



MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON MONDAY, OCTOBER 7, 2013

PRESENT:

COUNCIL MEMBERS

Mayor D. Mussatto
Councillor P. Bookham
Councillor L. Buchanan
Councillor R. Clark
Councillor G. Heywood
Councillor C. Keating

STAFF MEMBERS

A.K. Tollstam, CAO
K. Graham, City Clerk
J. Ficocelli, Deputy City Clerk
B. Pearce, Director, Special Projects
G. Penway, Director, Community Development
I. Gordon, Director of Finance
S. Karmanian, Deputy Director of Finance
L. Orr, Manager, Lands and Business Services
M. Hunter, Manager Parks and Environment
P. Navratil, Deputy City Engineer
B. Themens, Director, LEC
P. Penner, Planner, Community Development
E. Adin, Deputy Director, Community Development
I. Bonamis, Transportation Planner
D. Mitic, Manager, Transportation
S. Wilks, Timekeeper

ABSENT:

Councillor D. Bell

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

ADOPTION OF MINUTES

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, September 23, 2013.
2. Closed Session, Committee of the Whole Meeting Minutes, September 23, 2013.

CARRIED UNANIMOUSLY

Moved by Councillor Bookham, seconded by Councillor Buchanan

THAT an additional 3 speakers be permitted during tonight's Public Input Period.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 256 - 231 East 15th Street, North Vancouver, spoke in support of COPE (Coalition of Progressive Electors) on the North Shore.
- Bill Donaldson, 16-169 Esplanade, North Vancouver, spoke with concern for additional development in Lower Lonsdale and support for more entertainment for youth in Lower Lonsdale.
- Garry Johnston, 905-168 East Esplanade, North Vancouver, spoke regarding the Central Waterfront Plan.
- Sandra Grant, 207 East 8th Street, North Vancouver, spoke against another hotel on the waterfront.
- Jan Newman, 9-219 East 8th Street, North Vancouver, spoke against another hotel on the waterfront.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, informed that October 7 is World Habitat Day and commented on density bonusing.
- Amanda Nichol, 485 East 1st Street, North Vancouver, spoke regarding the Central Waterfront Plan.
- Sandra Hanson, 357 East 2nd Street, North Vancouver, spoke regarding the Central Waterfront Plan.

CONSENT AGENDA ITEM

(Item *3)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolution listed within the “Consent Agenda” of October 7, 2013, be approved as follows:

BYLAW - Final Adoption

- *3.** “City of North Vancouver Hydronic Energy Service Bylaw, 2004, No. 7575, Amendment Bylaw, 2013, No. 8321”

THAT Bylaw No. 8321 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

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the Council recess to the Committee of the Whole Closed session, 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:

4. Section 90 (1)(e) and (j)
5. Section 90 (1)(e)
6. Section 90 (1)(d)

CARRIED UNANIMOUSLY

The meeting recessed at 6:17 pm and reconvened at 6:36 pm with the same staff members present.

COMMITTEE OF THE WHOLE (CLOSED SESSION) CONFIDENTIAL REPORTS

4. Land Matter - File: 5040-03

Report: Manager, Lands and Business Services and Community Planner,
Community Development, September 16, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Lands and Business Services and Community Planner, Community Development, September 16, 2013:

THAT the action taken by the Committee of the Whole Closed session regarding legal advice, be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Lands and Business Services and Community Planner, Community Development, dated September 16, 2013, remain in the Closed session.

CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE (CLOSED SESSION) CONFIDENTIAL REPORTS - Continued

5. Land Matter – File: 6740-20

Report: Manager, Lands and Business Services, Community Development, September 30, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Manager, Lands and Business Services, Community Development, September 30, 2013:

THAT the action taken by the Committee of the Whole Closed session regarding a “Land Matter” be ratified;

AND THAT the wording of the recommendation and the report of the Manager, Lands and Business Services, Community Development, dated September 30, 2013, remain in the Closed session.

CARRIED UNANIMOUSLY

6. Security of City Property – File: 6740-20-S-01

Report: Director, Special Projects, October 2, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Special Projects, October 2, 2013:

THAT the action taken by the Committee of the Whole Closed session regarding a “Security of City Property” be ratified;

AND THAT the wording of the recommendation and the report of the Director, Special Projects, dated October 2, 2013, remain in the Closed session.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Proclamations and Items 11, 12, 13, and 14, be brought forward for consideration.

CARRIED UNANIMOUSLY

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

“FOSTER FAMILY MONTH” – OCTOBER, 2013

“INTERNATIONAL DAY OF THE GIRL CHILD” – OCTOBER 11, 2013

“FERAL CAT DAY” – OCTOBER 16, 2013

“HOMELESSNESS ACTION WEEK” – OCTOBER 13 – 19, 2013

CORRESPONDENCE

11. Greg Moore, Chair, Metro Vancouver Board, September 19, 2013

Re: Board Report on “Shaping Regional Prosperity and Competitiveness”
- File: 0400-60-MV-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Greg Moore, Chair, Metro Vancouver Board, September 19, 2013, regarding Board Report on “Shaping Regional Prosperity and Competitiveness,” be received and filed.

CARRIED UNANIMOUSLY

12. Greg Moore, Chair, Metro Vancouver Board, September 19, 2013

Re: Board Report on “Paying for Our Cities Regional Sustainability Dialogue”
- File: 0400-60-MV-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Greg Moore, Chair, Metro Vancouver Board, September 19, 2013, regarding Board Report on “Paying for Our Cities Regional Sustainability Dialogue”, be received and filed.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

13. Werner Hofstätter, New Products and Markets Advisory, Wood WORKS BC, Canadian Wood Council, September 27, 2013

Re: Community Recognition Award – File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Werner Hofstätter, New Products and Markets Advisory, Wood WORKS BC, Canadian Wood Council, September 27, 2013, regarding Community Recognition Award, be received and filed with thanks.

CARRIED UNANIMOUSLY

14. CivicInfo BC and Lower Mainland Local Government Association, September 26, 2013

Re: Local Government in the 21st Century: Open Government, Open Data and Open Future, Wednesday, December 4, 2013, at SFU Wosk Centre for Dialogue, Vancouver – File: 0390-01

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the correspondence received September 26, 2013, regarding Local Government in the 21st Century: Open Government, Open Data and Open Future:

THAT Council members be authorized to attend the Local Government in the 21st Century: Open Government, Open Data and Open Future to be held December 4, 2013, at SFU Wosk Centre for Dialogue, Vancouver;

THAT the expenses be paid in accordance with City Policy;

AND THAT the funds be provided from the 2013 Legislative Conventions and Delegations Account.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the Delegation from the North Vancouver City Library Teen Advisory Council be brought forward for consideration.

CARRIED UNANIMOUSLY

DELEGATION

Kate Longley, Andrea Lane, Jazica Chan and Bosco Noronha, North Vancouver City Library Teen Advisory Council

Re: "Family Movie Night in the Plaza" – File: 0360-20 LB-01

Kate Longley, Andrea Lane, Jazica Chan and Bosco Noronha provided a presentation and update on Family Movie Night held in the Plaza during the summer, hosted by the North Vancouver City Library Teen Advisory Council.

CORRESPONDENCE

9. Andrea Lane, Public Service Assistant-Teen Services, North Vancouver City Library, September 16, 2013

Re: "Family Movie Night in the Plaza" – File: 0360-20 LB-01

Moved by Councillor Keating, seconded by Councillor Clark

THAT the correspondence of Andrea Lane, Public Service Assistant-Teen Services, North Vancouver City Library, September 16, 2013, regarding "Family Movie Night in the Plaza", be received and filed with thanks.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT Items 16, 17, 18, and 19, be brought forward for consideration.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

16. Increasing Active Transportation Choices for Users of All Ages and Abilities – File: 8330-01

Report: Transportation Planner, Engineering, Parks and Environment,
September 18, 2013

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Transportation Planner, dated September 18, 2013, entitled “Increasing Active Transportation Choices for Users of All Ages and Abilities”:

THAT staff continue to implement various infrastructure improvements and community transportation demand management initiatives to reduce barriers to active transportation for users of all ages and abilities as outlined in the September 18, 2013 report;

THAT through the City’s School Transportation Demand Management and Safe Routes to School Programs and by working with various partners and stakeholders, staff continue to identify and overcome barriers to walking and cycling to school and other destinations to make active transportation an appealing and safe daily activity for children and youth;

THAT staff be directed to work towards the establishment of a Memorandum of Understanding with School District No. 44 (North Vancouver) to foster sustainable travel behaviours through advancing safe and active transportation to school;

THAT a Children and Youth Traffic Safety Committee made up of representatives from the City, School District No. 44 (North Vancouver), private schools, Parent Advisory Committees, RCMP, Bylaw Enforcement Department, and recreational centres be created to investigate opportunities to improve safety, access to active transportation choices, and reduce vehicular traffic around schools and other destinations frequently used by children and youth;

AND THAT this report be forwarded to the Integrated Transportation Committee for their information.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
Continued

17. All Ages and Abilities (AAA) Bicycle Facilities – File: 8480-01

Report: Transportation Planner, Engineering, Parks and Environment,
September 18, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Transportation Planner, dated September 18, 2013, entitled “All Ages and Abilities (AAA) Bicycle Facilities”:

THAT staff be directed to identify key north/south and east/west corridors suitable for All Ages and Abilities (AAA) bicycle facilities to form a backbone for the City’s bicycle network for Council’s consideration;

THAT staff report back on the financial implications;

AND THAT this report be forwarded to the Integrated Transportation Committee for their information and comment.

CARRIED UNANIMOUSLY

18. Street and Traffic Bylaw, 1991, No. 6234 Amendment Bylaw, 2013, No. 8335 (Bicycle Infrastructure Improvements and Skateboarding / Roller Skating Restriction Update) – File: 3900-02-01

Report: Transportation Planner, Engineering, Parks and Environment,
October 2, 2013

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Transportation Planner, dated October 2, 2013, entitled “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8335” (Bicycle Infrastructure Improvements and Skateboarding / Roller Skating Restriction Update):

THAT “Street and Traffic Bylaw, 1991, No. 6234, Amendment Bylaw, 2013, No. 8335” (Bicycle Infrastructure Improvements and Skateboarding / Roller Skating Restriction Update), be considered.

CARRIED UNANIMOUSLY

BYLAW - Introduction and Three Readings

19. "Street and Traffic Bylaw, 1991. No. 6234, Amendment Bylaw, 2013, No. 8335" (Bicycle Infrastructure Improvements and Skateboarding / Roller Skating Restriction Update)

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Bylaw No. 8335 be read a first time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Bylaw No. 8335 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT Bylaw No. 8335 be read a third time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting recess to the Finance Committee.

CARRIED UNANIMOUSLY

The meeting recessed at 7:06 pm.

Moved by Councillor Clark, seconded by Councillor Keating

THAT the Finance Committee Meeting adjourn.

CARRIED UNANIMOUSLY

The Finance Committee adjourned at 7:29 pm and the Regular Council Meeting reconvened with the same staff members present.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

7. 2013 - 2022 Revised Financial Plan – File: 1715-20

Report: Deputy Director of Finance, October 2, 2013

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Deputy Director of Finance, dated October 2, 2013, entitled “2013 – 2022 Revised Financial Plan”:

THAT the “Financial Plan for the Years 2013 to 2022 Bylaw, 2013, No. 8297, Amendment Bylaw, 2013, No. 8328” (Revised Financial Plan), be brought forward for consideration.

CARRIED UNANIMOUSLY

BYLAWS – Introduction and Three Readings

8. “Financial Plan for the Years 2013 to 2022 Bylaw, 2013, No. 8297, Amendment Bylaw, 2013, No. 8328” (Revised Financial Plan)

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8328 be read a first time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8328 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8328 be read a third time in short form.

CARRIED UNANIMOUSLY

DELEGATION

Don Peters, North Shore Homelessness Task Force

Re: Homelessness Action Week 2013 – Schedule of Events – File: 5040-04-01

Don Peters, North Shore Homelessness Task Force, provided an update on homelessness on the North Shore and responded to questions of Council.

CORRESPONDENCE

10. Lynne Henshaw, North Shore Homelessness Task Force Coordinator, October 2, 2013

Re: Homelessness Action Week 2013 – Schedule of Events
– File: 5040-04-01

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the correspondence of Lynne Henshaw, North Shore Homelessness Task Force Coordinator, October 2, 2013, regarding Homelessness Action Week 2013 – Schedule of Events, be received and filed with thanks;

THAT correspondence be forwarded to the District of North Vancouver, District of West Vancouver, Provincial MLA's and Federal MP's on the North Shore, and to the Provincial and Federal Ministers responsible for Housing;

THAT a report of City initiatives in affordable housing be prepared and, subject to receipt by Council, be forwarded to the District of North Vancouver, District of West Vancouver, and to the Provincial MLA's and Federal MP's on the North Shore;

AND THAT the City request a meeting to include representation from the North Shore municipalities, the Province and the Federal Government to discuss homelessness on the North Shore.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Central Waterfront Retail Strategy – File: 6740-20

Report: Manager, Lands and Business Services, Community
Development, September 30, 2013

David Bell and Sheldon Scott, Colliers International, provided a presentation and responded to questions from the gallery and Council members.

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Manager, Lands and Business Services, dated September 30, 2013, entitled "Central Waterfront Retail Strategy":

THAT the Central Waterfront – Recommended Retail Strategy prepared by Colliers International, attached to the September 30, 2013 report, be received and referred to the Central Waterfront Visioning process and the Foot of Lonsdale Planning process as information for those processes going forward;

THAT staff report back on a process for considering temporary uses in the Pipe Shop;

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
Continued

15. Central Waterfront Retail Strategy – File: 6740-20 - Continued

THAT (Funding Appropriation #1329) an amount of \$400,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the City costs related to leasing the Coppersmith Shop and the Pipe Shop;

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

CARRIED UNANIMOUSLY

20. Multi-Family Food Scraps Diversion Pilot Program – File: 5360-01

Report: Environmental Sustainability Specialist, Engineering, Parks and Environment, October 2, 2013

Moved by Councillor Keating, seconded by Councillor Clark

PURSUANT to the report of the Environmental Sustainability Specialist, dated October 2, 2013, entitled “Multi-Family Food Scraps Diversion Pilot Program”:

THAT the City proceed with the implementation of a pilot multi-family food scraps collection service;

THAT the City undertake a constraints study to examine space and design barriers to source-separated food scraps collection in multi-family buildings in the City;

AND THAT staff report back to Council on the results of the pilot program and constraints study, and provide further recommendations to Council for effective multi-family food scraps diversion in order to meet the regional 2015 ban on organics in the waste stream.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF -
Continued

21. Sponsorship Request for BC Non-Profit Housing Association's Housing and Hunger in BC Symposium – File: 5040-07-01

Report: Planning Technician I, Community Development,
October 2, 2013

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician I, Community Development, dated October 2, 2013, entitled "Sponsorship Request for BC Non-Profit Housing Association's Housing and Hunger in BC Symposium":

THAT (Funding Appropriation #1328) an amount of \$1,000 be appropriated from the Affordable Housing Reserve Fund for the purpose of sponsoring the Housing and Hunger in BC Symposium as a Contributing Partner;

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

CARRIED UNANIMOUSLY

22. Density Bonus and Community Amenity Contribution Policy: Staff Recommendations – File: 6430-04-01

Report: Director, Community Development, October 2, 2013

Moved by Councillor Clark, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Community Development, dated October 2, 2013, entitled "Density Bonus and Community Amenity Contribution Policy: Staff Recommendations":

THAT the draft Density Bonus and Community Amenity Contribution Policy attached to the October 2, 2013 report be referred to a Policy Committee Meeting with public notification and direct notification to the Urban Development Institute, Greater Vancouver Homebuilders Association, Chamber of Commerce, and local Community Associations;

AND THAT staff be directed to finalize the preparation of a draft Official Community Plan (OCP) utilizing OCP Density Bonus Caps and to bring forward the resulting draft OCP for Council's consideration of release to the public through the City Shaping process.

CARRIED UNANIMOUSLY

BYLAW - Final Adoption

23. "Development Cost Charge (Parks) Reserve Fund Expenditure Bylaw, 2013, No. 8324" (Development of Park Land for Green Necklace Jones Avenue Leg – Keith Road to 21st Street)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT Bylaw No. 8324 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

RECESS

Rob Lereaux, North Vancouver, inquired about commercial space in Lower Lonsdale.

INQUIRIES

24. Inquiry of Councillor Clark

Councillor Clark inquired of Mayor Mussatto, an update on the possible integration of the arts function with the Recreation Commission.

The CAO advised that this is part of the shared services discussion with the District of North Vancouver and a further review will take place this fall.

25. Inquiry of Councillor Clark

Councillor Clark inquired of Mayor Mussatto, an update on the renovations of Harry Jerome Recreation Centre, now that the process for the construction of the William Griffin Community Recreation Centre is underway.

The Mayor asked that staff report back to Council with an update.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Clark seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:56 pm.