



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 18, 2013

PRESENT:

COUNCIL MEMBERS

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

ABSENT

Councillor R.C. Clark

STAFF MEMBERS

R.H. White, Acting City Manager
R.G. Anderson, City Clerk
K. Graham, Deputy City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director of Finance
L. Orr, Manager, Lands and Business Services
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community Development
D. Pope, City Engineer
M. Roseland, City Planner
T. Barber, Deputy City Engineer
B. McRae, Manager, Bylaw Services
P. Penner, Planner, Community Development
C. Purvis, Planner II
J. Piercey, Planning Technician II
E. Barker, Committee Clerk, Community Development
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, February 4, 2013.
2. In Camera Committee of the Whole Meeting Minutes, February 4, 2013.
3. Special Council Meeting Minutes, February 5, 2013.
4. In Camera Committee of the Whole Meeting Minutes, February 5, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 312 East 1st Street, North Vancouver, spoke regarding “Friends of Harry Rankin”.
- Ms. J. Lewin, 240 West 21st Street, North Vancouver, spoke regarding “Gift to Council from Lonsdale Creek Daycare”.
- Mr. J. Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding “Harry Jerome Recreation Centre and the North Vancouver Policing Committee”.
- Mr. T. Russell, 982-140 East Esplanade, North Vancouver, spoke regarding “The North Vancouver Museum”.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“ROTARY DAY” – FEBRUARY 23, 2013

“HERITAGE WEEK IN BRITISH COLUMBIA” – FEBRUARY 18-24, 2013

HERITAGE AWARDS PRESENTATION

Mayor Mussatto and Councillor Bookham, Council representative on the Heritage Advisory Commission, presented the Heritage Awards for 2013 in the following categories:

(1) Small Scale Heritage Improvement

Honouring the ongoing maintenance of a heritage building on the heritage register.

Audrey Brown for 336 East 9th Street – *The James Residence*

(2) Commercial Heritage Conservation

Honouring the outstanding restoration of a commercial heritage building on the Heritage Register.

Brad and Sarah Hodson for 277-279 East 8th Street – *The Commercial Block*

CONSENT AGENDA ITEMS

{Items *6, *7, *8, *9, *15 and *16}

Moved by Councillor Bell, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of February 18, 2013, be approved as follows:

COMMITTEE OF THE WHOLE (IN CAMERA) CONFIDENTIAL REPORTS

***6. Appointment to the North Shore Advisory Committee on Disability Issues
- File: 0360-20 ACDI-06**

Report: City Clerk, February 13, 2013.

PURSUANT to the report of the City Clerk, dated February 13, 2013, entitled "Appointment to the North Shore Advisory Committee on Disability Issues":

THAT Ms. Cathy Bankz be appointed for a two-year term to conclude on December 31, 2014.

(CARRIED UNANIMOUSLY)

REPORT OF COMMITTEE OF THE WHOLE

***7. Proposed Organization Changes in 2013 – File: 2510-01**

PURSUANT to the report of the City Manager, dated January 30, 2013, entitled "Proposed Organizational Changes in 2013":

THAT the City Manager title be changed to Chief Administrative Officer;

AND THAT the City Manager report back with further information taking into consideration comments made by Council;

AND FURTHER THAT the report of the City Manager, dated January 30, 2013, remains in camera.

(CARRIED UNANIMOUSLY)

***8. Personnel Matter – File: 2510-01**

PURSUANT to the report of the City Manager, January 31, 2013, 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 City Manager, January 31, 2013, regarding a “Personnel Matter” remain in camera.

(CARRIED UNANIMOUSLY)

***9. Personnel Matter – File: 2510-01**

PURSUANT to the report of the City Manager, Dated January 28, 2013, 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 City Manager, January 28, 2013, regarding a “Personnel Matter” remain in camera.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. 2013 Parcel Tax Roll Review – File: 1950-02-01**

Report: City Clerk, February 13, 2013.

PURSUANT to the report of the City Clerk, Dated February 13, 2013, entitled: “2013 Parcel Tax Roll Review”:

THAT in accordance with Section 204 (2) of the Community Charter, the sitting of the 2013 Parcel Tax Roll Review Panel for the Parcel Tax Roll be held in the Council Chamber, City Hall, on Monday, April 8, 2013 at 7:00 p.m.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *16. **“Zoning Bylaw 1995, No. 6700 Amendment Bylaw, 2012, No. 8275”
(Yip / Vernacular Design, 201 East 6th Street, CD-634).**

THAT the said Bylaw No. 8275 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8275 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

5. Section 90(1)(k)

CARRIED UNANIMOUSLY

The meeting recessed at 6:25 p.m. and reconvened at 6:51 p.m. with the same personnel present.

REPORT OF 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:

- 5. A Metro Vancouver Position Paper On Bill S-8: The Safe Drinking Water For First Nations Act– File: 0400-60 MV-02**

Report: Deputy City Manager, February 13, 2013.

PURSUANT to the report of the Deputy City Manager, dated February 13, 2013, entitled "A Metro Vancouver Position Paper on Bill S-8: The Safe Drinking Water for First Nations Act":

THAT the subject report be referred to Metro Vancouver's Aboriginal Relations Committee for its consideration on a confidential basis;

AND THAT the subject Metro Vancouver report and position paper not be submitted to the City's Member of Parliament at this time;

AND THAT the report dated February 13, 2013 remain in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 11 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

11. Lower Mainland Local Government Association, February 14, 2013.

Re: 2013 LMLGA AGM & Conference - File: 0390-01.

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the correspondence received February 14, 2013, from the Lower Mainland Local Government Association regarding “2013 LMLGA AGM & Conference”:

THAT Council members be authorized to attend the 2013 LMLGA AGM & Conference, to be held May 8-10, 2013, at Harrison Hot Springs Resort & Spa;

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

AND THAT the funds be provided from the 2013 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT item 14 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

14. Development Application: 117-129 West 1st Street (Shift Architecture Inc./ Fairborne) Rezoning from CS-3 to a Comprehensive Development Zone - File: 3360-20 REZ2013-00001 – 117-120 West 1st

Report: Development Planner, Community Development,
February 13, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Development Planner, dated February 13, 2013, entitled “Development Application: 117-129 West 1st Street (Shift Architecture Inc. / Fairborne) Rezoning from CS-3 to a Comprehensive Development Zone”:

THAT Staff be directed to continue to process the subject application for a mixed-use development.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Council Reports be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

COUNCIL REPORT – File: 0550-04-01

Councillor Buchanan:

- Attended the 2013 Federation of Canadian Municipalities Sustainable Communities Conference, along with Councillor Bookham and Caroline Jackson, Sections Manager, Environmental Sustainability.
- The content was very interesting and informative with a large emphasis on infrastructure.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Meeting scheduled this evening regarding the 2013 Heritage Register.

CARRIED UNANIMOUSLY

Councillor Keating left the meeting declaring a potential conflict of interest regarding the Public Meeting on the 2013 Heritage Register and Item 10 on the agenda as his home is listed as a Category A property in the Register.

Councillor Buchanan left the meeting declaring a potential conflict of interest regarding the Public Meeting on the 2013 Heritage Register and Item 10 on the agenda as her home is listed as a Category B property in the Register.

The meeting recessed at 7:00 p.m. and reconvened at 8:40 p.m. with the same personnel present.

BYLAWS – Second and Third Readings

10. “Heritage Conservation Procedures Bylaw, 2013, No. 8292”.

Moved by Councillor Bell, seconded by Councillor Bookham

THAT “Heritage Conservation Procedures Bylaw, 2013, No. 8292” be referred back to staff for further consideration and a report.

CARRIED UNANIMOUSLY

Councillor Keating and Councillor Buchanan returned to the meeting at 8:42 p.m.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. Proposed Richardson Grain Elevator Expansion (PP# 2012-099) - 375 Low Level Road – File: 6850-20 RINVTGSP-01

Report: Deputy City Manager, February 13, 2013.

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Deputy City Manager, dated February 13, 2013, entitled “Proposed Richardson Grain Elevator Expansion (PP# 2012-099) – 375 Low Level Road”:

THAT Port Metro Vancouver be informed that the City of North Vancouver continues to have concerns about the practicality of expanding the subject terminal as proposed from a safety, environmental and community impact perspective and requests a more detailed evaluation of alternatives recognizing the anticipated life span of the facility including a thorough review of the south expansion option not currently the subject of investigation;

AND THAT, in any event, the City requests that existing municipal permitting, inspection, pre-fire and disaster planning, and fire and emergency response processes be adhered to for this complex Port construction proposal and for all building construction and renovation activities on Port Metro lands served by the City of North Vancouver.

CARRIED UNANIMOUSLY

13. This Council Agenda item has been removed by the City Clerk.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Council recess to the Committee of the Whole In Camera, to consider the item as listed under the Committee of the Whole Section of the Council Agenda, for the following reason:

17. Section 90(1)(a) and (c)

CARRIED UNANIMOUSLY

The meeting recessed at 8:50 p.m. and reconvened at 9:02 p.m. with the same personnel present.

REPORT OF 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:

17. Personnel Matter – File: 2770-01

Report: City Manager, February 14, 2013

THAT the action taken by the Committee of the Whole in camera be ratified;

AND THAT the wording of the recommendation and the report of the City Manager, dated February 14, 2013, regarding a “Personnel Matter” remain in camera.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 9:02 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 Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:03 p.m.