



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, OCTOBER 21, 2013**

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

A.K. Tollstam, CAO
K.D. Graham, City Clerk
B. Pearce, Director, Special Projects
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director of Finance
L. Orr, Manager, Lands and Business Services
D. Pope, City Engineer
D. Mitic, Manager, Transportation, Engineering,
Parks & Environment
B. Willock, Manager, Engineering, Planning &
Design
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
M. Epp, Planner II, Community Development
W. Tse, Planning Technician I, Community
Development
P. Penner, Planner, 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 Buchanan

THAT the following Minutes be adopted as circulated:

1. Regular Council Meeting Minutes, October 7, 2013.
2. Closed Committee of the Whole Meeting Minutes, October 7, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD - File: 0550-07-01

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding COPE (Coalition of Progressive Electors) of the North Shore and Amalgamation of the City and District of North Vancouver.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding the North Vancouver Policing Committee.

CONSENT AGENDA ITEMS

(Items *3, *4 and *5)

Moved by Councillor Bookham, seconded by Councillor Clark

THAT the resolutions listed within the “Consent Agenda” of October 21, 2013, be approved as follows, with the exception of Item 3:

BYLAWS - Final Adoption

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

THAT Bylaw No. 8328 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

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

THAT Bylaw No. 8335 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 Keating, seconded by Councillor Buchanan

THAT the Council recess to the Committee of the Whole Closed session, to consider the item as listed under the Committee of the Whole section of the Council Agenda, for the following reason:

6. Section 90 (1)(e), (i) and (j) of the Community Charter

CARRIED UNANIMOUSLY

The meeting recessed at 6:04 pm and reconvened at 6:48 pm, with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

Moved by Councillor Clark, seconded by Councillor Bell that the following recommendation of the Committee of the Whole Closed session be ratified:

6. Land Matter – File: 5040-03-01

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

PURSUANT to the report of the Manager, Lands and Business Services and Community Planner, Community Development, dated September 16, 2013, entitled "1308 Lonsdale: Affordable Housing and Childcare Expression of Interest":

THAT staff be directed to invite S.U.C.C.E.S.S., Hollyburn Family Services Society, the YWCA Metro Vancouver, and My Own Space Housing Society Connections, to respond to a Request for Proposal for the lease or ownership of the affordable housing amenity and report back to Council;

THAT staff be directed to invite Lonsdale Creek Daycare Society and the North Shore Neighbourhood House to respond to a Request for Proposal for the lease or ownership of the childcare community amenity and report back to Council;

AND THAT the report of the Manager, Lands and Business Services and Community Planner, dated September 16, 2013, with respect to a "Land Matter", remain in the Closed session.

CARRIED

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

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

3. Carson Court – Proposed Name for Larson Subdivision – File: 0360-20 CNC-06

Report: Committee Clerk, Civic Naming Committee,
Engineering, Parks and Environment, October 8, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Committee Clerk, Engineering, Parks and Environment, dated October 8, 2013, entitled “Carson Court – Proposed Name for Larson Road Subdivision”:

THAT the proposed name be approved.

CARRIED

PROCLAMATION

Mayor Mussatto read the following Proclamation:

“UNITED NATIONS DAY” – OCTOBER 24, 2013

Moved by Councillor Clark, seconded by Councillor Bookham

THAT Item 17 be brought forward for consideration.

CARRIED UNANIMOUSLY

BYLAW - Final Adoption

- 17.** “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8320”
(HRA Developments Inc./Farzin Yadegari Architect, 2340-2370 Western Avenue, CD-635)

Moved by Councillor Keating, seconded by Mayor Mussatto

THAT the said Bylaw No. 8320 be finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 2013, No. 8323” (MRTN Lonsdale Properties Ltd., Farzin Yadegari Architect, 103-113 East 12th Street, CD-643)

CARRIED UNANIMOUSLY

The meeting recessed at 7:02 pm.

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the Public Hearing for Bylaw No. 8323 adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 7:52 pm and the Regular Council Meeting reconvened, with the same staff members present.

BYLAW - Second and Third Readings

7. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw 2013, No. 8323” (MRTN Lonsdale Properties Ltd., Farzin Yadegari Architect, 103-113 East 12th Street, CD-643)

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8323 be read a second time in short form.

CARRIED

Moved by Councillor Clark, seconded by Councillor Keating

THAT Bylaw No. 8323 be read a third time in short form.

CARRIED

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Hearing scheduled for “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8325” (C. Gentile/Karl Wein and Associates, 234-236 East 18th Street, RT-1 to CD-644)

CARRIED UNANIMOUSLY

The meeting recessed at 8:05 pm.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Public Hearing for Bylaw No. 8325 adjourn.

CARRIED UNANIMOUSLY

The Public Hearing adjourned at 8:32 pm and the Regular Council Meeting reconvened, with the same staff members present.

BYLAW - Second and Third Readings

8. "Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8325"
(C. Gentile/Karl Wein and Associates, 234-236 East 18th Street, RT-1 to CD-644)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8325 be read a second time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8325 be read a third time in short form.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT the meeting recess to the Finance Committee.

CARRIED UNANIMOUSLY

The meeting recessed at 8:56 pm.

Moved by Councillor Keating, seconded by Councillor Clark

THAT the Finance Committee adjourn.

CARRIED UNANIMOUSLY

The Finance Committee adjourned at 9:46 pm and the Regular Council Meeting reconvened, with the same staff members present.

CORRESPONDENCE

9. **David Di Spirito and Andrew Payne, City of North Vancouver Firefighters, IAFF Local 296, and David Franco, District of North Vancouver Firefighters Charitable Society, IAFF Local 1183, October 13, 2013**

Re: Park & Tilford Holiday Hi-Light Christmas Festival - File: 0230-01

Moved by Councillor Bell, seconded by Councillor Keating

THAT the City of North Vancouver donate \$1,000 at the Fire Captain donation level to the Firefighters' efforts to raise funds for the light display at Park & Tilford over the holiday season, and that the funding be provided from the Council Contingency account.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. **Purchasing Policy Update 2013 – File: 1200-01**

Report: Purchasing Manager, Finance, October 16, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Purchasing Manager, Finance, dated October 16, 2013, entitled "Purchasing Policy Update 2013":

THAT the updated thresholds and limits be approved.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. 2014 Permissive Tax Exemptions – File: 1970-07-01

Report: Revenue Accountant, Finance, October 15, 2013

Moved by Councillor Clark, seconded by Mayor Mussatto

PURSUANT to the report of the Revenue Accountant, dated October 15, 2013, entitled “2014 Permissive Tax Exemptions”:

THAT “Taxation Exemption Bylaw, 2012, No. 8261”, be amended to add the property at 113 East 3rd Street, held by Metro Vancouver Philippine Arts and Culture Exposition Society;

THAT “Taxation Exemption Bylaw, 2012, No. 8261”, be further amended to add the property at 110-255 West 1st Street, held by Family Services North Shore;

AND THAT “Taxation Exemption Bylaw, 2012, No. 8261, Amended Bylaw, 2013, No. 8331” be considered.

CARRIED UNANIMOUSLY

BYLAW - Introduction and Three Readings

12. “Taxation Exemption Bylaw, 2012, No. 8261, Amendment Bylaw, 2013, No. 8331”

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Bylaw No. 8331 be introduced and read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Clark, seconded by Councillor Buchanan

THAT Bylaw No. 8331 be read a second and third time in short form.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

13. Business Licence Bylaw – 2014 Fee Increase (Schedule B), Inter-Municipal Licence Fee Increase (Schedule D) and an Amendment to Schedule C – File: 3900-02-01

Report: Business Licence Inspector, Community Development,
October 15, 2013

Moved by Councillor Keating, seconded by Councillor Bookham

PURSUANT to the report of the Business Licence Inspector, dated October 15, 2013, entitled “Business Licence Bylaw - 2014 Fee Increase (Schedule B), Inter-Municipal Licence Fee Increase (Schedule D) and an Amendment to Schedule C”:

THAT the “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw, 2013, No. 8336” (Schedule B – Business Licence Fees, Schedule C – Classes of Businesses which Qualify for an Inter-municipal Business Licence and Schedule D – Inter-municipal Business Licence Fees), be considered.

CARRIED UNANIMOUSLY

BYLAW - Introduction and Three Readings

14. “Business Licence Bylaw, 2004, No. 7584, Amendment Bylaw 2013, No. 8336” (Schedule B – Business Licence Fees, Schedule C – Classes of Businesses which Qualify for an Inter-municipal Business Licence and Schedule D – Inter-municipal Business Licence Fees)

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Bylaw No. 8336 be introduced and read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Bookham

THAT Bylaw No. 8336 be read a second and third time in short form.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

15. Civic Naming Committee – Revisions to the Policy and Adoption of the Terms of Reference – File: 0360-20 CNC-06

Report: Committee Clerk, Civic Naming Committee, Engineering, Parks and Environment, October 8, 2013

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Committee Clerk, Engineering Parks and Environment, dated October 8, 2013, entitled “Civic Naming Committee – Revisions to the Policy and Adoption of the Terms of Reference”:

THAT the revised Policy for the Civic Naming Committee be adopted;

AND THAT the Terms of Reference for the Civic Naming Committee be adopted.

CARRIED UNANIMOUSLY

BYLAW - Second and Third Readings

16. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8327” (Amendment to Residential Care Facility Definition and St. Leonard’s Society/Robert Johnson, 312 Bewicke Avenue, RT-1 to CD-645)

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8327 be introduced and read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Bylaw No. 8327 be read a second and third time in short form.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 10:04 pm, for the public question period and reconvened the meeting immediately.

INQUIRIES

18. Inquiry of Councillor R. Clark

Councillor Clark inquired of Mayor Mussatto, when the Urban Forum will attend a Council meeting regarding the "Design Jam".

The City Clerk advised that the Urban Forum has been invited to the October 28, 2013 Regular Council meeting.

19. Inquiry of Councillor R. Clark

Councillor Clark inquired of Mayor Mussatto, of changes to the interior design of the Council Chamber.

The Mayor requested that Councillor Clark submit a Notice of Motion for an upcoming Council meeting agenda.

20. Inquiry of Councillor R. Clark

Councillor Clark inquired of Mayor Mussatto, if the Mayor supports the idea of a ferris wheel at the bottom of Lonsdale.

The Mayor advised that he has heard of a lot of suggestions for the area.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 10:07 pm.