



**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, NOVEMBER 25, 2013**

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**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  
E. Adin, Deputy Director, Community Development  
I. Gordon, Director of Finance  
D. Pope, City Engineer  
D. Mitic, Manager, Transportation  
S. Karmanian, Deputy Director of Finance  
M. Hunter, Manager, Parks and Environment  
L. Parker, Landscape Architect  
C. Lesmeister, Landscape Technician  
L. Orr, Manager, Lands and Business Services  
B. Themens, Director, LEC  
N. La Montagne, Manager, Long Range and  
Community Planning  
D. Pastilli, Fire Chief  
D. Owens, Assistant Fire Chief, Prevention  
H. Turner, Director, North Vancouver Recreation  
Commission  
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, November 18, 2013.

**CARRIED UNANIMOUSLY**

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

- Ron Sostad, Evergreen House, 231 East 15<sup>th</sup> Street, North Vancouver, spoke regarding COPE (Coalition of Progressive Electors).
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke regarding election campaign financing.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke regarding the draft policy for Events in Parks and Open Space and Item 9 – Notice of Motion of Councillor Clark.

**CONSENT AGENDA ITEMS**  
**(Items \*2 and \*3)**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the resolutions listed within the “Consent Agenda” of November 25, 2013, be approved as follows:

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

**\*2. Amendment to the 2014 - 2023 Financial Plan Schedule – File: 1610-01**

Report: Deputy Director of Finance, November 19, 2013

**PURSUANT** to the report of the Deputy Director of Finance, dated November 19, 2013, entitled “Amendment to the 2014 – 2023 Financial Plan Schedule”:

**THAT** the Finance Committee Meeting scheduled for March 17, 2014 be moved to March 31, 2014 as detailed on Attachment 1.

**(CARRIED UNANIMOUSLY)**

**\*3. Integrated Transportation Committee – Revisions to the Terms of Reference – File: 0360-20 ITC-06**

Report: Transportation Planner, Engineering, Parks and Environment, November 12, 2013

**PURSUANT** to the report of the Transportation Planner, dated November 12, 2013, entitled “Integrated Transportation Committee – Revisions to the Terms of Reference”:

**THAT** the Terms of Reference for the Integrated Transportation Committee be adopted, effective immediately;

**AND THAT** the additional member be appointed for January 31, 2014.

**CARRIED UNANIMOUSLY**

**END OF CONSENT AGENDA ITEMS**

## **CITY CLERK'S RECOMMENDATION:**

Moved by Councillor Buchanan, seconded by Councillor Clark

**THAT** 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 92 (2)(b) of the *Community Charter*
5. Section 90 (1)(k) of the *Community Charter*
6. Section 90 (1)(i) of the *Community Charter*

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:06 pm and reconvened at 6:59 pm, with the same staff members present.

## **REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)**

### **6. Legal Matter – File: 7380-01**

Report: Assistant Fire Chief - Prevention, November 19, 2013

Moved by Councillor Buchanan, seconded by Councillor Keating

**PURSUANT** to the report of the Assistant Fire Chief – Prevention, dated November 19, 2013, entitled “Spray Coating Processes”:

**WHEREAS** a City Local Assistant to the Fire Commissioner has an obligation to enforce the hazardous processes and operations provisions contained within the 2012 BC Fire Code, including compliance with the 2007 NFPA 33 standard;

**THAT** a British Columbia Fire Code Regulation Order be issued to each owner of a Non-Compliant Spray Booth to bring it into compliance with s.5.4.5.2 of the 2012 Fire Code (the 2007 NFPA 33) within 3 years of the date of this resolution;

**AND THAT** the report of the Assistant Fire Chief - Prevention, dated November 19, 2013, with respect to “Spray Coating Processes” remain in the Closed session.”

**CARRIED UNANIMOUSLY**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the meeting recess to the Finance Committee Meeting.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:00 pm.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the Finance Committee Meeting conclude.

**CARRIED UNANIMOUSLY**

The Finance Committee Meeting concluded at 7:56 pm and the Regular Meeting reconvened with the same staff members present.

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the meeting recess to the Policy Committee Meeting.

**CARRIED UNANIMOUSLY**

The meeting recessed at 7:56 pm.

Moved by Councillor Bell, seconded by Councillor Buchanan

**THAT** the Policy Committee Meeting conclude.

**CARRIED UNANIMOUSLY**

The Policy Committee Meeting concluded at 8:24 pm and the Regular Meeting reconvened with the same staff members present.

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

### **7. Draft Policy for Events in Parks and Public Open Spaces – File: 0340-50 ENG-01**

Moved by Councillor Clark, seconded by Councillor Keating that the following recommendation of the Policy Committee be ratified:

**THAT** the draft Policy for Events in Parks and Public Open Spaces be referred back to staff;

**THAT** staff consider feedback received and proceed with amendments to the draft Policy;

**AND THAT** staff report back with information relating to costs for providing equipment to small group events and the need for a damage deposit.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Robert Wyckham, Norwest Cycle Club**

Re: Cycling Safety Issues in North and West Vancouver - Survey Results  
– File: 0230-01

Robert Wyckham provided a presentation on cycling safety issues in North and West Vancouver and responded to questions of members of Council.

## **CORRESPONDENCE**

### **8. Robert Wyckham, Norwest Cycle Club, September 9, 2013**

Re: Cycling Safety Issues in North and West Vancouver - Survey Results  
– File: 0230-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Robert Wyckham, Norwest Cycle Club, dated, September 9, 2013, regarding “Cycling Safety Issues in North and West Vancouver - Survey Results,” be received with thanks and referred to staff to report back to Council;

**AND THAT** the “Cycling Safety Issues in North and West Vancouver - Survey Results” be posted to the City website.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTION**

### **9. Harry Jerome Recreation Complex – File: 6520-20 HJRC-01**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Buchanan

**BE IT RESOLVED THAT** City Council commit to having a shovel ready project in place for the replacement / refurbishment of the Harry Jerome Recreation Complex by the time of the opening of the new William Griffin Recreation Centre in 2016.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTION – Continued**

### **10. Preparation and Release of Upcoming Council Agendas to Members of Council and the Public – File: 0550-02-01**

Submitted by: Councillor Bell

Moved by Councillor Bell, seconded by Councillor Clark

**WHEREAS** Council considered the January 11, 2011 Civic Engagement Task Force recommendation #10 on May 9, 2011 and by resolution deferred it “for consideration until sometime after the next local election”;

**WHEREAS** the next local election was held in November 2011 and the recommendation #10 has not since been considered by Council;

**WHEREAS** the Civic Engagement Task Force recommendation #10 states:

*“THAT City Council provide more notice to residents of upcoming Council agenda items by publishing Council meeting agendas at least 5 calendar days prior”;*

**WHEREAS** it is desirable that both members of Council and the public receive knowledge of the upcoming agenda items in time to adequately consider the agenda items;

**WHEREAS** some other Greater Vancouver area municipal Councils do receive their Council agendas by mid-week prior to their next meeting;

**THEREFORE BE IT RESOLVED THAT** City staff be directed to report back at a future open meeting of Council with respect to the merits and difficulties of publishing an earlier Council agenda.

**CARRIED UNANIMOUSLY**

## **RECESS**

Mayor Mussatto declared a recess at 9:30 pm for the public question period and reconvened immediately.

## **INQUIRIES**

### **11. Inquiry of Councillor Heywood**

Councillor Heywood inquired of Mayor Mussatto regarding the opportunity for a single rate cost for the sewage utility, similar to the water utility.

Mayor Mussatto responded that this would be difficult to coordinate, as there are various sewage treatment facilities that operate at different standards.

### **12. Inquiry of Councillor Heywood**

Councillor Heywood inquired of Mayor Mussatto, regarding the Polygon proposal for 255 West 1<sup>st</sup> Street, with respect to potential amenity contributions.

The Director of Community Development responded that the developer is not requesting additional density pursuant to Section 512 of the Official Community Plan but does require a rezoning up to Schedule A of the Official Community Plan (2.6 FSR).

## **ANY OTHER BUSINESS – NEW ITEMS**

Nil.

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Council recess to the Committee of the Whole (Closed Session) to consider Item 5, as listed under the Committee of the Whole (Closed Session) of the Council Agenda, pursuant to Section 90(1)(k) of the *Community Charter*.

**CARRIED UNANIMOUSLY**

The meeting recessed at 9:41 pm and did not reconvene as a motion to adjourn at 9:51 pm was carried in the Committee of the Whole (Closed Session).