal to use Shipbuilder's Square":

THAT the Trinidad and Tobago Cultural Society be allowed to relocate the Caribbean Days Festival Dance to Shipbuilder's Square;

AND THAT an additional \$5,000 grant be provided for the 25th year of the festival to be funded from the Council Contingency Account;

AND THAT the City absorb the cost of additional signage that may be required as a result of a longer parade route this year.

CARRIED UNANIMOUSLY

CORRESPONDENCE

6. Mr. Claude Giguère, Executive Director, North Shore Celtic Ensemble, May 15, 2012.

Re: Request for a Travel Grant – File: 1850-01

Moved by Councillor Keating, seconded by Councillor Bell

THAT travel grants of \$100 each be awarded to two city residents, members of the North Shore Celtic Ensemble who will be attending the international festival “Mondial des Cultures de Drummondville” in Québec;

AND THAT the funds be taken from the Sports/Recreation and Travel Grants Account.

CARRIED UNANIMOUSLY

**7. Metro Vancouver, Board in Brief, May 25, 2012 –
File: 0400-60 MV-02**

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Metro Vancouver, Board in Brief, dated May 25, 2012 be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

8. Follow Up to the ePACT Presentation – File: 0360-20 NSEMO-06

Report: Director, North Shore Emergency Management Office, June 5, 2012.

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Director, North Shore Emergency Management Office, dated June 5, 2012, entitled “Follow Up to the ePACT Presentation”:

THAT staff continue to liaise with ePACT and update Council as required.

CARRIED UNANIMOUSLY

9. Low Level Road Project – Approval to Proceed – File: 5400-20 LLR-01

Report: City Engineer, June 6, 2012.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the City Engineer, dated June 6, 2012, entitled “Low Level Road Project – Approval to Proceed”:

THAT the Low Level Road Project (generally configured as presented at the Public Meeting as the Preferred Design on May 23, 2012) be approved to proceed;

AND THAT the Preferred Design be modified to include the reconfiguration of the intersection of St. Andrew’s Avenue and East Esplanade to include provision for a south bound left turn from St. Andrew’s Avenue onto 300 East Esplanade and parking on the south side of the 200 Block of East Esplanade;

AND THAT staff be directed to work with Port Metro Vancouver to develop agreements that adequately protect the City’s interests before the construction of the new road proceeds;

AND THAT the Mayor and Clerk be authorized to sign any necessary agreements.

Moved by Councillor Clark, seconded by Councillor Bookham

THAT consideration of the foregoing motion be deferred until the June 25, 2012 Council meeting.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bookham
Councillor Clark

Voting against: Councillor Bell
Councillor Heywood
Councillor Buchanan
Councillor Keating
Mayor Mussatto

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

Continued...

**9. Low Level Road Project – Approval to Proceed – File: 5400-20 LLR-01
- Continued**

Moved by Councillor Bell, seconded by Councillor Bookham

THAT consideration of the foregoing motion be deferred until the June 18, 2012 Council meeting.

A recorded vote was taken on the motion.

Voting in favour: Councillor Heywood
Councillor Bookham
Councillor Clark
Councillor Bell

Voting against: Councillor Buchanan
Councillor Keating
Mayor Mussatto

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

Mayor Mussatto declared a five minute recess at 9:15 p.m. and reconvened the meeting at 9:20 p.m.

**10. Updated Food Security and Urban Agriculture Strategy
– File: 6350-01**

Report: Streetscape Planner, Engineering, Parks & Environment,
June 5, 2012.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Streetscape Planner, dated June 5, 2012, entitled “Updated Food Security and Urban Agriculture Strategy”:

THAT the Food Security and Urban Agriculture Strategy be endorsed;

AND THAT staff keep Council informed on the implementation of this Strategy.

CARRIED UNANIMOUSLY

11. Review of Policy and procedures for Community Events in Parks and Public Open Spaces – File: 8100-01

Report: Landscape Technician, Engineering, Parks & Environment,
June 5, 2012.

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Landscape Technician, dated June 5, 2012, entitled “Review of Policy and Procedures for Community Events in Parks and Public Open Spaces”:

THAT staff be directed, as per Option 1 in the June 5, 2012 report, to prepare an amended draft of the “Policies and Procedures for Community Events in Parks and Open Spaces” that addresses the scope of City operations event services, updates the fee schedule, and park allocation criteria for smaller scaled community driven events;

AND THAT the draft policy be presented to the Parks and Environment Advisory Committee (PEAC) for comment;

AND THAT the staff report back with an updated draft policy to be referred to the Policy Committee for consideration.

CARRIED UNANIMOUSLY

12. Dogs in City Parks: Amendments to the Parks Regulation and Dog Tax Regulation Bylaws – File: 6120-01

Report: Acting Landscape Architect, Engineering, Parks &
Environment, June 5, 2012.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Acting Landscape Architect, dated June 5, 2012, entitled “Dogs in City Parks: Amendments to the Parks Regulation and Dog Tax Regulation Bylaws”:

THAT “Park Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2012, No. 8245” (Schedule F – Dogs in Parks) be considered;

AND THAT “Dog Tax Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2012, No. 8246” (Schedule A – Dogs in Parks) be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

13. "Park Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2012, No. 8245" (Schedule F – Dogs in Parks)
14. "Dog Tax Regulation Bylaw, 2010, No. 8113, Amendment Bylaw, 2012, No. 8246" (Schedule A – Dogs in Parks)

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaw Nos. 8245 and 8246 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw Nos. 8245 and 8246 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

THAT the said Bylaw Nos. 8245 and 8246 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Civic Amenity Fund: Studio in the City 5 – Public Seating Project - File: 5120-20/YEP-01

Report: Community Development Worker, Community Development,
June 6, 2012.

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker dated, June 6, 2012, entitled “Civic Amenity Fund: Studio in the City 5 - Public Seating Project”:

THAT (Funding Appropriation #1220) an amount of \$70,000 be appropriated from the Civic Amenity Fund for the purpose of partnering with, and granting Artists for Kids Trust an administrative role in Studio in the City 5;

AND THAT should any of the above amount remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Reserve Fund;

AND THAT a copy of Council’s resolution be forwarded to the Artists for Kids for follow-up and to develop an agreed granting process for specified services;

AND THAT School District No. 44 (North Vancouver) and the District of North Vancouver and Arts Office be apprised of Council’s resolution.

CARRIED UNANIMOUSLY

16. Lower Lonsdale Business Association Request for Administrative Funding to Establish a Business Improvement Area – File: 6750-01

Report: Manager, Lands and Business Services, June 5, 2012.

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Lands and Business Services, dated June 5, 2012, entitled “Lower Lonsdale Business Association Request for Administrative Funding to Establish a Business Improvement Area”:

THAT the Lower Lonsdale Business Association efforts to establish a Business Improvement Area be supported;

AND THAT (Funding Appropriation #1219) an amount of \$60,000 be appropriated from the General Reserve Fund for the purpose of administrative support for the Lower Lonsdale Business Association in establishing a Business Improvement Area;

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

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham
Councillor Clark

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

17. Filming – Schedule of Proposed Fees – File: 1810-05-01

Report: Film Coordinator & Wharf Manager, Economic Development,
Corporate Services, January 26, 2012.

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Item 17, “Filming – Schedule of Proposed Fees” be deleted from
the Agenda.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

**18. “Fees and Charges Bylaw, 1993, No. 6383, Amendment Bylaw, 2012,
No. 8220” (Filming Fees).**

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Item 18, “Fees and Charges Bylaw, 1993, No. 6383, Amendment
Bylaw, 2012, No. 8220” be deleted from the Agenda.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**19. Lease Renewal – Navy League and North Shore Neighbourhood
House - File: 0710-01**

Report: Property Valuator-Negotiator, Community Development,
June 6, 2012.

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Property Valuator-Negotiator, dated June
06, 2012, entitled “Lease Renewal – Navy League and North Shore
Neighbourhood House”:

THAT the Mayor and City Clerk be authorized to execute a Community
Facility lease for the Navy League at 1555 Forbes Avenue;

AND THAT the Mayor and City Clerk be authorized to execute a
Community Facility lease for North Shore Neighbourhood House at 225
East 2nd Street.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

20. Kitsilano Coast Guard Search and Rescue Station – File: 0400-40

Submitted by: Mayor Darrell R. Mussatto

Moved by Mayor Mussatto, seconded by Councillor Keating

WHEREAS

1. The Federal Government is closing the Kitsilano Coast Guard search and rescue station;
2. The station serves the busiest port in Canada, and responds to 300-350 search and rescue calls a year;
3. The consolidation of rescue services at the Sea Island hovercraft base will be 17 nautical miles farther away from its current location;
4. There was no public consultation on the closure, and the City of North Vancouver had no advance warning of the closure;
5. The closure of the Kitsilano Coast Guard search and rescue station is another marine safety service for North Vancouver being eliminated by the Federal Government, along with the recently announced closure of the coast guard communications centre in Vancouver, and the BC command centre for emergency oil spills;
6. Any response to increased risk to marine public safety due to Federal cutbacks may be borne by the City's first responders;

NOW THEREFORE BE IT RESOLVED THAT

1. The Mayor, on behalf of the City of North Vancouver, write to the Federal Government expressing the City's opposition to these closures, and urge the Federal Government to reverse them;
2. Staff report back on the full range of safety and financial impacts, including increased service demands on City first responders, as a result of the Kitsilano Coast Guard station closure and any other Federal marine safety cutbacks.

CARRIED UNANIMOUSLY

21. Conflict of Interest – File: 0530-01

Submitted by: Councillor R.C. Clark

Moved by Councillor Clark, seconded by Councillor Bookham

BE IT RESOLVED THAT Councillor of the City of North Vancouver, Guy Heywood, be requested to obtain an independent legal opinion addressing whether he has a conflict of interest pertaining to his Director level employment with the Bank of Montreal and the fact that the Bank of Montreal does business and is in partnership with Concert Properties, a development company who now has Official Community Plan Amendments and Development Applications before North Vancouver City Council.

DEFEATED

Councillor Clark is recorded as voting in favour of the motion.

22. Status of Rental Accommodation in the City - File: 5040-08-01

Submitted by: Councillor D.H. Bell

Moved by Councillor Bell, seconded by Councillor Keating

THAT a public Council workshop be convened for the purpose of reviewing the current and projected status of rental accommodation in the City;

AND FURTHER THAT existing Council policies regarding rental accommodation, including density bonuses for provision of market and affordable rental units, be reviewed at that time.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

23. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8234" (0910180 B.C. Ltd./Karl Wein and Associates, 355 East 12th Street, CD-622).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8234 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8234 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

*Councillor Keating left the meeting at 10:04 p.m. and did not return.

RECESS

Mayor Mussatto declared a recess at 10:04 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

30. Metro Urban Futures Survey – File: 6410-01

Inquiry by: Councillor P.J. Bookham

Councillor Bookham inquired of Mayor Mussatto as to why the City hasn't been promoting the Metro Urban Futures Survey given that the City is a sponsor.

Mr. Ken Tollstam advised that staff will report back to Council on the issue.

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:05 p.m.