



**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, DECEMBER 2, 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  
P. Navratil, Deputy City Engineer  
S. Karamanian, Deputy Director of Finance  
L. Orr, Manager, Lands and Business Services  
B. Themens, Director, LEC  
N. La Montagne, Manager, Long Range and  
Community Planning  
S. Smith, Planner 2  
L. Garber, Manager, Accounting, Reporting and  
Collections  
N. Chand, Manager, Financial Planning  
B. Willock, Engineering, Planning and Design  
J. de Ruiter, Manager, Inspections  
R. Charlton, Section Manager, Utilities  
J. Klochnyk, Section Manager, Streets  
S. Wilks, Timekeeper

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

**ADOPTION OF MINUTES**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** the following Minutes be adopted, as circulated:

1. Regular Council Meeting Minutes, November 25, 2013.
2. Closed Committee of the Whole Meeting Minutes, November 25, 2013.

**CARRIED UNANIMOUSLY**

Moved by Councillor Clark, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

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

- George Pringle, 163 West 5<sup>th</sup> Street, North Vancouver, spoke with concern regarding the Notice of Motion with respect to campaign contributions.
- Tony Valente, 168 Esplanade East, North Vancouver, spoke with concern regarding Item 17, Port Expansion Projects.
- Kerry Morris, 784 East 15<sup>th</sup> Street, North Vancouver, spoke with concern regarding Item 17, Port Expansion Projects and Item 11, Funding Appropriations.
- Barb Taylor, 631 East 2<sup>nd</sup> Street, North Vancouver, spoke with concern for the air quality in the Burrard Inlet area.
- Rob Ashton, 1942 Suffolk Avenue, Port Coquitlam, spoke with concern regarding Items 17 and 18 relating to Port Metro Vancouver.
- John Harvey, 1910 Cedar Village Crescent, North Vancouver, spoke with concern regarding the North Vancouver Policing Committee.

**CONSENT AGENDA ITEMS**

**(Items \*3 and \*4)**

Moved by Councillor Clark, seconded by Councillor Keating

**THAT** the resolutions listed within the “Consent Agenda” of December 2, 2013, be approved as follows:

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

**\*3. Preliminary 2014-2023 Project Plan – File: 0540-20 Finance Committee**

Recommendation: Finance Committee – November 25, 2013

**PURSUANT** to the report of the Deputy Director of Finance, dated November 20, 2013, entitled “Preliminary 2014 – 2023 Project Plan”:

**THAT** the 2014 – 2023 Preliminary Project Plan for the City of North Vancouver be endorsed;

**THAT** \$75,000 for “Studio in the City – New Media/Public Youth Employment/Art Project” be reconsidered for inclusion in Year One of the 2014 – 2023 Preliminary Project Plan;

*Continued...*

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

**- Continued**

**\*3. Preliminary 2014-2023 Project Plan – File: 0540-20 Finance Committee  
- Continued**

**THAT** \$50,000 for “Sam Walker Park - Improvements” be added in Year One of the 2014 – 2023 Preliminary Project Plan;

**AND THAT** resolutions or bylaws to appropriate funding for the projects included in the 2014 Project Budget be brought forward by staff in a timely manner.

**(CARRIED UNANIMOUSLY)**

**\*4. Contract Negotiations – File: 5380-09-01**

Report: Manager, Parks and Environment, November 19, 2013

**PURSUANT** to the report of the Manager, Parks and Environment, dated November 19, 2013, regarding “Contract Negotiations”:

**THAT** the action taken by the Committee of the Whole, Closed Session, regarding “Contract Negotiations”, be ratified;

**AND THAT** the wording of the recommendation and report of the Manager, Parks and Environment, dated November 19, 2013, entitled “Contract Negotiations”, remain in the Closed Session.

**CARRIED UNANIMOUSLY**

### **END OF CONSENT AGENDA ITEMS**

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** 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:

5. Section 90(2)(b) of the *Community Charter*

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:14 pm and reconvened at 6:40 pm, with the same staff members present.

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

### **5. Intergovernmental Relations – File: 0400-60 MV-01**

Report: Chief Administrative Officer, November 28, 2013

Moved by Councillor Clark, seconded by Councillor Buchanan

**PURSUANT** to the report of the Chief Administrative Officer, dated November 28, 2013:

**THAT** the action taken by the Committee of the Whole, Closed session, regarding “Intergovernmental Relations,” be ratified;

**AND THAT** the wording of the recommendation and the report of the Chief Administrative Officer, dated November 28, 2013, remain in the Closed session.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Keating

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

**CARRIED UNANIMOUSLY**

The meeting recessed at 6:40 pm.

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the Finance Committee Meeting adjourn.

**CARRIED UNANIMOUSLY**

The Finance Committee Meeting adjourned at 7:24 pm and the Regular Meeting reconvened with the same staff members present.

### **BYLAWS - Introduction and Three Readings**

#### **6. “Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2013, No. 8333”**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** Bylaw No. 8333 be introduced and read a first time.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** Bylaw No. 8333 be read a second and third time by title.

**CARRIED UNANIMOUSLY**

*Continued...*

## **BYLAWS - Introduction and Three Readings - Continued**

7. "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2013, No. 8334"

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** Bylaw No. 8334 be introduced and read a first time.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** Bylaw No. 8334 be read a second and third time by title.

**CARRIED UNANIMOUSLY**

8. "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2013, No. 8332"

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** Bylaw No. 8332 be introduced and read a first time.

**CARRIED UNANIMOUSLY**

Moved by Councillor Buchanan, seconded by Councillor Bell

**THAT** Bylaw No. 8332 be read a second and third time by title.

**CARRIED UNANIMOUSLY**

## **DELEGATION**

### **Arthur Villa, Coordinator Business Development, Playtime Gaming**

Re: Development Proposal - File: 0510-01

Arthur Villa provided a verbal presentation on a development proposal and responded to questions of members of Council.

## **CORRESPONDENCE**

### **9. Arthur Villa, Coordinator Business Development, Playtime Gaming, November 5, 2013**

Re: Development Proposal - File: 0510-01

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the correspondence of Arthur Villa, Coordinator Business Development, Playtime Gaming, dated November 5, 2013, regarding a “Development Proposal,” be received and referred to staff to bring forward a report on social and economic impacts, related to gaming, as experienced by other communities.

A recorded vote was taken on the motion.

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

Voting against: Councillor Bookham

The motion was **CARRIED** by a vote of 6 to 1.

## **DELEGATION**

### **Doug Ausman, Director, and Stephanie Clarke, Executive Director, Lower Lonsdale Business Association**

Re: Update – Lower Lonsdale Business Improvement Area  
– File: 0230-20 LLBA-01

Doug Ausman and Stephanie Clarke provided a presentation on the Lower Lonsdale Business Improvement Area and responded to questions of members of Council.

## **CORRESPONDENCE**

### **10. Doug Ausman, Director, Lower Lonsdale Business Association**

Re: Update – Lower Lonsdale Business Improvement Area  
– File: 0230-20 LLBA-01

Moved by Councillor Keating, seconded by Councillor Buchanan

**THAT** the correspondence of Doug Ausman, Director, Lower Lonsdale Business Association, regarding “Update – Lower Lonsdale Business Improvement Area,” be received;

**AND THAT** staff be directed to present to Council a Business Improvement Area Bylaw in early 2014 for consideration, followed by notification to affected commercial property owners of the intended creation of a Lower Lonsdale Business Improvement Area in accordance with the “Council Initiative” approval process as provided in Section 213 of the *Community Charter*.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
Councillor Buchanan  
Councillor Heywood  
Councillor Keating  
Mayor Mussatto

Voting against: Councillor Bookham  
Councillor Clark

The motion was **CARRIED** by a vote of 5 to 2.

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

### **11. 2014 Early Approvals Funding Appropriations #1334 - #1341 - File: 1705-01**

Report: Budget Analyst, Finance, November 27, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Budget Analyst, dated November 27, 2013, entitled “2014 Early Approvals – Funding Appropriations #1334 - #1341”:

**THAT** (Funding Appropriation #1334) an amount of \$355,000 be appropriated from the Tax Sale Land (Principal) Reserve Fund for the purpose of funding the 2014 Project Plan;

*Continued...*

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

**- Continued**

**11. 2014 Early Approvals Funding Appropriations #1334 - #1341  
- File: 1705-01 – Continued**

**THAT** (Funding Appropriation #1335) an amount of \$699,551 be appropriated from the Tax Sale Land (Interest) Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1336) an amount of \$500,000 be appropriated from the Lower Lonsdale Amenity Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1337) an amount of \$179,900 be appropriated from the General Building Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1338) an amount of \$30,000 be appropriated from the Justice Administration Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1339) an amount of \$924,549 be appropriated from the Infrastructure Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1340) an amount of \$202,000 be appropriated from the Computer Equipment Replacement Reserve Fund for the purpose of funding the 2014 Project Plan;

**THAT** (Funding Appropriation #1341) an amount of \$15,000 be appropriated from the Carbon Reserve Fund for the purpose of funding the 2014 Project Plan;

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

**CARRIED UNANIMOUSLY**

*Continued...*



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

**- Continued**

**12. Extension to Hours of Liquor Service, Jack Lonsdale’s Pub,  
127-1433 Lonsdale Avenue – File: 4320-50 L-01**

Report: Manager, Lands and Business Services, Community  
Development, November 26, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the Manager, Lands and Business Services, dated November 26, 2013, entitled “Extension to Hours of Liquor Service, Jack Lonsdale’s Pub, 127 - 1433 Lonsdale Avenue”:

**THAT** the application to extend the indoor hours of liquor sales to:

Monday through Wednesday ..... 11:00 am to 12:00 am  
Thursday and Friday ..... 11:00 am to 2:00 am  
Saturday ..... 10:00 am to 2:00 am  
Sunday ..... 10:00 am to 1:00 am

for the liquor primary licensed establishment known as Jack Lonsdale’s Pub, be supported on the basis that:

1. The potential for noise is minimal;
2. The impact on the community is minor in nature;
3. The amendment would not result in the establishment being operated in a manner that is contrary to its primary purpose;
4. The impact on nearby residents would not be sufficient to warrant further public input; and
5. The extension of hours does not apply to outdoor seating.

**THAT** the fee for this application be waived;

**AND THAT** the hours of the outdoor patio remain unchanged with an 11:00 pm closing.

**CARRIED UNANIMOUSLY**

*Continued...*

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

**- Continued**

**13. Potential City Advisory Body Reorganization: Update – File: 0360-01**

Report: Planner 2, Community Development, November 25, 2013

Moved by Councillor Keating, seconded by Councillor Bell

**PURSUANT** to the report of the Planner 2, dated November 25, 2013, entitled “Potential City Advisory Body Reorganization: Update”:

**THAT** the idea of a proposed City Advisory Body Reorganization be deferred until the Official Community Plan update is complete;

Moved by Councillor Keating, seconded by Councillor Bell

**THAT** the following be added as the last paragraph of the recommendation:

**“AND THAT** the “Sense of Place Committee” be removed from the proposed list of advisory bodies.”

Amendment motion **CARRIED**

Councillor Clark is recorded as voting contrary to the motion.

The main motion, as amended **CARRIED**

Councillor Clark is recorded as voting contrary to the main motion, as amended.

**14. 2014 Schedule of Council Meetings – File: 0550-01**

Report: City Clerk, November 26, 2013

Moved by Councillor Keating, seconded by Councillor Clark

**PURSUANT** to the report of the City Clerk, dated November 26, 2013, entitled “2014 Schedule of Council Meetings”:

**THAT** the “2014 Schedule of Council Meetings”, be endorsed.

**CARRIED UNANIMOUSLY**

*Continued...*

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

- Continued

### **15. 2014 Council Committees and Appointments – File: 0530-01**

Report: City Clerk, November 26, 2013

Moved by Councillor Keating, seconded by Councillor Buchanan

**PURSUANT** to the report of the City Clerk, dated November 26, 2013, entitled “2014 Council Committees and Appointments”:

**THAT** the “2014 Council Committees and Appointments” effective December 3, 2013 to December 1, 2014, be endorsed.

**CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTIONS**

### **16. Child and Youth Friendly City Strategy – File: 5120-01**

Submitted by: Councillor Buchanan

Moved by Councillor Buchanan, seconded by Councillor Keating

**WHEREAS** the City of North Vancouver is in the process of re-writing its Official Community Plan;

**WHEREAS** the Civic Youth Strategy (2008) and the City’s Social Plan (1998) are in need of renewal;

**WHEREAS** the results from the Child and Family Friendliness Survey on the North Shore is from the perspectives of parents and childcare providers;

**WHEREAS** the Child and Family Friendliness on the North Shore Report (November 13, 2013) does not outline specific municipal action to promote the healthy development of children and youth;

**WHEREAS** the Society of Children and Youth of BC just launched (November 21<sup>st</sup>, 2013) its Child Friendly Communities website; and

**WHEREAS** \$50,000 has been allocated in the 2014 City Project Plan for Child and Family Friendly Initiatives;

*Continued...*

**MOTIONS AND NOTICES OF MOTIONS - Continued**

**16. Child and Youth Friendly City Strategy – File: 5120-01 - Continued**

**THEREFORE BE IT RESOLVED THAT** staff be directed to create a Child and Youth Friendly City Strategy, similar to that of the City of Surrey, and report back to Council by June 2014.

A recorded vote was taken on the motion.

Voting in favour: Councillor Bell  
Councillor Buchanan  
Councillor Clark  
Councillor Keating  
Mayor Mussatto

Voting against: Councillor Bookham  
Councillor Heywood

The motion was **CARRIED** by a vote of 5 to 2.

**17. Port Expansion Projects in the City of North Vancouver  
– File: 0400-40 PMV-01**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Councillor Bell

**BE IT RESOLVED THAT** City Council request Port Metro Vancouver conduct independent and comprehensive Environmental and Health Impact Assessments, based on requirements to be developed in partnership with Vancouver Coastal Health, to fully investigate the potential effects of all current and future port expansion projects in the City, including but not limited to the Neptune and Richardson projects;

**THAT** this information be made public as soon as possible;

**THAT** our local MP, MLA, Vancouver Coastal Health, our local Medical Health Officer, the Provincial Health Officer, the Provincial Minister of Health, the Chief Medical Health Officer for Canada, the Minister of Health for Canada, Metro Vancouver, the Union of British Columbia Municipalities and Federation of Canadian Municipalities, be so advised;

Moved by Councillor Bell, seconded by Councillor Keating

THAT the following be added as the last paragraph of the recommendation:

“**AND THAT** Neptune Terminals and Richardson International be invited to present Council with information to inform and assist in the process.”

Amendment motion **CARRIED UNANIMOUSLY**

The main motion, as amended **CARRIED UNANIMOUSLY**

## **MOTIONS AND NOTICES OF MOTIONS - Continued**

### **18. Port Metro Vancouver Board – File: 0400-40 PMV-01**

Submitted by: Councillor Clark

Moved by Councillor Clark, seconded by Mayor Mussatto

**BE IT RESOLVED THAT** City Council request the Prime Minister of Canada to bring forward legislation making the Board members of Port Metro Vancouver elected positions and that our local MP, MLA, Vancouver Coastal Health, our local Medical Health Officer, the Provincial Health Officer, the Provincial Minister of Health, the Chief Medical Health Officer for Canada, the Minister of Health for Canada, Metro Vancouver, the Union of British Columbia Municipalities, the Federation of Canadian Municipalities, and the Board of Port Metro Vancouver, be so advised.

**DEFEATED**

### **BYLAW - Final Adoption**

### **19. “Zoning Bylaw, 1995, No. 6700, Amendment Bylaw, 2013, No. 8323” (MRTN Lonsdale Properties Ltd., Farzin Yadegari Architect, 103-113 East 12<sup>th</sup> Street, CD-643)**

Moved by Councillor Keating, seconded by Councillor Clark

**THAT** Bylaw No. 8323 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

**CARRIED**

Councillor Bell and Councillor Bookham are recorded as voting contrary to the motion.

### **RECESS**

Mayor Mussatto declared a recess at 10:16 pm for the public question period and reconvened at 10:17 pm.

Benjamin Woodyatt, North Vancouver, inquired with respect to Item 17.

Gary Charbanneau, 170 West 1<sup>st</sup> Street, North Vancouver, inquired with respect to Item 17.

## **INQUIRIES**

### **20. Inquiry of Councillor Clark**

Councillor Clark inquired of Mayor Mussatto, regarding staff action with respect to a resident's concern for City work scheduled in the lane behind his house.

The City Engineer responded that staff have delayed the work to provide the property owner an opportunity to understand the process.

### **21. Inquiry Councillor Bell**

Councillor Bell inquired of Mayor Mussatto, regarding parking enforcement by the RCMP at Chadwick Court.

The Director of Community Development responded that the main issue involves taxis parking at Chadwick Court, near the foot of Chesterfield Avenue, and staff will endeavor to work with the taxi companies to rectify the matter.

The City Engineer added that signage will be changed to allow passenger drop off on the south side of Chadwick Court.

### **22. Inquiry Councillor Bookham**

Councillor Bookham inquired of Mayor Mussatto, regarding his vote at a Metro Vancouver meeting with respect to coal export.

Mayor Mussatto responded that the vote would have to be confirmed with Metro Vancouver.

### **23. Inquiry Councillor Heywood**

Councillor Heywood inquired of Mayor Mussatto, regarding the Polygon development located at 255 East 1<sup>st</sup> Street and 260 West Esplanade.

The Director of Community Development informed that a report will be included on an upcoming agenda to provide clarification and additional information with respect to density bonusing and community amenity contributions.

## **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 10:28 pm.