

MINUTES OF THE **REGULAR MEETING OF COUNCIL** HELD IN THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET, NORTH VANCOUVER, BC, ON **MONDAY, NOVEMBER 4, 2013**

PRESENT:

COUNCIL MEMBERS

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

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
- D. Pope, City Engineer
- P. Navratil, Deputy City Engineer
- S. Karmanian, Deputy Director of Finance
- L. Orr, Manager, Lands and Business Services
- B. Themens, Director, LEC
- N. La Montagne, Manager, Long Range and Community Planning
- B. Willock, Manager, Engineering Planning and Design
- S. Smith, Planner 2
- P. Penner, Community Planner
- J. Buitenhuis, Community Development Worker
- B. Cross, Research Assistant, Climate Protection
- D. Pastilli, Fire Chief
- D. Owens, Assistant Fire Chief, Prevention
- B. Shreiner, Deputy Fire Chief
- 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 amended:

1. Regular Council Meeting Minutes, October 28, 2013.

AND THAT the following Minutes be adopted, as circulated:

- 2. Special Council Meeting Minutes, October 29, 2013.
- **3.** Special Closed Committee of the Whole Meeting Minutes, October 29, 2013.

PUBLIC INPUT PERIOD - File: 0550-07-01

Moved by Councillor Bookham, seconded by Councillor Bell

THAT the Public Input Period be extended to hear all speakers listed on the sign-up sheet.

CARRIED UNANIMOUSLY

- Ron Sostad, Evergreen House, 231 East 15th Street, North Vancouver, spoke regarding establishing COPE (Coalition of Progressive Electors) on the North Shore.
- Marc Pedersen, 108 West Esplanade, North Vancouver, spoke in support of the Notice of Motion regarding financing of election campaigns.
- Tony Valente, 168 East Esplanade, North Vancouver, spoke in support of the Notice of Motion regarding financing of election campaigns.
- Nachiko Yokota, 125 West 2nd Street, North Vancouver, spoke in support of the Notice of Motion regarding financing of election campaigns.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke regarding the Presentation House Gallery preliminary design.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding leaves blocking drains in the Cedar Village area, and supports the Notice of Motion regarding financing of election campaigns.
- Fred Dawkins, 827 West 19th Street, North Vancouver, spoke regarding Item 17, Development Application: 119-131 West Esplanade (Polygon / Nigel Baldwin Architects) and City costs; and spoke in support of the Notice of Motion regarding financing of election campaigns.
- Mahamoud Ahamed, 623 East 11th Street, North Vancouver, informed that he is available for questions regarding Item 12, Covenant Discharge Options: 1418 and 1420 Grand Boulevard.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding City Finances relating to LEC.
- Amanda Nichol, 485 East 1st Street, North Vancouver, spoke in support of the Notice of Motion regarding financing of election campaigns.

CONSENT AGENDA ITEMS (Items *4, *5, *6 and *7)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of November 4, 2013, be approved as follows:

CONSENT AGENDA ITEMS – Continued

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

*4. Officers and Officials Bylaw, 2013, No 8322, Amendment Bylaw, 2013, No. 8341 – File: 2685-20-01

PURSUANT to the report of the Director, Human Resources, dated October 30, 2013, entitled "Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2013, No. 8341":

THAT Section 9(b) of the "Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2013, No. 8341" that deals with additional compensation paid to individuals assigned Deputy Chief Administrative Officer responsibilities, be increased from the current 2% of the employee's base salary to 6% of the employee's base salary.

(CARRIED UNANIMOUSLY)

BYLAW - Introduction and Three Readings

*5. "Officers and Officials Bylaw, 2013, No. 8322, Amendment Bylaw, 2013, No. 8341"

THAT Bylaw No. 8341 be given introduction and read a first time.

(CARRIED UNANIMOUSLY)

THAT Bylaw No. 8341 be read a second and third time by title.

(CARRIED UNANIMOUSLY)

BYLAWS - Final Adoption

 *6. "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)

THAT Bylaw No. 8325 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

***7.** "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, No. 8340" (Flood Construction Levels)

THAT Bylaw No. 8340 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

END OF CONSENT AGENDA ITEMS

Moved by Councillor Clark, seconded by Councillor Keating

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) of the Community Charter.

CARRIED UNANIMOUSLY

The meeting recessed at 6:19 pm and reconvened at 6:29 pm, with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

8. Lease Renewal – North Vancouver Lawn Bowling Club – File: 0870-01

PURSUANT to the report of the Property Valuator-Negotiator, dated October 30, 2013, entitled "Lease Renewal – North Vancouver Lawn Bowling Club":

THAT the Mayor and Clerk be authorized to execute a Community Facility lease for the North Vancouver Lawn Bowling Club at 2160 Lonsdale Avenue;

THAT the term of the lease shall be for five years from November 1, 2013 until October 31, 2018, with one five year renewal option, including a one year notice of termination clause;

AND THAT notice of the lease be given in accordance with the *Community Charter*.

CARRIED

Councillor Keating is recorded as voting contrary to the motion.

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

"VETERANS' WEEK" – NOVEMBER 5 – 11, 2013

"YMCA WORLD PEACE WEEK" – NOVEMBER 16 – 23, 2013

"RESTORATIVE JUSTICE WEEK" – NOVEMBER 17 – 24, 2013

PROCLAMATIONS - Continued

"WORLD TOWN PLANNING DAY" - NOVEMBER 8, 2013

Mayor Mussatto announced that the recipient of the Sustainable City Award is the Friday Night Market, organized by the North Shore Green Markets. Ingrid Doerr will be presented with the certificate at an upcoming Council Meeting.

DELEGATION

Brad Baker, District Administrator, Learning Services, School District No. 44 (North Vancouver) and Jeremy Church, Principal, Mountainside Secondary School

Re: Update on Violence Prevention Initiatives – File: 1850-20 VPS-01

Brad Baker and Jeremy Church reported on School District No. 44 Violence Prevention Initiatives and responded to questions from Council.

CORRESPONDENCE

9. Brad Baker, District Administrator, Learning Services, School District No. 44 (North Vancouver), September 10, 2013

Re: Update on Violence Prevention Initiatives – File: 1850-20 VPS-01

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Brad Baker, District Administrator, Learning Services, School District No. 44 (North Vancouver), dated September 10, 2013, regarding "Update on Violence Prevention Initiatives," be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Arthur Villa, Coordinator Business Development, Playtime Gaming Inc.

Re: Development Proposal – File: 0510-01

The delegation requested by Arthur Villa, Coordinator Business Development, Playtime Gaming Inc., regarding "Development Proposal," was withdrawn.

CORRESPONDENCE

10. Arthur Villa, Coordinator Business Development, Playtime Gaming Inc., October 17, 2013

Re: Development Proposal - File: 0510-01

Moved by Councillor Buchanan, seconded by Councillor Clark

THAT Item 10, correspondence of Arthur Villa, Coordinator Business Development, Playtime Gaming Inc., dated October 17, 2013, regarding "Development Proposal," be removed from the agenda.

CARRIED UNANIMOUSLY

PRESENTATION

Tina Ireland, Acting Director, Assessment and Valuation, BC Assessment Authority

Re: Industrial and Port Taxation – File: 1855-02-01

Tina Ireland, BC Assessment Authority, presented information regarding Industrial and Port Taxation and responded to questions from Council.

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

11. Climate Change Adaptation Plan – File: 5280-18-01

Report: Research Assistant, Climate Protection, Engineering, Parks and Environment, October 30, 2013

The Research Assistant, Climate Protection, provided a PowerPoint presentation regarding the Climate Change Adaptation Plan and responded to questions from Council.

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Research Assistant, Climate Protection, Engineering, Parks and Environment, dated October 30, 2013, entitled "Climate Change Adaptation Plan":

THAT the October 30, 2013 report be submitted to the International Council for Local Environmental Initiatives Canada (ICLEI) in fulfillment of Milestone 3 of the Climate Adaptation Initiative;

<u>REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF</u> - Continued

11. Climate Change Adaptation Plan – File: 5280-18-01 – Continued

THAT Council endorse the Climate Change Adaptation Plan in principle;

THAT staff proceed with implementation of the Climate Change Adaptation Plan for the City, in fulfillment of Milestone 4 of the Climate Adaptation Initiative;

AND THAT copies of the October 30, 2013 report be forwarded to the District of North Vancouver, District of West Vancouver, Squamish Nation, Metro Vancouver and Port Metro Vancouver.

CARRIED UNANIMOUSLY

12. Covenant Discharge Options: 1418 and 1420 Grand Boulevard - File: 3360-20 REZ2010-00024 – 1420 Grand Blvd

Report: Planner, Community Development, October 30, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planner, Community Development, dated October 30, 2013, entitled "Covenant Discharge Options: 1418 and 1420 Grand Boulevard":

THAT the Mayor and City Clerk be authorized to discharge the existing Development Covenant (prohibiting secondary suites) with respect to the properties located at 1418 and 1420 Grand Boulevard, at the applicant's expense.

CARRIED

Councillors Bell, Bookham and Heywood are recorded as voting contrary to the motion.

<u>REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF</u> - Continued

13. Low Level Road – 2013 Funding Appropriation – File: 5330-20 LLRU-01

Report: Project Engineer, Engineering, Parks and Environment, October 29, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Project Engineer, Engineering, Parks and Environment, dated October 29, 2013, entitled "Low Level Road – 2013 Funding Appropriation":

THAT (Funding Appropriation #1330), an amount of \$400,000, be appropriated from the Tax Sale Land (Principal) Reserve Fund for the City's 2014 funding contribution to Port Metro Vancouver for the Low Level Road project;

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

Councillor Buchanan declared a potential conflict of interest with respect to Item 14 and left the meeting at 7:39 pm.

14. Elimination of Vancouver Coastal Health's Community Developer Position – File: 4920-01

Report: Community Planner, Community Development, October 30, 2013

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Community Planner, Community Development, dated October 30, 3013, entitled "Elimination of Vancouver Coastal Health's Community Developer Position":

THAT Vancouver Coastal Health be requested to indicate how the elimination of the Community Developer position will impact that organization's ability to deliver on its Memorandum of Understanding with the City of North Vancouver with respect to the City's Official Community Plan (OCP) revision process;

AND THAT Vancouver Coastal Health also be requested to indicate how the elimination of the Community Developer position will impact the other community-based preventative initiatives articulated in the October 30, 2013 report.

<u>REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF</u> - Continued

Councillor Buchanan returned to the meeting at 7:47 pm.

15. Homeless Employment Initiative – Affordable Housing Reserve Fund Request – File: 1840-20 AHRF-01

Report: Community Planner, Community Development, October 30, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Community Planner, Community Development, dated October 30th, 2013, entitled "Homeless Employment Initiative – Affordable Housing Reserve Fund Request":

THAT (Funding Appropriation #1331) an amount of \$35,000 be appropriated from the Affordable Housing Reserve Fund for the purpose of funding the second phase of the Homeless Employment Initiative;

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

THAT the Lookout Emergency Aid Society staff involved in the Homeless Employment Initiative be requested to appear as a delegation upon the conclusion of the initiative to report on its results;

AND THAT the October 30, 2013 report be circulated to the Districts of North and West Vancouver and Vancouver Coastal Health, for their information.

CARRIED UNANIMOUSLY

16. Development Variance Permit Application (322-330 East Esplanade / Parking Variance for 10 On-Site Parking Stalls / Dave Brett) - File: 3090-01 DVP2013-00005 322-330 E Esplanade

Report: Planning Technician II, Community Development, October 30, 2013

Moved by Councillor Clark, seconded by Councillor Keating

PURSUANT to the report of the Planning Technician II, Community Development, dated October 30, 2013, entitled "Development Variance Permit Application (322-330 East Esplanade / Parking Variance for 10 On-Site Parking Stalls / Dave Brett)":

THAT Development Variance Permit No. DVP2013-00005 attached to the October 30, 2013 report, be considered for issuance under Section 922 of the *Local Government Act*;

AND THAT a Public Meeting be scheduled.

<u>REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF</u> – Continued

17. Development Application: 119-131 West Esplanade (Polygon / Nigel Baldwin Architects) REZ2013-00013/OCP2013-00003 - File: 3360-20 REZ2013-00013/OCP2013-00003 119-131 W Esplanade

Report: Deputy Director, Community Development, October 28, 2013

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the report of the Deputy Director, Community Development, dated October 28, 2013, entitled "Development Application: 119-131 West Esplanade (Polygon / Nigel Baldwin Architects) REZ2013-00011/OCP2013-00003":

THAT staff continue to process the development application from Polygon;

THAT the applicant be requested by staff to submit more detailed development plans, a more comprehensive view analysis and a detailed shadow study;

AND THAT a Town Hall Meeting be scheduled for early 2014.

CARRIED

Councillor Clark is recorded as voting contrary to the motion.

18. Fire Bylaw Amendments – File: 3900-02-01

Report: Assistant Fire Chief – Prevention, October 11, 2013

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Assistant Fire Chief – Prevention, Fire Department, dated October 11, 2013, entitled "Fire Bylaw Amendments":

THAT "Fire Bylaw, 2005, No. 7709, Amendment Bylaw, 2013, No. 8226" (A Bylaw for the prevention of fire, the prevention of the spread of fire and for the preservation of life) be considered;

THAT "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8338" (Addition of Fire Bylaw, 2005, No. 7709, Amendment Bylaw, 2013, No. 8226) be considered;

AND THAT "Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2013, No. 8339" (Addition of Fire Bylaw, 2005, No. 7709, Amendment Bylaw, 2013, No. 8226) be considered.

BYLAWS - Introduction and Three Readings

19. "Fire Bylaw, 2005, No. 7709, Amendment Bylaw, 2013, No. 8226" (A Bylaw for the prevention of fire, the prevention of the spread of fire and for the preservation of life)

Moved by Councillor Bell, seconded by Councillor Keating

THAT Bylaw No. 8226 be introduced and read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT Bylaw No. 8226 be read a second and third time by title.

CARRIED UNANIMOUSLY

 "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8338" (Addition of Fire Bylaw, 2005, No. 7709, Amendment Bylaw, 2013, No. 8226)

Moved by Councillor Bell, seconded by Councillor Keating

THAT Bylaw No. 8338 be introduced and read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT Bylaw No. 8338 be read a second and third time by title.

CARRIED UNANIMOUSLY

21. "Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2013, No. 8339" (Addition of Fire Bylaw, 2005, No. 7709, Amendment Bylaw, 2013, No. 8226)

Moved by Councillor Bell, seconded by Councillor Keating

THAT Bylaw No. 8339 be introduced and read a first time.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Keating

THAT Bylaw No. 8339 be read a second and third time by title.

MOTIONS AND NOTICES OF MOTIONS

22. Federation of Canadian Municipalities (FCM) Housing Campaign -Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch – File: 5040-07-01

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Keating

WHEREAS a stable and secure housing system that creates and maintains jobs and allows for a range of living options is essential to attracting new workers, meeting the needs of young families and supporting seniors and our most vulnerable citizens;

WHEREAS the high cost of housing is the most urgent financial issue facing Canadians with one in four people paying more than they can afford for housing, and mortgage debt held by Canadians now standing at just over \$1.1 trillion;

WHEREAS housing costs and, as the Bank of Canada notes, household debt, are undermining Canadians' personal financial security, while putting our national economy at risk;

WHEREAS those who cannot afford to purchase a home rely on the short supply of rental units, which is driving up rental costs and making it hard to house workers in regions experiencing strong economic activity;

WHEREAS an inadequate supply of subsidized housing for those in need is pushing some of the most vulnerable Canadians on to the street, while \$1.7 billion annually in federal investments in social housing have begun to expire;

WHEREAS coordinated action is required to prevent housing issues from being offloaded onto local governments and align the steps local governments have already taken with regard to federal/provincial/territorial programs and policies;

WHEREAS the Federation of Canadian Municipalities (FCM) has launched a housing campaign, "Fixing Canada's Housing Crunch", calling on the federal government to increase housing options for Canadians and to work with all orders of government to develop a long-term plan for Canada's housing future;

WHEREAS the FCM has asked its member municipalities to pass a Council resolution supporting the campaign; and

WHEREAS our community has continuing housing needs, such as for single parent families, the working poor and vulnerable seniors that can only be met through the kind of long-term planning and investment made possible by federal leadership;

MOTIONS AND NOTICES OF MOTIONS - Continued

22. Federation of Canadian Municipalities (FCM) Housing Campaign -Development of a New Long-Term Federal Plan to Fix Canada's Housing Crunch – File: 5040-07-01 – Continued

THEREFORE BE IT RESOLVED THAT Council endorses the Federation of Canadian Municipalities (FCM) Housing Campaign and urges the Minister of Employment and Social Development to develop a long-term plan for housing that puts core investments on solid ground, increases predictability, protects Canadians from the planned expiry of \$1.7 billion in social housing agreements and ensures a healthy stock of affordable rental housing for Canadians; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be sent to the Minister noted above, to the Honourable Coralee Oakes, Minister of Municipal Affairs, to Andrew Saxton, MP, to the Federation of Canadian Municipalities and to the Union of British Columbia Municipalities.

CARRIED UNANIMOUSLY

23. Financing of Election Campaigns – File: 4200-01

Submitted by: Councillor Heywood

Moved by Councillor Heywood, seconded by Councillor Clark

WHEREAS the Provincial Government's recent effort to reform local government elections did not deal with the source of election campaign funds;

AND WHEREAS the appearance of a conflict of interest is created when developers and unions that make significant contributions to election campaigns of candidates for Council also have matters that come before Council and that whether or not these conflicts are permitted in law, they harm the reputation of Council and impair the legitimacy of its decisions;

BE IT RESOLVED THAT while this resolution does not have the force of law, the City of North Vancouver strongly urges all candidates for election to Council to abstain from accepting donations from developers with projects or potential projects before Council or from labour unions that represent employees of the City; and

BE IT FURTHER RESOLVED THAT a copy of this resolution be forwarded to the other Metro Vancouver municipalities, UBCM and the Provincial Ministry of Community, Sport and Cultural Development.

MOTIONS AND NOTICES OF MOTIONS - Continued

23. Financing of Election Campaigns – File: 4200-01 - Continued

A recorded vote was taken on the motion.

- Voting in favour: Councillor Bell Councillor Bookham Councillor Clark Councillor Heywood
- Voting against: Councillor Buchanan Councillor Keating Mayor Mussatto

The motion was **CARRIED** by a vote of 4 to 3.

RECESS

Mayor Mussatto declared a recess at 9:00 pm for the public question period and reconvened the meeting at 9:06 pm.

George Pringle inquired regarding Item 23 on the agenda.

Kerry Morris inquired regarding Item 12 on the agenda.

John Harvey provided feedback regarding the sound system in the Council Chamber.

Sue Lakes Cook inquired regarding Items 15 and 23 on the agenda.

Gina Cuts inquired regarding affordable housing.

INQUIRIES

24. Inquiry of Councillor Clark

Councillor Clark requested that a presentation be provided to Council regarding Port property taxation, focusing on Port and industrial properties located within the City of North Vancouver.

The Chief Administrative Officer advised that staff will report back to Council on the matter.

INQUIRIES - Continued

25. Inquiry of Councillor Bookham

Councillor Bookham inquired about the timing of a response to Mr. Morris regarding his request to Council for information regarding LEC.

The Chief Administrative Officer advised that a letter in response to the request of Mr. Morris regarding LEC has been sent, with a copy to Council.

26. Inquiry of Councillor Bookham

Councillor Bookham referenced the low attendance at the first open house for the Lower Lonsdale Business Improvement initiative and inquired whether there was knowledge of attendance at the second open house.

The Chief Administrative Officer advised that he would make inquiries with staff and report back.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 9:08 pm.