



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON MONDAY, NOVEMBER 18, 2013**

PRESENT:

COUNCIL MEMBERS

Mayor Mussatto
Councillor Bell
Councillor Bookham
Councillor Buchanan
Councillor Heywood
Councillor Keating

ABSENT:

Councillor Clark

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
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
I. Gordon, Director of Finance
S. Karamanian, Deputy Director of Finance
L. Orr, Manager, Lands and Business Services
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
B. Westmacott, Planning Technician II,
Community Development
J. Buitenhuis, Community Development Worker
I. Bonamis, Transportation Planner, Engineering
N. LaMontagne, Community Development
S. Wilks, Timekeeper

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, November 4, 2013.
2. Closed Session Committee of the Whole Meeting Minutes, November 4, 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).
- Gary Charbanneau, 170 West 1st Street, North Vancouver, spoke regarding a smoke free bylaw for the area of West 1st Street, between Lonsdale Avenue and Chesterfield Avenue.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding campaign contributions.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding the NDP leadership position and the North Vancouver Policing Committee.
- Ivan Leonard, 215 St. Andrews Avenue, North Vancouver, spoke regarding Polygon and the City's Official Community Plan.

CONSENT AGENDA ITEMS

(Items *3, *4, *5 and *6)

Moved by Councillor Bell, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of November 18, 2013, be approved as follows:

- *3.** "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 – Changes to Part 3, Part 6, Part 7 and Part 9)

THAT Bylaw No. 8226 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4.** "Bylaw Notice Enforcement Bylaw, 2005, No. 7675, Amendment Bylaw, 2013, No. 8338" (North Shore Bylaw Notice Dispute Adjudication Registry – Additions to Schedule A)

THAT Bylaw No. 8338 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *5.** "Ticket Information Utilization Bylaw, 1992, No. 6300, Amendment Bylaw, 2013, No. 8339" (Additions to Summary of Designations)

THAT Bylaw No. 8339 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

Continued...

CONSENT AGENDA ITEMS - Continued

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

THAT Bylaw No. 8341 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

PROCLAMATIONS

Mayor Mussatto read the following Proclamations:

"WORLD DIABETES DAY" – NOVEMBER 14, 2013

"ADOPTION AWARENESS MONTH" – NOVEMBER, 2013

COUNCIL REPORT

Nil.

CORRESPONDENCE

7. **Brian Martin, Sponsorship Coordinator, 2013 Operation Red Nose North Shore, October 25, 2013**

Re: Operation Red Nose 2013 – File: 0320-01

Moved by Councillor Bell, seconded by Councillor Buchanan

PURSUANT to the correspondence received from Brian Martin, Sponsorship Coordinator, 2013 Operation Red Nose North Shore, dated October 25, 2013, regarding "Operation Red Nose 2013":

THAT the City of North Vancouver contribute the Corporate Sponsorship Pack Plus Package of \$1,000 to the 2013 Operation Red Nose campaign to be held the four weekends before Christmas and on December 31, 2013;

AND THAT the funds be provided from the General Contingency Account.

CARRIED UNANIMOUSLY

CORRESPONDENCE - Continued

8. Ellen Pond, Sustainable Communities Group, Pembina Institute, November 8, 2013

Re: Advancing Energy Efficient Buildings – File: 3760-10-01

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the correspondence of Ellen Pond, Sustainable Communities Group, Pembina Institute, dated November 8, 2013, regarding “Advancing Energy Efficient Buildings”:

THAT the City write to the Province of BC indicating the City’s willingness to support the concept of amending the BC Building Code to provide for energy efficient buildings.

CARRIED UNANIMOUSLY

9. Mayor Derek Corrigan, City of Burnaby, October 28, 2013

Re: Renewal of Federal Gas Tax Agreement – UBCM Member Survey
– File: 0400-60 B-01

Moved by Councillor Keating, seconded by Mayor Mussatto

PURSUANT to the correspondence of Mayor Derek Corrigan, City of Burnaby, dated October 28, 2013, regarding the “Renewal of Federal Gas Tax Agreement – UBCM Member Survey”:

THAT the City of North Vancouver endorse the proposal, as outlined in the correspondence from Mayor Corrigan, City of Burnaby, dated October 28, 2013.

CARRIED

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

10. Child and Family Friendliness on the North Shore – File: 4790-01

Report: Community Development Worker, Community Development,
November 13, 2013

Moved by Councillor Buchanan, seconded by Councillor Keating

PURSUANT to the report of the Community Development Worker, dated November 13, 2013, entitled “Child and Family Friendliness on the North Shore”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

- Continued

**10. Child and Family Friendliness on the North Shore – File: 4790-01
- Continued**

THAT staff continue to investigate opportunities to incorporate additional covered areas in public open spaces;

THAT staff work in partnership with the North Vancouver Chamber of Commerce to create strategies to educate local employers on how to create an environment that is ‘Child and Family Friendly’;

THAT staff continue to work with service providers, the North Vancouver Recreation Commission and School District No. 44 (North Vancouver) to increase public awareness around, and availability of accessible, free and low cost programming for children and families;

AND THAT staff continue to implement the recommendations of the Civic Engagement Task Force to increase opportunities for children and families to meaningfully engage in civic issues and contribute to the community.

CARRIED UNANIMOUSLY

11. Boulevard Crescent Corridor Improvements – Transfer of Required Funds – File: 8480-20

Report: Transportation Planner, Engineering, Parks and Environment, November 13, 2013

Moved by Councillor Bell, seconded by Councillor Keating

PURSUANT to the report of the Transportation Planner, Engineering, Parks and Environment, dated November 13, 2013, entitled “Boulevard Crescent Corridor Improvements – Transfer of Required Funds”:

THAT staff proceed with the transfer of \$59,000 from existing transportation projects to the Boulevard Crescent Corridor Improvements project as described in the report.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Item 12 be deferred until after Items 13 and 14 on the agenda.

CARRIED UNANIMOUSLY

Moved by Councillor Bell, seconded by Councillor Heywood

THAT the meeting recess to the Public Meeting scheduled for DVP-2013-00004.

CARRIED UNANIMOUSLY

The meeting recessed at 7:03 pm.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the Public Meeting for DVP2013-00004 be adjourned.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 7:14 pm and the Regular Council Meeting reconvened with the same staff members present.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

- 13. Development Variance Permit Application (230 East 12th Street / Siting, Interior Sideyard, Lot Coverage, Parking Access / Karl Wein) - File No: 3360-20 DVP2013-00004 - 230 East 12th St**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2013-00004 with respect to the property located at 230 East 12th Street, be issued under Section 922 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2013-00004.

CARRIED

Councillor Bookham is recorded as voting contrary to the motion.

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting recess to the Public Meeting scheduled for DVP2013-00005.

CARRIED UNANIMOUSLY

The meeting recessed at 7:22 pm.

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the Public Meeting for DVP2013-00005 be adjourned.

CARRIED UNANIMOUSLY

The Public Meeting adjourned at 7:30 pm and the Regular Council Meeting reconvened with the same staff members present.

MOTIONS AND NOTICES OF MOTIONS - Continued

14. **Development Variance Permit Application (322-330 East Esplanade / Parking Variance for 10 On-Site Parking Stalls / Dave Brett) - File No: 3090-01 DVP2013-00005 322-330 E. Esplanade**

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2013-00005, with respect to the property located at 322-330 East Esplanade Street, be issued under Section 922 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2013-00005.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

12. **Development Application 813 East 4th Street / Level-B Accessory Coach House (McDonald, J.) – File: 3090-20 DVP2013-00002 – 813 East 4th St**

Report: Planning Technician I, Community Development,
November 13, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Planning Technician I, dated November 13, 2013, entitled “Development Application 813 East 4th Street / Level-B Accessory Coach House (McDonald, J.)”:

THAT Development Variance Permit No. 2013-00002 be considered for issuance under Section 922 of the *Local Government Act*;

AND THAT Development Permit No. 2013-00004 be considered for issuance under Section 920 of the *Local Government Act*;

AND THAT notification be circulated in accordance with Section 922 of the *Local Government Act*;

AND THAT the Public Meeting be waived.

CARRIED UNANIMOUSLY

DELEGATION

Leya Eguchi, Coordinator, Seniors Program, and Andrea Kiesser, Seniors Outreach Worker, Hollyburn Family Services Society

Re: North Shore Seniors at Risk Outreach Program – File: 0230-01

Leya Eguchi and Andrea Kiesser provided a presentation regarding the “North Shore Seniors at Risk Outreach Program”.

CORRESPONDENCE

15. Leya Eguchi, Coordinator, Seniors Program, Hollyburn Family Services Society, August 28, 2013

Re: North Shore Seniors at Risk Outreach Program – File: 0230-01

Moved by Councillor Bell, seconded by Councillor Buchanan

THAT the correspondence of Leya Eguchi, Coordinator, Seniors Program, Hollyburn Family Services Society, dated August 28, 2013, regarding the “North Shore Seniors at Risk Outreach Program”, be received and filed with thanks.

CARRIED UNANIMOUSLY

DELEGATION

Murray Bulger, Digital Media Academy, Digital Media/IT, Argyle Secondary School, Ryanne Bergler, School District No. 44 (North Vancouver) and Annette Cheung and Calvin Nimmo, Student-Apprentices

Re: Studio in the City – The Art Box – File: 5120-01

Murray Bulger, Ryanne Bergler, Annette Cheung, Terry-Dayne Beasley, and Mikael Langworth, Student-Apprentices, provided a Power Point presentation regarding “Studio in the City – The Art Box”.

16. Murray Bulger, Digital Media Academy, Digital Media/IT, Argyle Secondary School, November 12, 2013

Re: Studio in the City – The Art Box – File: 5120-01

Moved by Councillor Buchanan, seconded by Councillor Keating

THAT the correspondence of Murray Bulger, Digital Media Academy, Digital Media/IT, Argyle Secondary School, dated November 12, 2013, regarding “Studio in the City – The Art Box”, be received and filed with thanks.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

17. Harry Jerome Recreation Complex – File: 6520-20 HJRC-01

Moved by Councillor Keating seconded by Councillor Bell

THAT Item 17 be deferred to the next Regular Meeting of Council.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:02 pm, for the public question period and reconvened the meeting immediately.

INQUIRIES

Nil.

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 8:03 pm.