



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, JANUARY 14, 2013**

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Mayor D.R. Mussatto
Councillor D.H. Bell

STAFF MEMBERS

A.K. Tollstam, City Manager
R.G. Anderson, City Clerk
P. Lurbiecki, Assistant City Clerk
R.H. White, Deputy City Manager
I. Gordon, Director of Finance
L. Orr, Manager, Lands and Business Services
N. Chand, Acting Deputy Director, Finance
D. Pope, City Engineer
M. Roseland, City Planner
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
N. Kirkpatrick, Director, North Vancouver
Museum and Archives
H. Turner, Director, North Vancouver
Recreation Commission
J. Hodgins, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Clark, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, December 17, 2012.
2. In Camera Committee of the Whole Meeting Minutes, December 17, 2012.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 211-312 East 1st Street, North Vancouver, BC, spoke regarding "Repeal Bill C-45".
- Mr. K. Kirkwood, 1092 Hillside Road, West Vancouver, BC, spoke regarding "Item 9, 25 Metre Swimming Pool".
- Mr. B. Tout, 4025 Mt. Seymour Parkway, North Vancouver, BC, spoke regarding "Item 9, Harry Jerome Project".
- Mr. P. Ceholski, 1340 Doran Road, North Vancouver, BC, spoke regarding "Item 9, Harry Jerome Project".
- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, BC, spoke regarding "Tora, Tora, Tora and the North Vancouver Policing Committee".

CONSENT AGENDA ITEMS

{Items *3 and *13}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of January 14, 2012, be approved as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***3. Appointments to the North Shore Family Court & Youth – File: 0360-20 NSFCYJC-06**

Report: City Clerk, December 18, 2012.

PURSUANT to the report of the City Clerk, dated December 18, 2012, entitled, "Appointments to the North Shore Family Court & Youth Justice Committee":

THAT Ms. Sioned Dyer and Ms. Colleen Croft be reappointed as Member-at-Large representing the City of North Vancouver for a one-year term to conclude on December 31, 2013;

AND THAT Ms. Lena Rinquist McCoy be appointed as a Member-at-Large for the City of North Vancouver for a one-year term to conclude on December 31, 2013;

AND THAT Ms. Alana Abramson (North Shore Restorative Justice Society), Constable Tammy Khorram (West Vancouver Police Department), Ms. Andrea Kiesser (Canadian Mental Health Association), Constable Nicola Olsen (RCMP), Mr. Andrew Van Eden (Tsleil-Waututh Nation), and Susan Wilcockson (Hollyburn Family Services) be reappointed to the Professional Category of the Committee for a one year term to conclude December 31, 2013.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***13. Grand Boulevard Parent Participation Preschool (520 East 20th St.) – Application to the Child Care Capital Improvement Fund – File: 1840-01**

Report: Community Planner, Community Development,
January 9, 2013.

PURSUANT to the report of the Community Planner, dated January 9th, 2013, entitled “Grand Boulevard Parent Participation Preschool (520 East 20th St.) – Application to the Child Care Capital Improvement Fund”:

THAT Grand Boulevard Parent Participation Preschool be granted \$3,030.39 from the Child Care Capital Improvement Fund for the purposes described in the subject report.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

DELEGATION

Ms. Marcia Garries, District Administrator, Learning Services, School District No. 44 (North Vancouver) and Nathan Slater, Andrea Teavan, Armarn Roland-Khosravi, Alex Smiciklas and Tristan Schmidhauser, Students.

Re: North Vancouver School District – Career Programs – File: 2630-01

Ms. Marcia Garries, District Administrator, Learning Services, School District No. 44 (North Vancouver) and Nathan Slater, Andrea Teavan, Armarn Roland-Khosravi, Alex Smiciklas and Tristan Schmidhauser, Students, gave a Power Point presentation regarding the “North Vancouver School District – Career Programs” as follows:

- North Vancouver School District Career Programs;
- Three Focus Areas:
 - Work Experience;
 - Secondary Student Apprenticeship (SSA); and
 - Accelerated Credit Enrolment in Industry -Training (ACE-IT);
- Student Work Experience Training with:
 - RCMP Youth Academy;
 - Youthink News Magazine; and
 - Quattros.

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

CORRESPONDENCE

4. Ms. Marcia Garries, District Administrator, Learning Services, School District No. 44 (North Vancouver), April 20, 2012.

Re: North Vancouver School District – Career Programs – File: 2630-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Ms. Marcia Garries, District Administrator, Learning Services, School District No. 44 (North Vancouver), dated April 20, 2012, regarding “North Vancouver School District – Career Programs” be received and filed with thanks and that staff be directed to work with School District No. 44 (North Vancouver) to explore further opportunities for work study in the City of North Vancouver.

CARRIED UNANIMOUSLY

DELEGATION

Mr. Jonathan Whitworth, CEO, Seaspan ULC and Mr. Brian Carter, President, Seaspan Shipyards.

Re: Progress on the National Shipbuilding Procurement Program
– File: 6750-20 NSPS-01

Mr. Jonathan Whitworth, CEO, Seaspan ULC and Mr. Brian Carter, President, Seaspan Shipyards, gave a Power Point presentation regarding the “Progress on the National Shipbuilding Procurement Program”, as follows:

- Seaspan Shipyards Priorities Post NSPS Award:
 - Building the Seaspan team;
 - Modernizing the shipyards;
 - Executing initial contracts; and
 - Commencing vessel construction.
- Biggest Challenge and Opportunity: Building the Seaspan Team:
 - Critical first step: get the right team in place;
 - Current effort is to hire technical and management staff with shipyard experience;
 - Program Management;
 - Engineers and designers;
 - Supply chain managers;
 - IT Infrastructure specialists;
 - 35 new management positions filled in 2012;
 - 35 new management positions to be filled in 2013; and
 - Production workforce will ramp up from 200 to 1,000 gradually to 2016.

Continued...

Mr. Jonathan Whitworth, CEO, Seaspan ULC and Mr. Brian Carter, President, Seaspan Shipyards. – Continued

- Initial NSPS Shipbuilding Projects are on Course:
 - Offshore Fisheries Science Vessel (OFSV);
 - Offshore Ocean Science Vessel (OOSV);
 - Joint Support Ship (JSS); and
 - Polar Ice Breakers (PIB).
- Modernizing our Shipyards to Ensure Long-Term Success NSPS and Beyond:
 - Vancouver Shipyard Transformation;
- Ground Breaking - October 19, 2012;
- Construction Proceeding on Schedule;
- Significant Facilities Activities Planned First Half of 2013:
 - Construction of Substation;
 - Construction of Sub Assembly Building;
 - Driving piles for 300 tonne crane;
 - Start of Block Assembly Building; and
 - Relocation of Maintenance Shop.
- Community Outreach:
 - Heavy participation in the community.

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

CORRESPONDENCE

5. Mr. John Shaw, VP Government Relations and Business Development, Seaspan Shipyards, January 8, 2013.

Re: Progress on the National Shipbuilding Procurement Program
– File: 6750-20 NSPS-01

Moved by Councillor Keating, seconded by Buchanan

THAT the correspondence of Mr. John Shaw, VP Government Relations and Business Development, Seaspan Shipyards, dated January 8, 2013, and the presentation by Mr. Jonathan Whitworth, CEO, Seaspan ULC and Mr. Brian Carter, President, Seaspan Shipyards, regarding “Progress on the National Shipbuilding Procurement Program” be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Mr. John Harvey, Resident, City of North Vancouver.

Re: Harry Jerome Project – File: 6520-20 HJRC-01

Mr. John Harvey, Resident, City of North Vancouver, gave a presentation regarding the “Harry Jerome Project”, as follows:

- North Shore Lawn Bowlers Club;
- Sports Council;
- Rockandel and Associates;
- Low or High Rise Buildings;
- Silver Harbour input;
- Community Enhancement Fund.

CORRESPONDENCE

6. Mr. John Harvey, Resident, City of North Vancouver, December 13, 2012.

Re: Harry Jerome Project – File: 6520-20 HJRC-01

Moved by Councillor Keating, seconded by Buchanan

THAT the correspondence of Mr. John Harvey, Resident, City of North Vancouver, dated December 13, 2012, regarding “Harry Jerome Project” be received and filed.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. North Vancouver Museum & Archives – Approval for Expedited Deaccessioning and Collection Clean-Up Progress – File: 7930-01

Report: Director, North Vancouver Museum and Archives,
January 9, 2013.

Ms. Kirkpatrick, Director, North Vancouver Museum and Archives, gave a Power Point presentation regarding the “North Vancouver Museum & Archives – Approval for Expedited Deaccessioning and Collection Clean-Up Progress” as follows:

- Expedited Deaccessioning;
- Rate of Progress;
- Community Involvement Strategies; and
- The Future.

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

Moved by Councillor Heywood, seconded by Councillor Clark

PURSUANT to the report of the Director of the North Vancouver Museum and Archives, dated January 9, 2013, entitled “North Vancouver Museum and Archives – Approval for Expedited Deaccessioning and Collection Clean-up Progress Report”:

THAT the North Vancouver Museum and Archives Commission’s proposed methodology for deaccessioning of unwanted materials be approved;

AND THAT authorization be given to the Commission to deaccession 473 artifacts using the expedited deaccessioning process;

AND THAT all proceeds from the sale of deaccessioned materials shall be deposited in a Special Purpose Fund for the Commission’s use in maintaining the Museum and Archives collections and acquiring new items to augment the collections;

AND THAT the Progress Report for Quarters #1 and #2 (June – November 2012) of the Museum Collection Clean-up Project be received.

CARRIED UNANIMOUSLY

8. Development Variance Permit Application, 835 Automall Drive (Parkshore Holdings Ltd. (BMW) / Musson Cattell Mackey Partnership) - File: 3090-20 DVP2012-00012 – 835 Automall Dr

Report: Planning Technician 1, Community Development,
January 9, 2013

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Planning Technician I, dated January 9, 2013, entitled “Development Variance Permit Application: 835 Automall Drive” (Parkshore Holdings Ltd (BMW) / Musson Cattell Mackey Partnership):

THAT Development Variance Permit No. DVP2012-00012 be considered for issuance under Section 922 of the Local Government Act;

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

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

9. Harry Jerome Recreation Centre Revitalization – File: 6520-20 HJRC-01

Report: Deputy City Manager, January 9, 2013

Moved by Councillor Clark, seconded by Acting Mayor Bookham

PURSUANT to the report of the Deputy City Manager, dated January 9, 2013, entitled, “Harry Jerome Recreation Centre Revitalization”:

THAT staff in co-operation with North Vancouver Recreation Commission staff be directed to develop Option B – The Bridge Option with 350,000 square feet of private development in mid or high rise forms in more detail, as outlined in the January 9, 2013 report to assess phasing, continuity of service and financial implications;

AND THAT staff report back with a recommended approach to enable a revitalized Harry Jerome Recreation Centre to be developed in the most expedient and efficient way;

Continued...

9. Harry Jerome Recreation Centre Revitalization – File: 6520-20 HJRC-01 - Continued

AND THAT the endorsed program of facility spaces include a 25 metre 10 lane pool and be revised by adding 3,000 square feet of multi-purpose space (to the already endorsed 8,000 square feet of multi-purpose space) to facilitate the inclusion of Silver Harbour Centre at Harry Jerome Recreation Centre;

AND THAT staff investigate the inclusion of up to 4,000 square feet and parking for eight vehicles for a service/work area;

AND THAT \$8M in existing funding allocated to this project be included in the City's Financial Plan in 2013;

AND THAT \$250,000 be appropriated from funds in the project plan to enable this work to proceed with the input of third party cost estimators, engineers, and architects as necessary;

AND THAT staff be directed to obtain, on a confidential basis, the capital and operating commitment to be made by stakeholder organizations and associations to contribute to this refurbishment and reconfiguration process by February 28, 2013.

The vote upon the recommendations was taken separately, as follows:

Moved by Councillor Heywood, seconded by Councillor Clark

THAT consideration the active clauses 1 through 6 of the foregoing motion be deferred until all members of Council are present.

CARRIED UNANIMOUSLY

PURSUANT to the report of the Deputy City Manager, dated January 9, 2013, entitled, "Harry Jerome Recreation Centre Revitalization":

THAT staff be directed to obtain, on a confidential basis, the capital and operating commitment to be made by stakeholder organizations and associations to contribute to this refurbishment and reconfiguration process by February 28, 2013.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

10. **Development Application 208 East 26th Street / Level-B Accessory Coach House (Goodjohn, K. Karoleena Inc.)**
– File: 3090-20 DVP2012-00011 – 208 E 26th St

Moved by Councillor Heywood, seconded by Councillor Keating

THAT Development Variance Permit No. DVP2012-00011 (208 East 26th Street) be issued to Kris Goodjohn, in accordance with Section 922 of the Local Government Act;

AND THAT Development Permit No. DP 2012-00011(208 East 26th Street) be issued to Kris Goodjohn, in accordance with Section 920 of the Local Government Act;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2012-00011 and DP2012-00011.

CARRIED UNANIMOUSLY

BYLAWS - Second and Third Readings

11. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8212” (M. Richardson/Terra Firma Design, 272/274 East 5th Street, CD-617).
12. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8276” (Adaptable Design Requirements – Clarifications/City of North Vancouver).

Moved by Councillor Keating, seconded by Councillor Clark

THAT Bylaws No. 8212 and 8276 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaws No. 8212 and 8276 be read a third time in short form and passed subject to consideration.

CARRIED UNANIMOUSLY

RECESS

Acting Mayor Bookham declared a recess at 8:04 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:05 p.m.