



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, MARCH 4, 2013**

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, CAO
K.D. Graham, Deputy City Clerk
R.G. Anderson, City Clerk
R. H. White, Deputy CAO
I. Gordon, Director of Finance
D. Pope, City Engineer
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
N. Chand, Acting Deputy Director, Finance
T. Barber, Deputy City Engineer
L. Orr, Manager, Lands and Business Services
M. Roseland, City Planner
C. Purvis, Planner II
L. Garber, Manager, Accounting, Reporting &
Collections
D. Cameron, Budget Analyst
J. Buitenhuis, Community Development Worker
J. de Ruiter, Manager of Inspections
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 25, 2013.
2. In Camera Committee of the Whole Meeting Minutes, February 25, 2013.

CARRIED UNANIMOUSLY

ADVISORY DESIGN PANEL AWARDS – 6:00 P.M.

Design Awards 2013 – File: 0290-20 D-01

Design Awards are presented by the City of North Vancouver's Advisory Design Panel in recognition of contributions to the promotion of design excellence in building and landscape architecture. This year the Panel has selected four projects for recognition.

Mayor Darrell Mussatto presented the Awards to the following development and design teams for the projects as noted below:

Award of Merit

Sutherland Secondary School

Developer: North Vancouver School District (Christie Sacre, Franci Stratton, Ian Abercrombie, Mark Thomson)
Architect: KMBR Architects Planners Inc. (Cristina Marghetti, Greg Erickson and George Boorman)
Landscape Architect: Maruyama & Associates Inc. (Rod Maruyama)

Award of Excellence

Harbourside West Pedestrian Overpass

Developer: The City of North Vancouver
Architect: Hatch Mott MacDonald (Schaun Valdovinos, Chisaki Muraki-Valdovinos, Barry Singer and Thomas Chui)

MEC – 212 Brooksbank Avenue

Developer: Mountain Equipment Co-op (Sandy Treagus and Karen Berrisford)
Architect: Proscenium Architecture & Interiors (Hugh Cochlin)
Landscape Architect: Sharp and Diamond Landscape Architecture Inc. (Randy Sharp)

seven35 – West 15th Street

Developer: Adera Development Corporation (Eric Andreasen and Brad Jones)
Architect: Integra Architecture Inc. (Dale Staples)
Landscape Architect: Jonathan Losee Ltd. (Jonathan Losee)

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 312 East 1st Street, North Vancouver, spoke regarding “Me”.
- Ms. M. Kang, 2145 Jones Avenue, North Vancouver, spoke regarding item 8, “Request for Funding – Carson Graham’s Improv Program”.
- Mr. J. Harvey, 33-1910 Cedar Village Crescent, North Vancouver, spoke regarding “CAO, Karen Magnasun Pool, North Vancouver Policing Committee”.
- Ms. A. Nichol, 485 East 1st Street, North Vancouver, spoke regarding “Sale of School Lands”.

CONSENT AGENDA ITEMS

{Item *15}

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the resolutions listed within the “Consent Agenda” of March 4, 2013, be approved as follows:

BYLAWS - Reconsideration and Final Adoption

- *15. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8293” (Parking Unattached Trailers).

THAT the said Bylaw No. 8293 be reconsidered.

(CARRIED UNANIMOUSLY)

THAT the said Bylaw No. 8293 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 Clark

THAT Item 8 on the agenda be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

CORRESPONDENCE

8. Ms. Cora Clark, Carson Graham Secondary School, North Vancouver, B.C., February 25, 2013.

Re: Request for Funding – Carson Graham’s Improv Program
– File: 1850-01

Moved by Councillor Buchanan, seconded by Councillor Bell

THAT the funding request of \$1500 for Carson Graham’s Improv Program to attend the national competition in Ottawa, Ontario on March 25-31, 2013, be granted from the Council Contingency Account.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Clark

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)(i)
4. Section 90(1)(e)

CARRIED UNANIMOUSLY

The meeting recessed at 6:24 p.m. and reconvened at 7:11 p.m. with the same personnel present.

REPORT OF COMMITTEE OF THE WHOLE

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

4. “Land Matter” – File: 2260-01

Report: Property Valuator-Negotiator, February 27, 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 Property Valuator-Negotiator, dated February 27, 2013, regarding a “Land Matter” remain in camera.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Public Hearings scheduled this evening for Bylaw No. 8285.

CARRIED UNANIMOUSLY

The meeting recessed at 7:11 p.m. and reconvened at 8:45 p.m. with the same personnel present.

BYLAWS - Second and Third Readings

5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2012, No. 8285” (HRA Developments Inc. / Farzin Yadegari Architect, 2340 – 2370 Western Avenue, CD-635).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the application by HRA Developments Inc. / Farzin Yadegari Architect for 2340 - 2370 Western Avenue be rejected.

CARRIED UNANIMOUSLY

DELEGATION

Ms. Colleen Croft, Committee Member, North Shore Family Court and Youth Justice Committee.

Re: North Shore Family Court and Youth Justice Committee Annual Report (July 2011 – June 2012) – File: 0360-20-NSFCYJC-06

Ms. Colleen Croft, Committee Member, and Ms. Surjeet Sidhu, Consultant, North Shore Family Court and Youth Justice Committee, gave a presentation regarding the “North Shore Family Court and Youth Justice Committee Annual Report (July 2011 – June 2012)” as follows:

- Tri-municipal Committee;
- Funding model;
- Composition of the Committee;
- Hosting of Law Day in North Vancouver;
- Roles and responsibilities;
- Current Goals and Priorities;
- Accomplishments.

Ms. Croft and Ms. Sidhu then responded to questions from members of Council.

CORRESPONDENCE

6. Ms. Sioned Dyer, Chair, North Shore Family Court and Youth Justice Committee, November 13, 2012.

Re: North Shore Family Court and Youth Justice Committee Annual Report (July 2011 – June 2012) – File: 0360-20-NSFCYJC-06

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the “North Shore Family Court and Youth Justice Committee Annual Report (July 2011 – June 2012)” be received and filed with thanks.

CARRIED UNANIMOUSLY

Councillor Keating left the meeting at 9:31 p.m., declaring a potential conflict of interest regarding the Delegation and Item 7, “2013 Heritage Register”, on the agenda as his home is listed as a Category A property in the 2013 Heritage Register.

Councillor Buchanan left the meeting at 9:31 p.m., declaring a potential conflict of interest regarding the Delegation and Item 7, “2013 Heritage Register”, on the agenda as her home is listed as a Category B property in the 2013 Heritage Register.

DELEGATION

Ms. Shelly Windover and Mr. David Wedge, Residents, North Vancouver, B.C.

Re: 2013 Heritage Register – File: 6800-01

Mr. David Wedge and Ms. Shelly Windover, Residents, North Vancouver, gave a presentation regarding the “2013 Heritage Register”, as follows:

- Concerns with regards to the inclusion of the property at 255-253 West 6th Street in the City’s 2013 Heritage Register due to:
 - No longer a heritage structure;
 - No heritage streetscape of contiguous buildings to protect;
 - Lack of notification on title with regards to classification of property.

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

CORRESPONDENCE

7. **Ms. Shelly Windover and Mr. David Wedge, Residents, North Vancouver, B.C., February 18, 2013.**

Re: 2013 Heritage Register – File: 6800-01

Moved by Councillor Bell, seconded by Councillor Clark

THAT the presentation and correspondence dated February 18, 2013, from Ms. Shelly Windover and Mr. David Wedge, Residents, North Vancouver, be received and filed.

CARRIED UNANIMOUSLY

9. **Metro Vancouver, Board in Brief, February 22, 2013 – File: 0400-60 MV-02**

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the Metro Vancouver, Board in Brief, dated February 22, 2013 be received and filed.

CARRIED UNANIMOUSLY

Councillor Keating and Councillor Buchanan returned to the meeting at 9:52 p.m.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. **Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee – File: 0360-20-CYIGCAC**

Report: Community Development Worker, February 25, 2013.

Moved by Councillor Keating, seconded by Councillor Heywood

PURSUANT to the report of the Community Development Worker, dated February 25, 2013, entitled “Council Appointments to the Children and Youth Initiatives Grant and Civic Awards Committee”:

THAT the following two Council Members, Councillor Buchanan and Councillor 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 2013.

CARRIED UNANIMOUSLY

**11. City of North Vancouver's 2013-2022 Financial Plan Update
– File: 1715-01**

RECOMMENDATIONS: Finance Committee, February 25, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

- a) PURSUANT** to the report of the Director of Finance dated, February 20, 2013, entitled “2013 Financial Plan Update”:

THAT City Council approves and adopts the 2013 Program Plan that was presented at the February 25, 2013 Finance Committee Meeting;

AND THAT the new projects listed below be included in the Final 2013–2022 Project Plan for the City of North Vancouver:

1	Pedestrian Crossing Improvements - 10th and St. Georges	\$	70,000
2	Chesterfield Bike Lanes – Spirit Trail to Esplanade	\$	51,000
3	West Keith Road Bike Facilities, Marine Drive to Chesterfield	\$	30,000
5	Site Remediation - Old Operations Centre Site	\$	450,000
6	City Cemetery Expansion	\$	300,000
7	Studio in the City – Youth Employment in the Arts	\$	75,000
8	Demolition of Cates Shed Structure	\$	515,000
9	Maintenance and Replacement of Parks Buildings	\$	61,000
10	Maintenance and Replacement Civic Centre	\$	174,500
11	New Operations Centre	\$	178,000
12	Chadwick Court - Subgrade Reconstruction	\$	30,000
13	Density Bonus Study	\$	45,000
14	OCP - Replace Expired Funding	\$	52,000
15	Block Funding	\$	60,000
16	License Plate Recognition System (LPR)	\$	50,000
17	City Scholars Pilot Program	\$	30,000
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		\$	2,171,500

AND THAT the Final 2013–2022 Project Plan for the City of North Vancouver be endorsed.

CARRIED UNANIMOUSLY

- b) THAT** the new project listed below be included in the Final 2013–2022 Project Plan for the City of North Vancouver:

Moved by Councillor Keating, seconded by Councillor Buchanan

4	Pay Parking Meters - Lions Gate Hospital Frontage	\$	90,000
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CARRIED

Councillor Clark is recorded as voting contrary to the motion.

continued...

**11. City of North Vancouver's 2013-2022 Financial Plan Update
– File: 1715-01 – Continued**

Moved by Councillor Keating, seconded by Councillor Buchanan

- c) THAT** staff bring forward the appropriate Financial Plan Bylaw (2013 to 2022) and 2013 Tax Rate Bylaw which reflects an overall tax rate increase for 2013 of 3%, which includes a 1% rate increase for the program plan (operating), 1% levy for infrastructure investment and 1% levy to set aside funds for future amenity projects.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bell
Councillor Heywood
Councillor Clark

The motion was **CARRIED** by a vote of 4 to 3.

12. 2013-2022 Financial Plan Bylaw – File: 1700-03

Report: Director of Finance, February 27, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director of Finance, dated February 27, 2013, entitled “2013-2022 Financial Plan Bylaw”:

THAT “Financial Plan for the Years 2013 to 2022 Bylaw, 2013, No. 8297” be brought forward for consideration by Council.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

BYLAWS - Introduction and First Three Readings

13. "Financial Plan for the Years 2013 to 2022 Bylaw, 2013, No. 8297".

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8297 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8297 be read a second time in short form.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8297 be read a third time in short form and passed subject to reconsideration.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

14. "Council Indemnity Bylaw, 2013, No. 8299" (Council Indemnity effective January 1, 2012 and effective January 1, 2013).

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8299 be read a first time in short form, copy of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8299 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the said Bylaw No. 8299 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Mayor Mussatto

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:

16. Section 90(1)(e)
17. Section 90(1)(c)

CARRIED UNANIMOUSLY

The meeting recessed at 10:10 p.m. and reconvened at 10:30 p.m. with the same personnel present.

REPORT OF THE COMMITTEE OF THE WHOLE - Continued

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

17. Director of Special Projects – File: 0110-01

Report: Chief Administrative Officer, February 28, 2013.

PURSUANT to the report of the Chief Administrative Officer, dated February 28, 2013, entitled “Director of Special Projects”:

THAT a new full-time position of Director of Special Projects be created in the Office of the Chief Administrative Officer;

AND THAT funding be incorporated in the 2013 Annual Budget for the new position;

AND THAT the report of the Chief Administrative Officer, dated February 28, 2013, entitled “Director of Special Projects”, remain in camera.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Bell

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:31 p.m.