



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN  
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14<sup>th</sup> STREET,  
NORTH VANCOUVER, BC, ON MONDAY, SEPTEMBER 9, 2013**

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**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, City Clerk  
J. Ficocelli, Deputy City Clerk  
P. Lurbiecki, Assistant City Clerk  
B. Pearce, Director, Special Projects  
I. Gordon, Director of Finance  
D. Pope, City Engineer  
G. Penway, Director, Community Development  
B. Themens, Director, Lonsdale Energy Corp.  
S. Ney, Director, Human Resources,  
E. Adin, Deputy Director, Community  
Development  
B. McRae, Manager, Bylaw Services  
H. Reinhold, Manager, Special Projects  
C. Purvis, Planner II, Community Development  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the following Minutes be adopted as circulated:

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

**CARRIED UNANIMOUSLY**

## **PUBLIC INPUT PERIOD - File: 0550-07-01**

- Sandra Grant, 207 East 8<sup>th</sup> Street, North Vancouver, spoke on behalf of the North Vancouver Urban Forum regarding the development of the Waterfront area.
- Ivan Leonard, 215 Saint Andrews Avenue, North Vancouver, spoke regarding the new Council Chamber.

## **CONSENT AGENDA ITEMS**

{Items \*3, \*4, \*5, \*6 and \*7}

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of September 9, 2013 be approved as follows, with the exception of Items 6 and 7:

## **REPORT OF COMMITTEE OF THE WHOLE**

### **\*3. Green Can Results and Recommendations for Changes to Garbage Collection Frequency – File: 5380-01**

Re: In Camera Committee of the Whole Meeting of July 22, 2013

**PURSUANT** to the report of the City Engineer, dated July 17, 2013, entitled “Green Can Results and Recommendations for Changes to Garbage Collection Frequency”:

**THAT** Council approve modification of the current weekly curbside garbage collection frequency to bi-weekly collection for garbage, with weekly Green Can collection, effective in early to mid-2014;

**THAT** staff proceed with the development of an implementation and communications plan for bi-weekly curbside garbage collection with weekly Green Can collection;

**THAT** the report of the City Engineer, dated July 17, 2013, entitled “Green Can Results and Recommendations for Changes to Garbage Collection Frequency” remain In Camera.

**(CARRIED UNANIMOUSLY)**

## **BYLAWS - Final Adoption**

### **\*4. “Subdivision and Development Control Bylaw 2010, No. 8014, 2012, No. 8278” Housekeeping Amendments (Pedestrian Curb Drop Design and MMCD updates)**

**(CARRIED UNANIMOUSLY)**

### **\*5. “Cat Regulation Bylaw 1999, No. 7105, Repeal Bylaw, 2013, No. 8319”**

**CARRIED UNANIMOUSLY**

## **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Buchanan, seconded by Councillor Keating

**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:

8. Section 90 (1)(c)
9. Section 90 (1)(e)
10. Section 90 (1)(j)
11. Section 90 (1)(d)

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:05 pm and reconvened at 7:10 pm with the same staff members present.

**BYLAWS – Final Adoption**

6. “Officers and Officials Bylaw, 2013, No. 8322”

Moved by Councillor Heywood, seconded by Councillor Clark

**THAT** Bylaw No. 8322 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED UNANIMOUSLY**

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

7. **Council Conference Attendance - Preauthorization – File: 0530-01**

Report: City Clerk, August 29, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Clerk, dated August 29, 2013, entitled “Council Conference Attendance – Preauthorization”:

**THAT** the Corporate Policy entitled “Council Conference Attendance” be approved;

Moved by Councillor Clark, seconded by Councillor Bookham, that the words “Lower Mainland Local Government Association (LMLGA)” be removed from the said Corporate Policy.

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

*Continued...*

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF - Continued**

**7. Council Conference Attendance - Preauthorization – File: 0530-01 - Continued**

Moved by Councillor Bookham, seconded by Councillor Clark, that the foregoing motion, as amended, be further amended by adding the following:

**AND THAT** all expenses incurred by Council members to attend conferences be posted on the City website and updated on a regular basis.

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

The main motion, as amended, now reads in its entirety as follows:

**PURSUANT** to the report of the City Clerk, dated August 29, 2013, entitled “Council Conference Attendance – Preauthorization”:

**THAT** the Corporate Policy entitled “Council Conference Attendance” be approved, with the words “Lower Mainland Government Association (LMLGA)” removed from the said Corporate Policy;

**AND THAT** all expenses incurred by Council members to attend conferences be posted on the City website and updated on a regular basis.

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

**REPORT OF COMMITTEE OF THE WHOLE**

**8. Appointment of Deputy City Clerk – File: 2770-01**

Report: City Clerk, July 29, 2013

Moved by Councillor Bell, seconded by Councillor Keating

**PURSUANT** to the report of the City Clerk, dated July 29, 2013, entitled "Appointment of Deputy City Clerk":

**THAT** Jennifer Ficocelli be appointed to the position of Deputy City Clerk effective immediately, with the authority to act as City Clerk pursuant to Section 148 of the *Community Charter*, in the absence of the City Clerk.

**AND THAT** the wording of the report remain in the Closed Meeting and in the possession of the Human Resources Department.

**CARRIED UNANIMOUSLY**

## **REPORT OF COMMITTEE OF THE WHOLE - Continued**

### **9. Land Matter – File: 2260-01**

Report: Property Services Coordinator, Community Development,  
September 4, 2013

Moved by Councillor Clark, seconded by Councillor Buchanan

**THAT** the motion taken by the Committee of the Whole In Camera Meeting regarding a “Land Matter” be ratified;

**AND THAT** the wording of the recommendation and the report of the Property Services Coordinator, Community Development, dated September 4, 2013, remain In Camera.

**CARRIED**

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

### **10. Contract Extension – File: 5380-09-01**

Report: Section Manager, Environmental Sustainability, Engineering,  
Parks and Environment, September 4, 2013

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the motion taken by the Committee of the Whole In Camera Meeting regarding a “Contract Extension” be ratified;

**AND THAT** the wording of the recommendation and the report of the Section Manager, Environmental Sustainability, Engineering, Parks and Environment, dated September 4, 2013, remain in the In Camera.

**CARRIED**

Councillor Bookham is recorded as voting contrary to the motion.

### **11. Security of City Properties – File: 6740-20-S-01**

Report: Chief Administrative Officer and Director, Special Projects,  
September 3, 2013

Moved by Councillor Clark, seconded by Councillor Keating

**PURSUANT** to the report of the Chief Administrative Officer and Director of Special Projects, dated September 3, 2013, entitled "Disposition of the Flamborough Head":

**THAT** Council direct staff to proceed with disposing of the stern and the engine of the Flamborough Head and to proceed with the removal of the hazardous materials;

*Continued...*

## **REPORT OF COMMITTEE OF THE WHOLE - Continued**

### **11. Security of City Properties – File: 6740-20-S-01 - Continued**

**THAT** funding of up to \$250,000 (Funding Appropriation #1327) be appropriated from the "Lower Lonsdale Amenity Reserve Fund" to complete the disposal process;

**THAT** staff be directed to contact the Artificial Reef Society to investigate the removal of the stern and engine and the associated costs, and if there is no interest from the Artificial Reef Society, that staff proceed with the removal and report back to Council;

**AND THAT** the report remain In Camera.

**CARRIED UNANIMOUSLY**

## **PROCLAMATIONS**

Mayor Mussatto read the following Proclamations:

**“INTERNATIONAL DAY OF PEACE” – SEPTEMBER 21, 2013**

**“SILVER HARBOUR SENIORS’ ACTIVITY CENTRE DAY”  
- SEPTEMBER 22, 2013**

**“KEEP WELL SOCIETY OF THE NORTH SHORE WEEK”  
- SEPTEMBER 16 – 20, 2013**

**“RECONCILIATION WEEK” – SEPTEMBER 16 – 22, 2013**

## **DELEGATION**

**John Bismarck Braithwaite, The Coalition of HandyDART Riders**

Re: HandyDART Service on the North Shore – File: 0230-01

John Bismarck Braithwaite, Eric Doherty, David Watt and Carol Lockwood provided a presentation regarding the “HandyDART Service on the North Shore”.

## **CORRESPONDENCE**

**12. John Bismarck Braithwaite, David Watt and Danielle Brown,  
The Coalition of HandyDART Riders, August 2, 2013**

Re: HandyDART Service on the North Shore – File: 0230-01

Moved by Councillor Bell, seconded by Councillor Clark

**THAT** the correspondence of John Bismarck Braithwaite, David Watt and Danielle Brown, dated August 2, 2013, regarding “HandyDART Service on the North Shore”, be received and filed with thanks;

**THAT** the said correspondence be referred to staff to contact Translink and MVT Canadian Bus Inc. to clarify any discrepancies in the information received from the Coalition of HandyDART Riders and with respect to their request for Council support for Translink to provide increased hours of service for people with disabilities to ride custom transit (HandyDART).

**CARRIED UNANIMOUSLY**

**13. Jill Weiss, Chair, City of Vancouver Persons with Disabilities  
Advisory Committee, September 4, 2013**

Re: Concerns about Misleading HandyDART Information and  
Suggestions for Real Improvement – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the correspondence of Jill Weiss, Chair, City of Vancouver Persons with Disabilities Advisory Committee, regarding “Concerns about Misleading HandyDART”, be received and filed.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Barbara Wyss and Rennie Nahanee, Ustlahn Social Society**

Re: Monument for St. Paul's Indian Residential School – File: 6800-01

Barbara Wyss and Rennie Nahanee, Ustlahn Social Society, provided a Power Point presentation regarding the “Monument for St. Paul's Indian Residential School”.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **14. St. Paul's Indian Residential School Monument – 541 West Keith Road - File: 6800-01**

Report: Director, Community Development, September 3, 2013

Moved by Councillor Buchanan, seconded by Councillor Bell

**PURSUANT** to the report of the Director, Community Development, dated September 3, 2013, entitled “St. Paul's Indian Residential School Monument - 541 West Keith Road”:

**THAT** in the spirit of Truth and Reconciliation, an \$10,000 contribution be provided to a memorial of the former St. Paul's Indian Residential School at 541 West Keith Road in conjunction with the Ustlahn Social Society;

**THAT** (Funding Appropriation #1325) the contribution amount be increased to \$10,000 and appropriated from the Heritage Reserve Fund to support the St. Paul's Indian Residential School Commemoration;

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

**CARRIED UNANIMOUSLY**



## **CORRESPONDENCE**

### **15. Mayor Dianne Watts, City of Surrey, July 29, 2013**

Re: Cities Fit For Children 2013 – Save The Date – File: 0390-01

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the correspondence of Mayor Dianne Watts, City of Surrey, regarding “Cities Fit for Children 2013” be received and filed with thanks;

**AND THAT** any member of Council wishing to attend the “Cities Fit for Children 2013” conference be approved to attend, with funds appropriated from the Legislative Conference Fund.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **16. Climate Adaptation Strategy Milestone 2 and Next Steps – File: 5280-18-01**

Report: Research Assistant, Climate Protection, Engineering, Parks and Environment, September 3, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Research Assistant, Climate Protection, dated September 3, 2013, entitled “Climate Adaptation Strategy Milestone 2 and Next Steps”:

**THAT** the September 3, 2013 report, be submitted to the International Council for Local Environmental Initiatives (ICLEI) Canada in fulfillment of Milestone 2 of the Climate Adaptation Initiative;

**THAT** staff proceed with the development of a climate adaptation plan for the City, in fulfillment of Milestone 3 of the Climate Adaptation Initiative;

**AND THAT** copies of the September 3, 2013 report be forwarded to the District of North Vancouver, District of West Vancouver, Squamish Nation, Metro Vancouver, and Port Metro Vancouver.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **17. Pacific Great Eastern Railway Station (107 Carrie Cates Court) – Heritage Alteration Permit (Temporary Relocation to 449 Alder Street) – File: 0810-20**

Report: Manager, Waterfront Project, September 3, 2013

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the Manager, Waterfront Project, dated September 3, 2013, entitled “Pacific Great Eastern Railway Station (107 Carrie Cates Court) – Heritage Alteration Permit (Temporary Relocation to 449 Alder Street)”:

**THAT** staff be directed to issue Heritage Alteration Permit No. HAP2013-00001 (PGE Station Temporary Relocation) for the temporary relocation of the Pacific Great Eastern Railway Station to enable construction activities for sub-surface works at the Foot of Lonsdale.

**CARRIED UNANIMOUSLY**

## **STAFF PRESENTATION**

Heather Reinhold, Manager, Waterfront Projects, provided a Power Point presentation regarding the “Foot of Lonsdale Open Space Design – Update and Next Steps”, as follows

The Manager, Waterfront Projects, then responded to questions from members of Council.

### **18. Foot of Lonsdale Open Space Design – Update and Next Steps - File: 6740-20-FL-01**

Report: Manager, Waterfront Projects, September 3, 2013

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Manager, Waterfront Project, dated September 3, 2013, entitled “Foot of Lonsdale Open Space Design – Update and Next Steps”:

*Continued...*

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -  
Continued**

**18. Foot of Lonsdale Open Space Design – Update and Next Steps  
- File: 6740-20-FL-01 - Continued**

**THAT** staff be directed to proceed with the preparation of a detailed design for the Foot of Lonsdale Open Space as per said report and report back with the results of public input, a detailed design and a Zoning Amendment Bylaw for consideration;

**THAT** (Funding Appropriation #1326) an amount of \$250,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the Foot of Lonsdale Open Space Detailed Design process;

**AND THAT** should any of the above amount remain unexpended after December 31, 2016, the unexpended balance will be returned to the said Reserve Fund.

**CARRIED UNANIMOUSLY**

**19. Green Necklace Greenway – Funding Appropriation: Jones Avenue  
- File: 6240-20 GN-01**

Report: Landscape Architect, Engineering, Parks and Environment,  
September 4, 2013.

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Landscape Architect, dated September 4, 2013, entitled “Green Necklace Greenway– Funding Appropriation: Jones Avenue”:

**THAT** “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2013, No. 8324” (Development of Park Land for Green Necklace Jones Avenue Leg – Keith Road to 21<sup>st</sup> Street) be considered in the amount of \$800,000;

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

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

## **BYLAWS - Introduction and First Three Readings**

20. “Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2013, No. 8324” (Development of Park Land for Green Necklace Jones Avenue Leg – Keith Road to 21<sup>st</sup> Street).

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** Bylaw No. 8324 be read a first time in short form.

**CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** Bylaw No. 8324 be read a second time by title.

**CARRIED**

Councillor Clark recorded as voting contrary to the motion.

Moved by Councillor Buchanan, seconded by Councillor Keating

**THAT** the said Bylaw No. 8324 be read a third time by title.

**CARRIED**

Councillor Clark recorded as voting contrary to the motion.

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

21. **Extension to Hours of Liquor Service, Boston Pizza, 88 Chesterfield Avenue – File: 4320-50 L-01**

Report: Development Planner, Community Development,  
September 4, 2013.

Moved by Councillor Bell, seconded by Councillor Heywood

**PURSUANT** to the report of the Development Planner, Community Development, dated September 4, 2013, entitled “Extension to Hours of Liquor Service, Boston Pizza, 88 Chesterfield Avenue”:

*Continued...*

**REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -  
Continued**

**21. Extension to Hours of Liquor Service, Boston Pizza, 88 Chesterfield Avenue – File: 4320-50 L-01 - Continued**

**THAT** the application to extend the hours of liquor sales from 12:00 am to 1:00 am for the Food Primary licensed establishment known as Boston Pizza be supported on the basis that:

1. The potential for noise is minimal;
2. The impact on the community is minor in nature;
3. The amendment would not result in the establishment being operated in a manner that is contrary to its primary purpose;
4. The impact on nearby residents would not be sufficient to warrant further public input;

**AND THAT** the fee for this application be waived.

**CARRIED UNANIMOUSLY**

**22. Operational (Program Plan) Tax Rate Increase for 2014 Financial Plan - File: 1700-02**

Report: Director of Finance, September 5, 2013

Moved by Councillor Clark, seconded by Councillor Bookham

**PURSUANT** to the report of the Director of Finance, dated September 5, 2013, entitled “Operational (Program Plan) Tax Rate Increase for 2014 Financial Plan”:

**THAT** the operational (program plan) tax rate in the City’s 2014 – 2023 Financial Plan be based on Option B of the September 5, 2013 report for the 2014 year.

**CARRIED UNANIMOUSLY**

## **REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF**

### **23. Stream and Drainage System Protection Bylaw Amendment – File: 4000-01**

Report: Manager, Bylaw Services, Community Development,  
September 4, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Bylaw Services, dated September 4, 2013, entitled “Stream and Drainage System Protection Bylaw Amendment”:

**THAT** “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8289” (Stream and Drainage System Protection) and “Stream and Drainage System Protection Bylaw, No. 7541, Amendment Bylaw, 2013, No. 8290” (Bylaw Notice Enforcement) be considered.

**CARRIED UNANIMOUSLY**

### **BYLAWS - Introduction and First Three Readings**

#### **24. “Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8289” (Stream and Drainage System Protection).**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8289 be read a first time by title.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8289 be read a second time by title.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8289 be read a third time by title.

**CARRIED UNANIMOUSLY**

## **BYLAWS - Introduction and First Three Readings**

25. "Stream and Drainage System Protection Bylaw, No. 7541, Amendment Bylaw, 2013, No. 8290" (Bylaw Notice Enforcement).

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8290 be read a first time by title.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8290 be read a second time in short form.

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** Bylaw No. 8290 be read a third time by title.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Mussatto declared a recess at 9:21 pm, for the public question period and reconvened the meeting immediately.

## **INQUIRIES**

26. **North Shore Neighbourhood House Board Representative**  
**– File: 0230-20 NSNH-01**

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto regarding the appointment of a Board representative to North Shore Neighbourhood.

Mayor Mussatto advised that this matter will be included in an upcoming Council Agenda.

*Continued...*

## **INQUIRIES - Continued**

### **27. New Council Chamber – File: 0720-01**

Inquiry by: Councillor R.C. Clark

Councillor Clark inquired of Mayor Mussatto if the picture of the Queen of England and Lieutenant Governor of Canada could be placed higher on the wall in Council Chamber.

Councillor Clark also inquired about including more colour in the Council Chamber and suggested adding the City's Coat of Arms on the wall.

Mayor Mussatto requested staff to report back on the inquiry.

## **ANY OTHER BUSINESS – NEW ITEMS**

### **28. Emergency Resolution Request to UBCM – File: 0230-20 UBCM-01**

Requested by Councillor Keating

Moved by Councillor Keating, seconded by Councillor Buchanan

**WHEREAS** in 2012 the UBCM adopted Policy Paper #2 Packaging and Printed Paper Product Stewardship (PPP);

**AND WHEREAS** the local government concerns and objectives for the stewardship program for PPP outlined in this document have not been recognized and incorporated into Multi Material BC (MMBC) stewardship plan for PPP, through the summer ongoing negotiations to mitigate these concerns have not been successful:

**THEREFORE BE IT RESOLVED** that the UBCM call on the Provincial Government review the MMBC stewardship plan for PPP and require that the plan be revised to:

- Address local governments' concerns with the implementation of the plan
- Ensure local governments' control of waste management, including recycling programs, in their communities
- Ensure producers take full financial responsibility for the collection and recycling of their waste
- Create meaningful market signals that encourage the reduction of packaging and innovation of better more recyclable packaging.

**CARRIED UNANIMOUSLY**



**ADJOURNMENT**

Moved by Councillor Bell, seconded by Councillor Keating

**THAT** the meeting adjourn.

**CARRIED UNANIMOUSLY**

The meeting adjourned at 9:26 pm.