



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, APRIL 15, 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

ABSENT

Councillor C.R. Keating

STAFF MEMBERS

R.H. White, Deputy CAO
K.D. Graham, Acting City Clerk
P. Lurbiecki, Assistant City Clerk
D. Back, Assistant to the Acting City Clerk
I. Gordon, Director of Finance
L. Orr, Manager, Lands and Business Services
T. Barber, Deputy City Engineer
G. Penway, Director, Community Development
M. Roseland, City Planner
G. Stainton, Manager, City Facilities
I. Steward, Property Services Coordinator
P. Penner, Planner, Community Development
C. Wilkinson, Planner I, Community Development
M. Epp, Planner II, Community Development
J. Buitenhuis, Community Development Worker,
Community Development
S. Wilks, Timekeeper

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

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Bookham

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 8, 2013.
2. In Camera Committee of the Whole Meeting Minutes, April 8, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Mr. R. Sostad, 211-312 East 1st Street, North Vancouver, spoke regarding “Coalition of Progressive Electors (C.O.P.E) and Harry Rankin”.

CONSENT AGENDA ITEMS

{Items *15 and *16}

Moved by Councillor Clark, seconded by Councillor Bell

THAT the resolution listed within the “Consent Agenda” of April 15, 2013, with the exception of item 15, be approved as follows:

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

BYLAWS - Reconsideration and Final Adoption

- *16. “A paved lane north of the 300 block of East 13th Street from Ridgeway Avenue to approximately 100 metres west of Ridgeway Avenue, Local Area Service Parcel Tax Bylaw, 2013, No. 8294”.

THAT the said Bylaw No. 8294 be reconsidered.

THAT the said Bylaw No. 8294 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 Clark, 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)(e)
4. Section 90(1)(k) and 90(2)(b)
5. Section 90(2)(b)
6. Section 90(1)(l)

CARRIED UNANIMOUSLY

The meeting recessed at 6:03 p.m. and reconvened at 6:32 p.m. with the same personnel present.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Item 13 be brought forward for consideration at this time.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

13. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8302"
(Golden Gate Developments / Peter Yee and Associates, 316 East 11th
Street, RT-1).

Moved by Mayor Mussatto, seconded by Councillor Buchanan

THAT the said Bylaw No. 8302 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the said Bylaw No. 8302 be read a third time in short form and
passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the said Bylaw No. 8302 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the said Bylaw No. 8302 be finally adopted, signed by the Mayor
and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

REPORT OF COMMITTEE OF THE WHOLE

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

3. Land Matter – File: 0400-70 S-01

Report: Parks and Greenways Planner, Engineering, Parks and
Environment and Property Services Coordinator, Community
Development, April 10, 2013.

PURSUANT to the report of the Parks and Greenways Planner and
Property Services Coordinator, dated April 10, 2013, entitled "License to
Use Agreement":

THAT Mayor and Clerk be authorized to execute a License to Use
Agreement for the Squamish Nation for the areas on City property south of
Copping Avenue at the intersection of Bewicke Avenue.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Buchanan that the following recommendation of the Committee of the Whole In Camera be ratified:

4. Intergovernmental Relations – File: 2240-01

Report: Deputy Chief Administrative Officer, April 10, 2013.

THAT the action taken by the Committee of the Whole In Camera regarding “Intergovernmental Relations” be ratified;

AND THAT the wording of the recommendation and the report of the Deputy Chief Administrative Officer, dated April 10, 2013, remain In Camera.

(CARRIED UNANIMOUSLY)

5. Intergovernmental Relations – File: 0400-01

Report: Deputy Chief Administrative Officer, March 19, 2013.

THAT the action taken by the Committee of the Whole In Camera regarding “Intergovernmental Relations” be ratified;

AND THAT the wording of the recommendation and the report of the Deputy Chief Administrative Officer, dated March 19, 2013, remain In Camera.

(CARRIED UNANIMOUSLY)

6. Citizen Survey Services Expression of Interest (EOI) Results – File: 1200-01

Report: Purchasing Manager, April 10, 2013.

THAT the action taken by the Committee of the Whole In Camera regarding “Citizen Survey Services Expression of Interest (EOI) Results” be ratified;

AND THAT the wording of the recommendation and the report of the Purchasing Manager, dated April 10, 2013, remain In Camera.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamation:

**“NATIONAL ORGAN AND TISSUE DONATION AWARENESS WEEK”
- APRIL 21-27, 2013**

COUNCIL REPORT - File: 0550-04-01

Councillor Bell

- In the Mayor’s absence and as Acting Mayor, Councillor Bell advised he received an inquiry from the media today regarding the announcement of Port Metro Vancouver’s approval of the Richardson grain terminal expansion. Councillor Bell indicated to the media, the City’s disappointment that the issues raised did not appear to be dealt with.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Regulating Hedge Heights – File: 6410-01

Report: Planner II, Community Development, April 10, 2013.

Moved by Mayor Mussatto, seconded by Councillor Buchanan

PURSUANT to the report of the Planner II, dated April 10, 2013, entitled “Regulating Hedge Heights”:

THAT the current policy of unregulated hedge height be continued in response to the City’s limited jurisdiction in this regard;

AND THAT staff be directed to explore means of increasing awareness of the dispute resolution services available free of charge through the North Shore Restorative Justice Society;

AND THAT the Good Neighbour Program brochure be updated to include general guidance on neighbourliness;

AND THAT a copy of the April 10, 2013 report be forwarded to Michelle Bernard, Resident, City of North Vancouver.

DEFEATED

Continued...

7. Regulating Hedge Heights – File: 6410-01 - Continued

Moved by Councillor Clark, seconded by Councillor Bell

PURSUANT to the report of the Planner II, dated April 10, 2013, entitled “Regulating Hedge Heights”:

“**THAT** Option B as contained in the report of the Planner II, dated April 10, 2013, entitled “Regulating Hedge Heights” be investigated;

AND THAT staff be directed to explore means of increasing awareness of the dispute resolution services available free of charge through the North Shore Restorative Justice Society;

AND THAT the Good Neighbour Program brochure be updated to include general guidance on neighbourliness;

AND THAT a copy of the April 10, 2013 report be forwarded to Michelle Bernard, Resident, City of North Vancouver.

AND THAT staff prepare a further report back to Council.”

CARRIED

Mayor Mussatto is recorded as voting contrary to the motion.

8. Civic Youth Awards, Scholarships and Youth Week Event Information - File: 0360-20 CYIGCAC-01

Report: Community Development Worker, Community Development, April 10, 2013.

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Community Development Worker, dated April 10, 2013, entitled “Civic Youth Awards, Scholarships and Youth Week Information”:

THAT the twenty individuals and five groups recommended by the City Youth Awards and Scholarship Committee for Civic Youth Awards be endorsed;

AND THAT the five individuals recommended for the City’s Youth Centennial Scholarship (\$1,000 per person) be approved;

AND THAT the adjudicating Committee be thanked for their assistance and invited to participate in a celebration of the nominees at the May 6, 2013 celebration at City Hall.

CARRIED UNANIMOUSLY

9. Reaffirmation of Community Facilities Policy and Procedures for City-Owned Spaces – File: 6440-01

Report: Community Planner and Property Services Coordinator,
Community Development, April 9, 2013.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Item 7 be deferred until a full Council is present.

CARRIED UNANIMOUSLY

10. Proposal to Increase Days of Operation for Shipbuilders' Square Night Market and to Cover the Square – File: 8100-01

Report: Manager, Lands and Business Services, Community
Development, April 10, 2013.

Moved by Councillor Buchanan, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Lands and Business Services, dated April 10, 2013, entitled "Proposal to Increase Days of Operation for Shipbuilders' Square Night Market and to Cover the Square":

THAT the North Shore Green Market Society be allowed to operate the Night Market in Shipbuilders' Square on Thursday and Friday evenings;

AND THAT consideration of the proposal to cover Shipbuilders' Square with a retractable tent roof be deferred pending the completion of a development plan for Lot 5 in The Shipyards.

Moved by Councillor Bell, seconded by Mayor Mussatto, that the foregoing motion be amended by deleting the last paragraph and substituting the following:

"AND THAT consideration of the proposal to cover Shipbuilders' Square with a retractable tent roof be referred to staff for further report back to Council."

CARRIED UNANIMOUSLY

The main motion, as amended, was then **CARRIED UNANIMOUSLY**

11. Port Alberni's Proposal for a Container Trans-shipment and Short Sea Shipping Hub – File: 0230-01

Report: Deputy Chief Administrative Officer, April 8, 2013.

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT the report of the Deputy Chief Administrative Officer, dated April 8, 2013, entitled "Port Alberni's Proposal for a Container Trans-shipment and Short Sea Shipping Hub", be received and filed.

CARRIED

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

BYLAWS - Second and Third Readings, Reconsideration and Final Adoption

- 12.** "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8300" (M. Omid / Reza Salehi, 322 East 11th Street, RT-1).

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the said Bylaw No. 8300 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the said Bylaw No. 8300 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the said Bylaw No. 8300 be reconsidered.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Mayor Mussatto

THAT the said Bylaw No. 8300 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

BYLAWS - Reconsideration and Final Adoption

14. "Highways Closing and Disposition Bylaw, 2013, No. 8306" (Closing and removal of highway dedication and disposition of portions of highway located east of 1300 Block Lonsdale).

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the said Bylaw No. 8306 be reconsidered.

CARRIED

Councillor Clark and Councillor Heywood are recorded as voting contrary to the motion.

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the said Bylaw No. 8306 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Clark and Councillor Heywood are recorded as voting contrary to the motion.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***15. Funding Appropriation for Demolition of Former Cates Building - File: 1840-01**

Report: Manager, Lands and Business Services and Manager, City Facilities, Community Development, March 5, 2013.

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Lands and Business Services and Manager of Facilities, dated March 5, 2013, entitled "Funding Appropriation for Demolition of the Former Cates Building":

THAT (Funding Appropriation #1301) an amount of \$515,000 be appropriated from the Lower Lonsdale Amenity Reserve for the purpose of funding the demolition of the former Cates building, repairs to the Seaspán building and utility work;

AND THAT should any of the above amounts remain unexpended after December 31, 2016, the unexpended balance shall be returned to the credit of the said Reserve Fund.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 7:29 p.m., for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil

ANY OTHER BUSINESS – NEW ITEMS

Nil

ADJOURNMENT

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 7:30 p.m.