



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, JULY 8, 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 C.R. Keating

ABSENT

Councillor R.G. Heywood

STAFF MEMBERS

A.K. Tollstam, CAO
B. Pearce, Director, Special Projects,
CAO's Office
K.D. Graham, City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director of Finance
S. Karamanian, Deputy Director of Finance
L. Orr, Manager, Lands and Business Services,
Community Development
D. Pope, City Engineer, Engineering, Parks and
Environment
P. Navratil, Deputy City Engineer, Engineering,
Parks and Environment
G. Penway, Director, Community Development
B. Themens, Director, Lonsdale Energy Corp.
C. Jackson, Section Manager, Environmental
Sustainability, Engineering, Parks and
Environment
S. Blore, Traffic Technician, Engineering, Parks
and Environment
A. Negenman, Environmental Technician,
Engineering, Parks and Environment
A. Kurnicki, Streetscape Planner, Engineering,
Parks and Environment
S. Wilks, Timekeeper

The meeting was called to order at 6:00 pm.

ADOPTION OF MINUTES

Moved by Councillor Keating, seconded by Councillor Bell

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, June 24, 2013.
2. In Camera Committee of the Whole Meeting Minutes, June 24, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 312 East 1st Street, North Vancouver, spoke regarding Trade Unions on Lonsdale.
- Michael Binkley, 535 East 1st Street, North Vancouver, spoke regarding Item 9, Low Level Road and Port Area Community Liaison Committee – Terms of Reference.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding a grant for the BC Seniors Games and the North Vancouver Policing Committee.

CARRIED UNANIMOUSLY

CONSENT AGENDA ITEMS

{Items *3, *4 and *5}

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the “Consent Agenda” of July 8, 2013, be approved as follows:

REPORT OF COMMITTEE OF THE WHOLE

***3. Land Matter – File: 2260-01**

Re: In Camera Committee of the Whole Meeting, June 24, 2013

PURSUANT to the report of the Property Services Coordinator, Community Development, dated June 19, 2013, with respect to a “Land Matter”:

THAT the action taken by the Committee of the Whole In Camera with respect to a “Land Matter” be ratified;

AND THAT the wording of the recommendation and report of the Property Services Coordinator, Community Development, dated June 19, 2013, with respect to a “Land Matter” remain In Camera.

(CARRIED UNANIMOUSLY)

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

***4. 2012 Annual Report – Integrated Transportation Committee
- File: 0360-20 ITC-06**

Report: Chair and Members of the Integrated Transportation
Committee, June 17, 2013.

PURSUANT to the report of the Chair and members of the Integrated Transportation Committee, dated June 17, 2013, entitled “2012 Annual Report”:

THAT this report be received for information.

(CARRIED UNANIMOUSLY)

BYLAWS - Final Adoption

***5. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8312”
(L. Cheng/Bill Curtis & Associates Design Ltd., 330 West 14th Street, RS-1
to CD-641).**

THAT said Bylaw No. 8312 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

CORRESPONDENCE

6. Safe Routes to School National Conference, June 28, 2013

Re: Safe Routes to School National Conference, Building on Success
– Projects, Programs, People – File: 0390-01

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the correspondence received June 28, 2013, regarding Safe Routes to School National Conference, Building on Success – Projects, Programs, People”:

THAT Council members be authorized to attend the “Safe Routes to School National Conference, Building on Success – Projects, Programs, People”, to be held August 13-15, 2013, in Sacramento, California;

Continued...

**6. Safe Routes to School National Conference, June 28, 2013
- Continued**

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.

A recorded vote was taken on the motion.

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

Voting Against Councillor Clark

The motion was **CARRIED** by a vote of 5 to 1.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. Invasive Plant Management Strategy – File: 5280-07-01

Report: Environmental Technician, Engineering, Parks and Environment, July 2, 2013.

Moved by Councillor Keating, seconded by Councillor Bell

PURSUANT to the report of the Environmental Technician, Engineering, Parks and Environment, dated July 2, 2013, entitled “Invasive Plant Management Strategy”:

THAT the Invasive Plant Management Strategy be endorsed.

CARRIED UNANIMOUSLY

8. Foot of Lonsdale – Funding Appropriation – File: 6740-20 FL-01

Report: Manager, Engineering Planning and Design, Engineering, Parks and Environment, July 2, 2013.

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Manager, Engineering Planning and Design, Engineering, Parks and Environment, dated July 2, 2013, entitled “Foot of Lonsdale – Funding Appropriation and Project Update”:

THAT (Funding Appropriation #1324) an amount of \$4,000,000 be appropriated from the Tax Sale Land Reserve Fund – Principal for construction of the Foot of Lonsdale Remediation, Seismic Upgrades, and Deck Replacement;

AND THAT should any of the above funds remain unexpended after three years from the date of appropriation, the unexpended balance shall be returned to the credit of the said Fund.

CARRIED UNANIMOUSLY

9. Low Level Road and Port Area Community Liaison Committee – Terms of Reference – File: 0360-20 LLRCLC-01

Report: Chief Administrative Officer, July 3, 2013.

Moved by Councillor Bell, seconded by Councillor Clark

PURSUANT to the report of the Chief Administrative Officer, dated June 19, 2013, entitled “Low Level Road and Port Area Community Liaison Committee – Terms of Reference”:

THAT Council approve the Terms of Reference for a Low Level Road and Port Area Community Liaison Committee in accordance with Attachment 1 to the July 3, 2013 report;

AND the work of the Waterfront Industrial Noise Control Committee (WINC) be combined with the mandate of this new Committee, and WINC be disbanded and the current members thanked for their contribution to the past work of the Committee;

AND the existing budget of \$5,000 allocated for the work of WINC in 2013 be reallocated to the Low Level Road and Port Area Community Liaison Committee to cover the 2013 costs associated with the Committee;

Continued...

**9. Low Level Road and Port Area Community Liaison Committee –
Terms of Reference – File: 0360-20 LLRCLC-01 - Continued**

AND Port Metro Vancouver be invited to participate on the Low Level Road and Port Area Community Liaison Committee;

AND THAT the City advertise the opportunity for community participation on the Committee.

CARRIED UNANIMOUSLY

10. Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8317 (Resident and Visitor Parking) and Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8318 – File: 3900-02-01

Report: Transportation Planner, Engineering, Parks and Environment, July 2, 2013.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Transportation Planner, dated July 2, 2013, entitled “Street and Traffic Bylaw, 1991, No. 6234 Amendment Bylaw, 2013, No. 8317 (Resident and Visitor Parking) and Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8318”:

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8317” (Resident and Visitor Parking) be considered;

AND THAT “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8318” be considered.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings

11. “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8317” (Resident and Visitor Parking).

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Bylaw No. 8317 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

BYLAWS - Introduction and First Three Readings - Continued

11. "Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8317" (Resident and Visitor Parking) - Continued

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8317 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8317 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

12. "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8318".

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8318 be read a first time in short form, copies of same having been distributed to Council members and read by them.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8318 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8318 be read a third time in short form and passed subject to reconsideration.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 6:35 pm, for the public question period and reconvened the meeting immediately.

INQUIRIES

13. Inquiry of Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if the Council calendar could be provided by staff on the last week of the month and requested a hard colour copy for Council.

14. Inquiry of Councillor D.H. Bell

In reference to Item 9, Low Level Road and Port Area Community Liaison Committee – Terms of Reference, and in Councillor Heywood's absence from this evening's meeting, Councillor Bell acknowledged Councillor Heywood's contribution and thanked him for his efforts and support.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 6:36 pm.