



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, B.C., ON MONDAY, MAY 6, 2013**

PRESENT:

COUNCIL MEMBERS

Mayor D.R. Mussatto
Councillor D.H. Bell
Councillor P.J. Bookham
(joined the meeting at 7:14 pm)
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, Acting City Clerk
B. Pearce, Director, Special Projects
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director, Finance
S. Karamanian, Deputy Director, Finance
S. Ney, Director, Human Resources
C. Nichols, Senior Human Resources Officer
D. Pope, City Engineer
T. Barber, Deputy City Engineer
L. Orr, Manager, Lands and Business Services
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
D. Pistilli, Fire Chief
S. Wilks, Timekeeper

The meeting was called to order at 6:00 pm

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, April 22, 2013.
2. In Camera Committee of the Whole Meeting Minutes, April 22, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- R. Sostad, 312 East 1st Street, North Vancouver, spoke regarding “Coalition of Progressive Electors (COPE) and Harry Rankin”.
- J. Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding “North Vancouver Police Department”.

CONSENT AGENDA ITEMS

{Items *3, *4, *5 and *6}

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the resolutions listed within the Consent Agenda of May 6, 2013, be approved as follows:

BYLAWS - Introduction and First Three Readings

- *3.** “Fire Department Regulation Bylaw, 1982, No. 5437, Amendment Bylaw, 2013, No. 8291” (Living Boundaries).

THAT Bylaw No. 8291 be read a first time in short form, copies of same having been distributed to Council members and read by them.

THAT the said Bylaw No. 8291 be read a second time in short form.

THAT the said Bylaw No. 8291 be read a third time in short form and passed subject to reconsideration.

(CARRIED UNANIMOUSLY)

BYLAWS - Second and Third Readings, Reconsideration and Final Adoption

- *4.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8301” (Special Setback Requirements, Park Street).

Public Meeting Waived (Notice attached).

THAT the said Bylaw No. 8301 be read a second time in short form.

THAT the said Bylaw No. 8301 be read a third time in short form and passed subject to reconsideration.

THAT the said Bylaw No. 8301 be reconsidered.

THAT the said Bylaw No. 8301 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

BYLAWS - Reconsideration and Final Adoption

- *5. "Parks Regulation Bylaw, 1996, No. 6611, Amendment Bylaw, 2013, No. 8304" (Ray Perrault Park Name Change and Housekeeping).
- *6. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8305" (Foot of Bewicke – City Owned Property with Temporary Parking and Vehicular Access).

THAT the said Bylaw Nos. 8304 and 8305 be reconsidered.

THAT the said Bylaw Nos. 8304 and 8305 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 meeting recess to the Reception with Youth in the Atrium.

CARRIED UNANIMOUSLY

The meeting recessed at 6:08 pm and reconvened at 7:14 pm with the same personnel present.

PRESENTATION OF YOUTH AWARDS - File No: 0290-20

PRESENTATION OF YOUTH AWARDS

Recommendations from the City of North Vancouver's Children and Youth Initiative Grants and Youth Awards/Scholarship Committee

For 17 years, in partnership with the community's youth-serving agencies and schools, the City of North Vancouver has been celebrating Youth Week (May 1-7). The primary civic event is the Annual Youth Recognition Awards Ceremony. The ceremony is held during Council proceedings and recognizes youth for their outstanding achievements and contributions to the community. As part of the awards ceremony, five secondary school graduates will receive the City's Youth Centennial Scholarship of \$1,000 each for their contribution to the community and to assist with their further education.

The City of North Vancouver, with the assistance of a selection committee, presents Civic Youth Awards for outstanding supporters of youth and to youth between the ages of 10 and 24 years of age in six categories. This year, a total of 20 individuals and 5 teams will receive awards

Continued...

PRESENTATION OF YOUTH AWARDS - File No: 0290-20 - Continued

Youth Recognition Award

Recognizes youth who have overcome adversity and recorded noteworthy achievements in some line of endeavour, or have exhibited a commitment to personal change and growth.

Jamie Balansa
Lindsay De Fehr
Elizabeth Laboucan
Anahita Rahmatian
Savannah Snakeskin
Ryan Shore

Youth Community Enhancement Award

Recognizes youth who have made positive contributions to the community on a voluntary basis such as serving on a committee and other volunteer work with organizations and groups. All nominees must have provided a minimum of 75 hours of school or community services.

Jazica Chan
Vishal Devani
Myles Kushneriuk
Emily Milne
Jess Neilson
Jessica Quibuyen
Sam Park
Gabrielle Williams

Outstanding Youth Team Award

Recognizes a group of youth who have completed a minimum of 50 hours per person of community or school service resulting in a program or service enhancement for their school or community.

Africa Water Bank Ambassadors
(Carson Graham Secondary School):
Jasper Cattell
Sarah Duggan
Lucas Giles
Sydney MacLennan
Emily Weemees

Continued...

PRESENTATION OF YOUTH AWARDS - File No: 0290-20 - Continued

Senior Improv Team

(Carson Graham Secondary School):

Madeline Kang

Chloe Koehle

Joey Logelin

Sarah Norvell

Melissa Plisic

Jasmine Price

Anna-Angela Shishmanov

Chaira Soligo-Hudson

Nicole Spencer

Max Stickel

Cancer Awareness Club

(Sutherland Secondary School):

Katrina Campbell

Allison Harlow

Sarah Jordan

John Leung

Jana Markovic

Sophia Stewart

Mosaic Multicultural Club

(Sutherland Secondary School):

Amit Dhuga

Jean Whea Kim

Qwilleran Lake

John Longno

Sourosh Mohammadi

Robroy Munro

Sophia Stewart

Youth Leadership Advisory Board

(Family Services of the North Shore):

Jane Bullock

Matthew Douglas

Savannah Duggan

Aga Duszynska

David Jung

Hazel Kang

Laura Luo

Chloe Noel

Samantha Smith

Renee Sun

Continued...

PRESENTATION OF YOUTH AWARDS - File No: 0290-20 - Continued

Random Acts of Kindness Award

Recognizes youth who have demonstrated an act of bravery, selflessness or notable deed for the betterment of another. The act may have occurred spontaneously or as part of a group. The act may have occurred locally, nationally or internationally. The act may have bettered the lives of humans or animals.

Emma Ashby
Anna-Angela Shishmanov
Matilda Tryggvesson
Lucas Wagorn

Outstanding Supporter of Youth Award

Recognizes an adult mentor or service club in providing support and services to youth.

Samin Haghighi
Jullian Kolstee

Youth Centennial Scholarship

Five students have been accepted to receive \$1,000 each from the City's Youth Centennial Scholarship. This is the fifth year that the City will be conferring scholarships to young people for their outstanding community involvement and to assist with their post-secondary education.

Jazica Chan
Darya Julali
Emma McFarlane
Sarah Lacroix
Anahita Rahmatian

CORRESPONDENCE

7. Jan Argent, Director, North Shore Community Foundation, March 26, 2013.

Re: Party at the View – Sponsorship Opportunities – File: 0230-01

Moved by Councillor Heywood, seconded by Councillor Keating

THAT the correspondence of Jan Argent, Director, North Shore Community Foundation, dated March 26, 2013, regarding the “Party at the View – Sponsorship Opportunities” be received;

AND THAT a grant in the amount of \$1,000 be awarded to the North Shore Community Foundation for “Party at the View”.

CARRIED UNANIMOUSLY

8. Carol Becker, Executive Assistant, The Kelty Patrick Dennehy Foundation, April 11, 2013.

Re: Enough is Enough – Making a Difference for Mental Health
- File: 0230-01

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence of Carol Becker, Executive Assistant, The Kelty Patrick Dennehy Foundation, dated April 11, 2013, regarding “Enough is Enough – Making a Difference for Mental Health” be received;

AND THAT Council approve a donation in the amount of \$500 to “Make a Difference for Mental Health”.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

**9. Arts Office: Project Grant Recommendations, 2013 Rd. Two
- File: 0360-20 AO-06**

Report: Cultural Development Officer, Arts Office, April 29, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Cultural Development Officer, dated April 29, 2013, entitled “Arts Office: Project Grant Recommendations, 2013 Rd. Two”:

THAT \$63,000 in Project Grants be approved to support eleven distinct arts projects, community celebrations, cultural events and/or festivals;

AND THAT \$20,500 in Civic Event Grants be approved to support the annual Canada Day Celebrations at Waterfront Park and Remembrance Day;

AND THAT a further Civic Event Grant in the amount of \$2,500 be approved to support the Canada Day Parade; release of funds being subject to final confirmation of details with respect to the event organizer;

AND THAT \$43,000, representing the City’s contribution to these grants, be approved for release, pending joint approval of these same recommendations by the District of North Vancouver;

AND THAT the District of North Vancouver be invoiced for its contribution of \$43,000.

CARRIED UNANIMOUSLY

**10. Arts Office: Operating Grant Recommendations, 2013
– File: 0360-20 AO-06**

Report: Cultural Development Officer, Arts Office, May 1, 2013.

Moved by Councillor Heywood, seconded by Mayor Mussatto

PURSUANT to the report of the Cultural Development Officer, dated May 1, 2013, entitled “Arts Office: Operating Grant Recommendations, 2013”:

THAT \$100,500 in grants be approved to support operations and year-round programming of twelve local arts, cultural and heritage groups;

AND THAT \$50,250, representing the City’s contribution to these grants, be approved for release, pending joint approval of these same recommendations by the District of North Vancouver;

AND THAT the District of North Vancouver be invoiced for its contribution of \$50,250.

CARRIED UNANIMOUSLY

**11. Duplex Strata Conversion Application, 446-448 East 2nd Street
- File: 3300-20 STR2012-00006 – 446-448 East 2nd**

Report: Planning Technician II, Community Development, April 30, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician II, dated April 30, 2013, entitled “Duplex Strata Conversion Application, 446-448 East 2nd Street”:

THAT the Strata Titling of the duplex located at 446-448 East 2nd Street be approved subject to substantial compliance with the BC Building Code, to the satisfaction of the Manager of Inspections;

AND THAT the Mayor and Clerk be authorized to execute the Strata Plans pursuant to Section 242 of the *Strata Property Act*.

CARRIED UNANIMOUSLY

12. Provision for Funding Shipyards Precinct Projects – File: 6750-01

Report: Manager, Lands and Business Services, April 24, 2013.

Moved by Councillor Bell, seconded by Councillor Heywood

PURSUANT to the report of the Manager, Lands and Business Services, dated April 24, 2013, entitled “Provision for Funding Shipyards Precinct Projects”:

THAT (Funding Appropriation #1319) an amount of \$150,000 be appropriated from the Lower Lonsdale Amenity Reserve for the purpose of funding smaller one-off projects in The Shipyards required for the maintenance and enhancement of the site arising from increasing public use;

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.

Moved by Councillor Clark, seconded by Councillor Keating

THAT Item 12 be deferred until Council receives a follow up report setting out the estimated expenditures.

CARRIED UNANIMOUSLY

13. Zoning Bylaw Comprehensive Review, Phase 2: Supporting Affordable Housing, and Report out on “Housing Needs in the City” Council Workshop of October 20, 2012 – File: 4520-01

Report: Deputy Director, Community Development, April 30, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Deputy Director, Community Development dated April 30, 2013 entitled, “Zoning Bylaw Comprehensive Review, Phase 2: Supporting Affordable Housing, and Report Out on ‘Housing Needs in the City’ Council Workshop of October 20, 2012”:

THAT staff be directed to draft a Zoning Amendment Bylaw for consideration and future public hearings, to address recommended changes to the Zoning Bylaw as per Table 1 of the April 30, 2013 report;

Continued...

13. Zoning Bylaw Comprehensive Review, Phase 2: Supporting Affordable Housing, and Report out on “Housing Needs in the City” Council Workshop of October 20, 2012 – File: 4520-01 - Continued

AND THAT potential future Zoning Bylaw amendments as itemized in Table 2 of the April 30, 2013 report be referred to a Policy Committee Meeting for further detailed consideration;

AND THAT potential future Zoning Bylaw amendments as itemized in Table 3 of the April 30, 2013 report be referred back to staff for further consideration inter-departmentally.

CARRIED UNANIMOUSLY

14. Central Waterfront Vision and Branding – File: 6740-01

Report: Director, Community Development, May 1, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Community Development, dated May 1, 2013, entitled “Central Waterfront Vision and Branding”:

THAT the City proceed with a Central Waterfront Vision and Branding process as outlined in said report;

AND THAT an amount of \$75,000 be appropriated from the Lower Lonsdale Amenity Reserve (funding appropriation #1320) for the purpose of funding the Central Waterfront Vision and Branding process;

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

AND THAT staff report back on options for the long-term management and operation of the City’s Central Waterfront holdings intended to best achieve the City’s vision.

Moved by Councillor Bookham, seconded by Councillor Heywood

THAT Item 14 “Central Waterfront Vision and Branding” be referred back to staff for a report to Council summarizing the feedback and experiences of other communities that have worked with the proposed consultant.

CARRIED UNANIMOUSLY

15. Low Level Road – Hydro Servicing Options Update – File: 5400-20 LLR-01

Report: Deputy City Engineer, May 1, 2013.

Moved by Councillor Bell, seconded by Councillor Heywood

PURSUANT to the report of the Deputy City Engineer, dated May 1, 2013, entitled “Low Level Road – Hydro Servicing Options Update”:

THAT staff be directed to work with Port Metro Vancouver and BC Hydro to minimize the community impact of Hydro Servicing works associated with the Low Level Road project.

Moved by Councillor Bell, seconded by Councillor Heywood, that the main motion be amended by inserting the following after the second paragraph:

AND to liaise with area resident representatives regarding the Low Level Road Project and the Willis Energy Services Report (Power Line Relocation – Low Level Road – Technical Review of Route Options) dated April 23, 2013.

A recorded vote was taken on the amendment.

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

Voting against: Councillor Bookham
Councillor Clark

The amendment was **CARRIED** by a vote of 5 to 2.

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

Moved by Councillor Bell, seconded by Councillor Keating

THAT a Low Level Road and Area Advisory Committee be established, consisting of City staff, representatives from the adjacent residential areas, and members of City Council, as ex officio, to monitor related activities and issues;

AND THAT staff be requested to report back to Council with a recommended Committee structure, Terms of Reference and budget.

CARRIED UNANIMOUSLY

**16. North Vancouver Policing Committee – Terms of Reference
– File: 7400-01**

Report: Chief Administrative Officer, April 24, 2013.

PURSUANT to the report of the Chief Administrative Officer, dated April 24, 2013, entitled “North Vancouver Policing Committee – Terms of Reference”:

THAT Council endorse the amended Terms of Reference for the North Vancouver Policing Committee;

AND THAT the District of North Vancouver be advised of the new Terms of Reference.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 16 – “North Van Policing Committee – Terms of Reference” be deferred until the next Council meeting.

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:

17. Section 90 (1) (e)
18. Section 90 (1) (e)
19. Section 90 (2) (b)
20. Section 90 (1) (a)
21. Section 90 (1) (k)
22. Section 90 (1) (c)
23. Section 90 (1) (c)
24. Section 90 (1) (c)

CARRIED UNANIMOUSLY

The meeting recessed at 8:50 pm and reconvened at 10:06 pm with the following personnel present:

- K.A. Tollstam, Chief Administrative Officer
- B. Pearce, Director, Special Projects
- K.D. Graham, Acting City Clerk

REPORT OF COMMITTEE OF THE WHOLE

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

18. Land Matter – File: 0870-01

Report: Manager, Lands and Business Services, April 30, 2013.

PURSUANT to the report of the Manager, Lands and Business Services, April 30, 2013, regarding a “Land Matter”:

AND THAT the wording of the recommendation and report of the Manager, Lands and Business Services, April 30, 2013, remain In Camera.

(CARRIED UNANIMOUSLY)

19. Intergovernmental Relations – File: 1855-02-01

Report: Director of Finance, May 2, 2013.

PURSUANT to the report of the Director of Finance, May 2, 2013, regarding “Intergovernmental Relations”:

AND THAT the wording of the recommendation and report of the Manager, Director of Finance, May 2, 2013, remain In Camera.

(CARRIED UNANIMOUSLY)

21. Proposed Service – File: 5400-20 LLR-01

Report: City Engineer, May 1, 2013.

PURSUANT to the report of the City Engineer, May 1, 2013, regarding a “Proposed Service”:

AND THAT the wording of the recommendation and report of the City Engineer, May 1, 2013, remain In Camera.

(CARRIED UNANIMOUSLY)

22. Notice of Motion – File: 5400-20

Verbal Report: Councillor R.C. Clark, May 6, 2013

THAT the action taken by the Committee of the Whole In Camera regarding a “Notice of Motion” be ratified;

AND THAT the wording of the recommendation and report of Councillor R.C. Clark, May 6, 2013, remain In Camera.

(CARRIED UNANIMOUSLY)

23. Personnel Matter – File: 2510-01

Report: Chief Administrative Officer, May 2, 2013.

PURSUANT to the report of the Chief Administrative Officer, May 2, 2013, regarding a “Personnel Matter”:

AND THAT the wording of the recommendation and report of the Chief Administrative Officer, May 6, 2013, remain In Camera.

CARRIED UNANIMOUSLY

24. Personnel Matter – File: 2510-01

Verbal Report: Chief Administrative Officer, May 2, 2013.

PURSUANT to the verbal report of the Chief Administrative Officer, May 2, 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 Chief Administrative Officer, May 2, 2013, remain In Camera.

(CARRIED UNANIMOUSLY)

20. Appointment to the North Vancouver Museum and Archives Commission - File: 0530-05-01

Report: Acting City Clerk, April 25, 2013.

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Acting City Clerk dated April 25, 2013, entitled "North Vancouver Museum and Archives Commission - Appointment to Fill a Vacancy":

THAT Chief Ian Campbell be appointed as a member of the North Vancouver Museum and Archives Commission, to fill a vacancy, with the term expiring on December 31, 2013.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:10 pm, for the public question period and reconvened the meeting immediately following.

Mr. J. Harvey questioned the North Vancouver Policing Committee Terms of Reference and legal action.

The Mayor advised that the matter will be referred to the next regular Council meeting and that his question should be submitted in writing to the Chief Administrative Officer.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Item 25, “Regional Community to Community Forum Program” be added to the agenda under “Any Other Business – New Items”.

CARRIED UNANIMOUSLY

25. Community to Community Forum Program – File: 0400-70

Verbal Report: Councillor C.R. Keating, May 6, 2013.o

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Council accept, in principle, participation in the Regional Community to Community Forum Program, if an application is brought forward by the Squamish Nation.

CARRIED UNANIMOUSLY

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:14 pm.