



**MINUTES OF THE REGULAR MEETING OF COUNCIL HELD IN
THE COUNCIL CHAMBER, CITY HALL, 141 WEST 14th STREET,
NORTH VANCOUVER, BC, ON **MONDAY, DECEMBER 9, 2013.****

PRESENT:

COUNCIL MEMBERS

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

STAFF MEMBERS

K. Tollstam, CAO
K. Graham, City Clerk
B. Pearce, Director, Special Projects
J. Ficocelli, Deputy City Clerk
P. Lurbiecki, Assistant City Clerk
I. Gordon, Director of Finance
S. Karamanian, Deputy Director of Finance
G. Penway, Director, Community Development
E. Adin, Deputy Director, Community
Development
B. Themens, Director, Lonsdale Energy Corp.
D. Pope, City Engineer
P. Navratil, Deputy City Engineer
S. Smith, Planner 2, Community Development
P. Penner, Community Planner, Community
Development
T. Forrest, Planning Analyst, Community
Development
L. Orr, Manager, Lands and Business Services
I. Steward, Property Services Coordinator
N. LaMontagne, Manager, Community and
Long-Range Planning
J. Hodgins, 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, December 2, 2013.
2. Committee of the Whole, Closed Session Meeting Minutes, December 2, 2013.

CARRIED UNANIMOUSLY

PUBLIC INPUT PERIOD

- Ron Sostad, 231 East 15th Street, North Vancouver, spoke regarding establishing COPE (Coalition of Progressive Electors) on the North Shore.
- Fred Dawkins, 827 West 19th Street, North Vancouver, spoke on behalf of City Voices regarding rules for questions at the Public Input Period.
- Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding clarification of the Business Improvement Area (BIA) map provided on the City's website.

CONSENT AGENDA ITEMS

(Items *3, *4, *5, *8 and *9)

Moved by Councillor Clark, seconded by Councillor Keating

THAT the resolutions listed within the "Consent Agenda" of December 9, 2013, be approved as follows:

BYLAW - Final Adoption

- *3.** "Solid Waste Management Service Bylaw, 1997, No. 6920, Amendment Bylaw, 2013, No. 8332"

THAT Bylaw No. 8332 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *4.** "Water Utility Bylaw, 1994, No. 6417, Amendment Bylaw, 2013, No. 8333"

THAT Bylaw No. 8333 be reconsidered and finally adopted, signed by the Mayor and City Clerk and sealed with the Corporate Seal.

(CARRIED UNANIMOUSLY)

- *5.** "Sewerage and Drainage Utility Bylaw, 1995, No. 6746, Amendment Bylaw, 2013, No. 8334"

THAT Bylaw No. 8334 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

COMMITTEE OF THE WHOLE (CLOSED SESSION) CONFIDENTIAL REPORTS

***8. Appointments to the North Vancouver Museum and Archives Commission – File: 0360-20 NVMAC-06**

Report: City Clerk, December 4, 2013

PURSUANT to the report of the City Clerk, dated December 4, 2013, entitled "Appointments to the North Vancouver Museum and Archives Commission (NVMAC)":

THAT Donald Evans be appointed to the North Vancouver Museum and Archives Commission for a three-year term, to conclude on December 31, 2016;

AND THAT the report of the City Clerk, dated December 4, 2013, entitled "Appointments to the North Vancouver Museum and Archives Commission (NVMAC)", remain in the Closed session.

(CARRIED UNANIMOUSLY)

***9. Appointments to the North Shore Advisory Committee on Disability Issues – File: 0360-20 ACDI-06**

Report: City Clerk, December 4, 2013

PURSUANT to the report of the City Clerk, dated December 4, 2013, entitled "Appointments to the North Shore Advisory Committee on Disability Issues (NSACDI)":

THAT Patty Clarke and Ryan Ollis be appointed to the North Shore Advisory Committee on Disability Issues (NSACDI) for a two-year term to conclude on December 31, 2015;

AND THAT the report of the City Clerk, dated December 4, 2013, entitled "Appointments to the North Shore Advisory Committee on Disability Issues (NSACDI)", remain in the Closed session.

CARRIED UNANIMOUSLY

END OF CONSENT AGENDA ITEMS

Moved by Councillor Keating, seconded by Councillor Clark

THAT the 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:

6. Section 90 (2)(b) of the *Community Charter*
7. Section 90 (1)(a) of the *Community Charter*
- *8. Section 90 (1)(a) of the *Community Charter* (Consent Agenda)
- *9. Section 90 (1)(a) of the *Community Charter* (Consent Agenda)
10. Section 90 (1)(a) of the *Community Charter*
11. Section 90 (1)(a) of the *Community Charter*

CARRIED UNANIMOUSLY

The meeting recessed at 6:06 pm and reconvened at 6:58 pm with the same staff members present.

REPORT OF COMMITTEE OF THE WHOLE (CLOSED SESSION)

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

7. Cemetery Advisory Board - Future Status

Report: Property Services Coordinator, December 3, 2013

PURSUANT to the report of the Property Services Coordinator, dated December 3, 2013, entitled "Cemetery Advisory Board - Future Status":

THAT the Cemetery Advisory Board be dissolved;

THAT current members be thanked for their contribution to the Cemetery;

THAT the Mayor and City Clerk be authorized to sign the necessary documentation to give effect to this motion;

AND THAT the report of the Property Services Coordinator, dated December 3, 2013 entitled "Cemetery Advisory Board – Future Status", remain in the Closed session.

CARRIED UNANIMOUSLY

COUNCIL REPORT

Nil.

CORRESPONDENCE

12. **Metro Vancouver, Board in Brief, November 29, 2013**
- File: 0400-60 MV-02

Moved by Councillor Clark, seconded by Councillor Bookham

THAT the Metro Vancouver, Board in Brief, dated November 29, 2013, be received and filed.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTIONS

13. **Development Variance Permit No. DVP2013-00002 (813 East 4th Street / Level B Accessory Coach House - McDonald, J.) and Development Permit No. 2013-00004 - File: 3090-20 DVP2013-00002 813 E 4th St**

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT Development Variance Permit No. DVP2013-00002 (813 East 4th Street) be issued to James McDonald, in accordance with Section 922 of the *Local Government Act*;

THAT Development Permit No. 2013-00004 (813 East 4th Street) be issued to James McDonald, in accordance with Section 920 of the *Local Government Act*;

AND THAT the Mayor and City Clerk be authorized to sign and seal Development Variance Permit No. DVP2013-00002 and Development Permit No. DP2013-00004.

CARRIED UNANIMOUSLY

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF

14. **Density Bonus and Amenity Contribution Policy: Policy Committee Follow Up – File: 6430-04-02**

Moved by Councillor Keating, seconded by Councillor Buchanan

PURSUANT to the report of the Director, Community Development, dated December 4, 2013, entitled “Density Bonus and Amenity Contribution Policy: Policy Committee Follow Up”:

Continued...

REPORTS OF COMMITTEES, COUNCIL REPRESENTATIVES AND STAFF
– Continued

14. Density Bonus and Amenity Contribution Policy: Policy Committee Follow Up – File: 6430-04-02 - Continued

THAT the draft Density Bonus and Amenity Contribution Policy attached to the December 4, 2013 report continue to be refined in preparation of implementation and be brought back for consideration of approval in conjunction with the consideration of the new Official Community Plan.

CARRIED UNANIMOUSLY

15. Draft Official Community Plan – File: 6480-01

Report: Manager, Community and Long-Range Planning,
Community Development, on behalf of the CityShaping
Team – December 4, 2013

The Manager, Community and Long-Range Planning, and the Planner 2, Community Development, on behalf of the CityShaping Team, provided a PowerPoint presentation regarding the draft Official Community Plan and responded to questions from Council.

Moved by Councillor Buchanan, seconded by Councillor Clark

PURSUANT to the report of the Manager, Community and Long-Range Planning, Community Development, dated December 4, 2013, entitled “Draft Official Community Plan”:

THAT the draft Official Community Plan be released for discussion and input including referral to City Advisory Bodies;

AND THAT staff be directed to proceed with the final community engagement phase of the CityShaping program and work towards a final version of a revised Official Community Plan and Regional Context Statement in 2014.

CARRIED UNANIMOUSLY

MOTIONS AND NOTICES OF MOTION

16. Bus Shelter at Chadwick Court – File: 8500-04-01

Submitted by: Mayor Mussatto

Moved by Mayor Mussatto, seconded by Councillor Clark

BE IT RESOLVED THAT staff work with TransLink and Coast Mountain Bus Company to construct a shelter for those people coming off the SeaBus and waiting for pick up at Chadwick Court.

CARRIED UNANIMOUSLY

RECESS

Mayor Mussatto declared a recess at 8:31pm, for the public question period and reconvened the meeting at 8:35 pm.

Kerry Morris, 784 East 15th Street, North Vancouver, spoke regarding Item 15 on the agenda.

INQUIRIES

Nil.

ANY OTHER BUSINESS – NEW ITEMS

Nil.

ADJOURNMENT

Moved by Councillor Keating, seconded by Councillor Buchanan

THAT the meeting adjourn.

CARRIED UNANIMOUSLY

The meeting adjourned at 8:36 pm.